# Cuyahoga Falls City Council Council Meeting Agenda (Committee Meetings) March 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: Dec. 1, 2014, Feb. 17, 2015

Referred Legislation Pending: None

Legislation scheduled for discussion: None

### Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.

Meeting Minutes Pending Approval: Dec. 15, 2014, Jan. 20, 2015

Referred Legislation Pending: Temp. Ord. B-23

Legislation scheduled for discussion:

## Temp. Ord. B-23

An ordinance authorizing the Director of Public Safety to enter into a contract with Physio-Control, Inc. for the purchase of heart monitors and related essential accessories and equipment, and declaring an emergency.

## **Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: Feb. 17, 2015

Referred Legislation Pending: None

Legislation scheduled for discussion: None

## **Public Affairs:**

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

Meeting Minutes Pending Approval: Feb. 17, 2015 Referred Legislation Pending: Temp. Res. B-22

Legislation scheduled for discussion:

# Temp. Res. B-22

A resolution urging the City of Cuyahoga Falls to adopt a program where City employees may receive short term loans from a third party through a voluntary benefit program, and declaring an emergency.

# **Community Development:**

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

Meeting Minutes Pending Approval: Jan. 20, 2015

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.