Cuyahoga Falls City Council Council Meeting Agenda (Committee Meetings) May 4, 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: April 6, 2015, April 20, 2015 Referred Legislation Pending: Temp. Ord. B-26 Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James. Meeting Minutes Pending Approval: March 16, 2015 Referred Legislation Pending: Temp. Ord. B-32 Legislation scheduled for discussion:

Temp. Ord. B-32

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Physio-Control, Inc. for the maintenance of the heart monitors equipment, [sic] and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Michael Brillhart. Meeting Minutes Pending Approval: March 16, 2015, April 20, 2015 Referred Legislation Pending: None Legislation scheduled for discussion: None

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer. Meeting Minutes Pending Approval: April 6, 2015 Referred Legislation Pending: Temp. Ords. B-33, B-34 Legislation scheduled for discussion:

Temp. Ord. B-33

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at 2573 Northampton Road, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-34

An ordinance authorizing the Superintendent of Parks and Recreation to apply for and enter into an agreement for the Summit County Community Grant for the professional services for the Keyser Park Farmstead design and development; [sic] authorizing the payment of the local share, and declaring an emergency.

Community Development:

Members: Bob Weinhardt (Chair), Vic Pallotta, Paul Colavecchio. Meeting Minutes Pending Approval: Jan. 20, 2015, April 6, 2015, April 13, 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.