# Cuyahoga Falls City Council Committee Meeting Agenda

#### **February 4, 2019**

The regular order of business is dispensed with at meeting devoted to the business of the Standing Committees. C.O. §111.03(a). A Committee Chair may change the order of business identified on this agenda.

## ~ Public Comment ~

Any member of the public may address a committee during its meeting regarding a matter pending before the Council, for a period not exceeding three minutes. Public comment must be made from the podium, and each speaker must first sign in using the sign-in sheet provided at the podium. A Committee Chair is not required to entertain public comment on non-agenda items. C.O. §111.07(j). Persons seeking to address the Council on non-agenda items should first contact the Council President or the Clerk of Council at clerkofcouncil@cityofcf.com.

# **Standing Committees**

#### Planning & Zoning:

Members: Paul Colavecchio (Chair), Mike Brillhart, Russ Iona

Meeting Minutes Pending Approval: None

Pending Legislation: Temp. Ord. B-1 (Public Hearing 2/19/19)

Legislation scheduled for discussion: None

#### **Finance & Appropriations:**

Members: Tim Gorbach (Chair), Jerry James, Mary Ellen Pyke

Meeting Minutes Pending Approval: 11/5/18; 11/11/18

Pending Legislation: None

Legislation scheduled for discussion:

### Temp. Ord. B-2

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, for the demolition and replacement of Fire Station 3, and declaring an emergency.

#### Temp. Ord. B-3

An ordinance approving a petition for special assessments for special energy improvement projects and a plan for public improvements; approving the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Akron-Summit County Energy Special Improvement District; determining to proceed with such project; and determining to levy special assessments in connection with such project, and declaring an emergency.

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# **Public & Industrial Improvements:**

Members: Jerry James (Chair), Paul Colavecchio, Jeff Iula

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

## Temp. Ord. B-4

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of an 8" waterline in Bailey Road, from Graham Road to Adams Avenue, and declaring an emergency.

### **Public Affairs:**

Members: Mike Brillhart (Chair), Drew Reilly, Vic Pallotta

Meeting Minutes Pending Approval: 10/15/18

Pending Legislation: None

Legislation scheduled for discussion: None

#### **Community Development:**

Members: Drew Reilly (Chair), Tim Gorbach, Adam Miller

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion: None

### **Special Committee to Explore Audio Options for Council Chambers**

Members: Mike Brillhart (Chair), Paul Colavecchio, Russ Iona, Jeff Iula,

Mary Nichols-Rhodes

Minutes Pending Approval: 6/4/18; 7/16/18; 9/17/18; 10/15/18

Pending Legislation: None

Legislation scheduled for discussion: None

#### ~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.cityofcf.com.