Cuyahoga Falls City Council Committee Meeting Agenda

July 2, 2018

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: Paul Colavecchio (Chair), Mike Brillhart, Russ Iona

Meeting Minutes Pending Approval: 3-19-18; 4/16/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-57

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the City of Cuyahoga Falls new Fire Station 3 at 1601 Portage Trail, and declaring an emergency.

Finance & Appropriations:

Members: Tim Gorbach (Chair), Jerry James, Mary Ellen Pyke

Meeting Minutes Pending Approval: 4/2/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-58

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, to renovate the basketball courts and construct a new tennis court at Kennedy Park, and declaring an emergency.

Temp. Ord. A-59

An ordinance authorizing the Mayor to enter into a land swap agreement with Cuyahoga Falls City School District in connection with the new Fire Station 3 at 1601 Portage Trail, and declaring an emergency.

Public & Industrial Improvements:

Members: Jerry James (Chair), Paul Colavecchio, Jeff Iula

Meeting Minutes Pending Approval: None Pending Legislation: Temp. Ord. A-20 Legislation scheduled for discussion:

Temp. Ord. A-60

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Kenmore Construction Company, Inc., for emergency service to repair and stabilize the roadway and ditch failure along Yellow Creek Road, between Sand Run Road and Bath Road, and declaring an emergency.

Public Affairs:

Members: Mike Brillhart (Chair), Drew Reilly, Vic Pallotta

Meeting Minutes Pending Approval: None Pending Legislation: Temp. Ord. B-66 Legislation scheduled for discussion: None

Community Development:

Members: Drew Reilly (Chair), Tim Gorbach, Adam Miller

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion: None

Special Committee to Explore Audio Options for Council Chambers

Members: Mike Brillhart (Chair), Paul Colavecchio, Russ Iona, Jeff Iula,

Mary Nichols-Rhodes

Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion: None

~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.