Cuyahoga Falls City Council Committee Meeting Agenda

April 18, 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: None

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 3/21/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-28

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 7045 with CT Consultants, and declaring an emergency.

Temp. Ord A-29

An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with Clean Air Concepts for the lease and/or purchase of vehicle exhaust capture systems 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: 4/4/16

Pending Legislation: None

Legislation scheduled for discussion:

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Temp. Ord. A-30

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and/or reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

Public Affairs:

Members: Vic Pallotta (Chair), Adam Miller, Jerry James

Meeting Minutes Pending Approval: 4/4/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Res. A-31

A resolution to support and participate in the Ohio Environmental Protection Agency's efforts to remove the Gorge Dam along the Cuyahoga River, and declaring an emergency.

Temp. Ord. A-32

An ordinance amending Section 111.01 of the Codified Ordinances, relating to the Rules of City Council, and declaring an emergency.

Temp. Res. A-33

A resolution supporting the Administration's application to the United States Department of Transportation for the 2016 TIGER discretionary grant program, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: 1/19/16

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.