

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
March 17, 2014**

-Order of Business-

The regular order of business is dispensed with at meetings 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: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.
Meeting Minutes Pending Approval: March 3, 2014
Referred Legislation Pending: Temp. Ord. A-12
Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.
Meeting Minutes Pending Approval: February 18, 2014
Referred Legislation Pending: Temp. Ords. A-18, A-19, A-20, A-21, A-22
Legislation scheduled for discussion:

Temp. Ord. A-18

An ordinance authorizing the Director of Public Service to apply for and accept a grant from the Ohio Bureau of Workers' Compensation, making an appropriation therefor, and declaring an emergency.

Temp. Ord. A-19

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Guardian Life Insurance Company of America for the City's group life insurance for employees and retirees, and declaring an emergency.

Temp. Ord. A-20

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with the City of Monroe Falls, Ohio for the sale of certain personal property no longer needed for municipal purposes, and declaring an emergency.

Temp Ord. A-21

An ordinance authorizing the Directors of Public Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

Temp. Ord. A-22

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the Public Safety Regional Dispatch System equipment, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Carrie Hummel Snyder.

Meeting Minutes Pending Approval: February 18, 2014

Referred Legislation Pending: None..

Legislation scheduled for discussion: None

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.

Meeting Minutes Pending Approval: March 3, 2014

Referred Legislation Pending: Temp. Ords. A-9, A-14, A-23, A-24, Temp. Res. A-25, A-26.

Legislation scheduled for discussion:

Temp. Ord. A-9

An ordinance amending Part Three, Title Seven, Chapter 351 to enact Section 351.20 and to authorize the Industrial and Community Development Department to enforce Section 351.20, and declaring an emergency.

Temp. Ord. A-14

An ordinance authorizing the Director of Public Service to grant an easement to Rubber City Arches Graham, LLC for the continued location and maintenance of its business identification sign, and declaring an emergency.

Temp. Ord. A-23

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of In re Estate of Ferrato, and declaring an emergency.

Temp. Ord. A-24

An ordinance amending various sections of the Codified Ordinances to conform to state law, approving the 2013 replacement pages to the Codified Ordinances, of the City of Cuyahoga Falls, and declaring an emergency.

Temp. Res. A-25

A resolution authorizing the Mayor to enter into a Memorandum of Agreement with the Summit Soil and Water Conservation District (SWCD), and declaring an emergency.

Temp. Res. A-26

A resolution to adopt and participate in a Multi-Jurisdictional Hazard Mitigation Plan with the County of Summit Emergency Management Agency, and declaring an emergency.

Community Development:

Members: Bob Weinhardt (Chair), Vic Pallotta, Paul Colavecchio.

Meeting Minutes Pending Approval: March 3, 2014

Referred Legislation Pending: None

Legislation scheduled for discussion: None

-General Information-

City Council meetings are held at 6:30 p.m. on the first, second, third and fourth Mondays of each month. Meetings held on the first and third Mondays of the month are devoted to the business of Standing Committees. Both Council and Committee meetings recess in August. If a Council meeting falls on a holiday observed by the City, the meeting will occur at the same time on the next business day. Contact information for Council members is available on the City's website at www.cityofcf.com.