

**Cuyahoga Falls City Council
Committee Meeting Agenda**

October 17, 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: 10/3/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-79

An ordinance accepting the Planning Commission approval, findings and conditions of the final subdivision plat for the Board Drive-Figueroa Subdivision on Parcel 35-06119, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 9/19/16; 10/3/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Res. A-80

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Committee Meeting Agenda
October 17, 2016 – Page 2

Temp. Ord. A-81

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Motorola Solutions for the lease and/or purchase of replacement portable radios and all necessary accessories for use by the Police Department, and declaring an emergency.

Temp. Ord. A-82

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Adam Miller, Mary Nichols-Rhodes
Meeting Minutes Pending Approval: 10/3/16
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Res. A-83

A resolution consenting to the inspection of municipal bridges within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

Public Affairs:

Members: Vic Pallotta (Chair), Adam Miller, Jerry James
Meeting Minutes Pending Approval: None
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-84

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

Community Development:

Members: Adam Miller (Chair), Vic Pallotta, Paul Colavecchio
Meeting Minutes Pending Approval: 9/19/16
Legislation: None
Legislation scheduled for discussion: None

Committee Meeting Agenda
October 17, 2016 – Page 3

~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.