

**Cuyahoga Falls City Council
Council Meeting Agenda**

November 12, 2024

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-108

An ordinance authorizing the Mayor to enter into a contract with Fidelity Security Insurance Company and/or its subsidiary Eyemed Vision Care for the administration of the City's self-insured employee vision care services insurance plans, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. A-109

An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical plans for a period not to exceed one year, and declaring an emergency.

Temp. Ord. A-110

An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual of Ohio for stop-loss insurance coverage for the City's self-insured medical and prescription drug plans, for a period not to exceed one year, and declaring an emergency.

Temp. Ord. A-111

An ordinance authorizing the Mayor to enter into a contract or contracts with Benefit Resource, LLC., for the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plans and COBRA services, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. A-112

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Curtis Avenue sanitary sewer replacement, and declaring an emergency.

Temp. Ord. A-113

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

Temp. Ord. A-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with AT&T for telephone service lines which support alarms, elevators and dispatch non-emergency numbers throughout the city, and declaring an emergency.

Temp. Res. A-115

A resolution opposing Enbridge Gas Ohio's proposed 30% rate increase and requesting that the Public Utilities Commission of Ohio deny Enbridge Gas Ohio's request for the same, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. A-102

An ordinance authorizing the Director of Public Service to amend Contract No. 8762 with CTI Engineers, Inc., for the Water Treatment Plant improvements and declaring an emergency.

Temp. Ord. A-103

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the improvements to the Bailey Road and State Road booster pump stations, and declaring an emergency.

Temp. Ord. A-104

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Superior Drain for emergency sanitary sewer repair assistance in the city right of way and declaring an emergency.

Temp. Ord. A-107

An ordinance amending Ordinance No. 68-2024 for the purpose of amending the list and schedule of special assessments to be levied for the purpose of paying the costs of an Energy Special

Improvement District project related to the acquisition, installation, equipping and improvement of certain public improvements in the City of Cuyahoga Falls, Ohio in cooperation with the Akron Summit County Energy Special Improvement District, Inc., reapproving certain documents; and declaring an emergency.

Public & Industrial Improvements:

No Report.

Public Affairs:

No Report.

Community Development:

No Report.

~General Information~

City Council meetings are held at 6:30 p.m. on the second and fourth Mondays of each month. Council Committee meetings are held at 6:30 p.m. on the first and third Mondays. 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.cityoffcf.com.