

**Cuyahoga Falls City Council  
Council Meeting Agenda  
April 14, 2014**

**Order of Business**

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes of Previous Council Meeting
5. Reading of petitions, claims, communications and reports of city officials.
6. Introduction of new ordinances and resolutions
7. Public Hearings
8. Reports of Special Council Committees
9. Reports of Council's Standing Committees
10. Announcement of Schedule of Council Committee meetings.
11. Miscellaneous Business
12. Adjournment

**New Ordinances & Resolutions**

**Temp. Ord. A-34**

An ordinance accepting the Planning Commission approval, findings and conditions for amendments to the final plat of the Boulder Estates Phase 3 subdivision and declaring an emergency.

**Temp. Ord. A-35**

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for the SGS Solid Carbide Tools End Mill Facility at 150 Marc Drive located on all of parcel 35-02034, and parts of parcels 35-00311 and 35-06220 and declaring an emergency.

**Temp. Ord. A-36**

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for at (sic) 1845 Bailey Road located on parcels 02-20160, 02-2061(sic) and 02-20162 and declaring an emergency.

**Temp. Ord. A-37**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Sherman and Reilly for the purchase of a 7500-pound trailer mounted underground puller diesel engine with air compressor for use in the Electric Department, and declaring an emergency.

**Temp. Ord. A-38**

An ordinance authorizing Director of Public Service to enter into a contract or contracts, according to law, for the painting of the Bailey Road Water Tank, and declaring an emergency.

**Temp. Ord. A-39**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Aclara Technologies, LLC for the maintenance and support of the STAR/DCU hardware and software associated with the Automatic Meter Reader System, and declaring an emergency.

**Temp. Ord. A-40**

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of Jeffrey K. White v. City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. A-41**

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 6787 with Karvo Paving Company Inc., and declaring an emergency.

**Temp. Ord. A-42**

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for cost sharing and reimbursement for public improvements with French Mill Run, LLC, and declaring an emergency.

**Temp. Ord. A-43**

An ordinance amending Section 925.06 of the Codified Ordinances and declaring an emergency.

**Temp. Res. A-44**

A resolution making certain findings relative to the transfer of a Type D-2 liquor permit to Riser Foods Company dba Giant Eagle, 2687 State Road, and declaring an emergency.

**Temp. Ord. A-45**

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

**Reports of Council's Standing Committees**

**Planning & Zoning:**

**Temp. Ord. A-12**

An ordinance approving regulatory text amendments to Chapter 1115, Title I, Part 11; Chapter 1131, Title 3, Part 11, Section 1131.03(H)(13) and Table 1131-1 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), and declaring an emergency.

**Finance & Appropriations:**

**Temp. Ord. A-28**

An ordinance authorizing the Director of Public Safety to accept a Justice Assistance Grant subgrant from the Department of Public Safety, making an appropriation therefor, and declaring an emergency.

**Public & Industrial Improvements:**

**Temp. Ord. A-29**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit "A" attached hereto, in the City of Cuyahoga Falls, and declaring an emergency.

**Public Affairs:**

**Temp. Ord. A-30**

An ordinance amending Section 947.05 of Part Nine, Title Seven, Chapter 947 of the Codified Ordinances, relating to medical transport service, and declaring an emergency.

**Temp. Ord. A-31**

An ordinance amending Chapter 767, Part Seven of the Codified Ordinances, relating to ambulances and emergency medical services, and declaring an emergency.

**Community Development:**

(No report.)

~General Information~

City Council meetings are held at 6:30 p.m. on the first, second, third and fourth Mondays of each month. Council Committee meetings are held on the first and third Mondays of the month during Council meetings. Both Council and Committee meetings recess in August and are subject to change for holidays. Comments from the public are welcome at Committee meetings. Contact information for Council members is available on the City's website at [www.cityofcf.com](http://www.cityofcf.com).