Cuyahoga Falls City Council Council Meeting Agenda (Committee Meetings) November 2, 2015

-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: July 20, 2015

Referred Legislation Pending: None.

Legislation scheduled for discussion: None.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James. Meeting Minutes Pending Approval: Oct. 19, 2015 Referred Legislation Pending: Temp. Ord. B-89

Legislation scheduled for discussion:

Temp. Ord. B-89

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2016, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Michael Brillhart.

Meeting Minutes Pending Approval: Sept. 21, 2015, Oct. 5, 2015

Referred Legislation Pending: Temp. Ords. B-90, B-91, B-92, B-93, B-94, B-95, B-96 and B-97

Legislation scheduled for discussion:

Temp. Ord. B-90

An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of West Steels Corners Road Phase I between State Road and Northampton Road, and declaring an emergency.

Temp. Ord. B-91

An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of West Steels Corners Road Phase II, between Northampton Road and Akron-Peninsula Road, and declaring an emergency.

Temp. Ord. B-92

An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for construction of the Wyoga Lake Road Multi-Purpose Trail Phase I, and declaring an emergency.

Temp. Ord. B-93

An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of Riverview Road between Bath Road and the North Corporation Line, and declaring an emergency.

Temp. Ord. B-94

An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of Chestnut Boulevard between State Road and 2nd Street, and declaring an emergency.

Temp. Ord. B-95

An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the reconstruction of Howe Avenue between Main Street and Buchholzer Boulevard, and declaring an emergency.

Temp. Ord. B-96

An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of Oakwood Drive between Graham Road and Front Street, and declaring an emergency.

Temp. Ord. B-97

An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the reconstruction of Front and 2nd Streets between Chestnut Boulevard and the Cuyahoga River, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: Oct. 19, 2015

Referred Legislation Pending: None.

Legislation scheduled for discussion: None.

Community Development:

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

Meeting Minutes Pending Approval: Oct. 19, 2015

Referred Legislation Pending: Temp. Ords. B-75, B-76, B-85 and B-98 Legislation scheduled for discussion:

Temp. Ord. B-85

An ordinance appropriating funds for the repayment of monies to the U.S. Department of Housing and Urban Development for economic development loan activities deemed to be ineligible, and declaring an emergency.

Temp. Ord. B-98

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement jointly [sic] with Technicote, Inc. and CFO Realty, LLC, and declaring an emergency.