

**Cuyahoga Falls City Council
Committee Meeting Agenda**

October 1, 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: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-79

An ordinance authorizing and approving the conditional zoning certificate for Darby's on 59 to construct and operate a brewpub at 2762 Front Street (Parcels 02-16420 and 02-16421) in an E-1 Employment District, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 9/4/18; 9/17/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-80

An ordinance authorizing the Director of Finance to enter into a contract, without competitive bidding, with Tyler Technologies, Inc. (formally New World Systems Corp.) for software maintenance and customer support of the City's licensed public safety systems software, and declaring an emergency.

Temp. Ord. A-81

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Windstream Corporation for service of POTS lines which support alarms, elevators and dispatch non-emergency numbers throughout the City, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 9/17/18

Pending Legislation: None

Legislation scheduled for discussion: None

Public Affairs:

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

Meeting Minutes Pending Approval: 5/21/18

Pending Legislation: Temp. Ord. A-76

Legislation scheduled for discussion:

Temp. Res. A-82

A resolution expressing support for and urging passage of Issue 6, Woodridge Local School District tax levy, at the general election to be held on November 6, 2018, and declaring an emergency.

Temp. Ord. A-83

An ordinance authorizing the Mayor to enter into an agreement with the International Association of Firefighters, Local 494, effective July 1, 2018, and declaring an emergency.

Temp. Ord. A-84

An ordinance authorizing the acceptance of approximately 1.12 acres of property (Parcel 02-03586) from Roger A. Herbst, and declaring an emergency.

Temp. Ord. A-85

An ordinance authorizing the Mayor to enter into a license agreement with Front & Center LTD, for the purpose of constructing and maintaining a pedestrian walkway/stairway to the rear of the Levinson Building at 2231-35 Front Street, which is located on Parcel No. 02-13108, and declaring an emergency.

Temp. Ord. A-86

An ordinance authorizing the Mayor to enter into a license agreement with Crooked River Holdings LLC, for the purpose of maintaining an emergency exit door from 2156 Front Street (Parcel Number 02-08048 to Parcel Number 0207229) in Cuyahoga Falls, Ohio, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: 6/18/18; 9/17/18

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.