Cuyahoga Falls City Council Committee Meeting Agenda March 21, 2016

~ Order of Business ~

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: Russ Iona (Chair), Jeff Iula, Vince Rubino

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-21

An ordinance approving the creation of an individual historic overlay landmark of the Falls Theater at 2218-2220 Front Street according to Section 1132.21 H, Historic Overlay in the Cuyahoga Falls General Development Code, and declaring an emergency.

Finance & Appropriations:

Members: Carol Klinger (Chair), Russ Iona, Mike Brillhart

Meeting Minutes Pending Approval: (Mr. Janis is preparing 12/14/15 and 12/28/15 minutes)

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-22

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the lease and/or purchase of 22 mobile data terminals for use by the Fire Department, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Adam Miller, Mary Nichols-Rhodes

Meeting Minutes Pending Approval: (Mr. Janis is preparing 11/2/15 minutes); 3/7/16

Pending Legislation: Temp. Ord. A-15 Legislation scheduled for discussion:

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Temp. Ord. A-25

An ordinance authorizing the Director of Public Service 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:

Members: Vic Pallotta (Chair), Adam Miller, Jerry James Meeting Minutes Pending Approval: 1/19/16; 2/8/16; 2/16/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-23

An ordinance authorizing the Mayor to enter into a Pipeline Initiative Grant Agreement with the Ohio History Connection and to increase appropriations and approve payment of grant funds, and declaring an emergency.

Temp. Res. A-24

A resolution authorizing the Mayor to apply for the Ohio Department of Natural Resources Clean Ohio Trails Fund grant to construct a trail and trailhead in the Mud Brook Greenway, and declaring an emergency.

Community Development:

Members: Adam Miller (Chair), Vic Pallotta, Paul Colavecchio

Meeting Minutes Pending Approval: 1/19/16

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.