

**Cuyahoga Falls City Council
Committee Meeting Agenda**

February 20, 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: 2/5/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-9

An ordinance authorizing and approving the Dickerson Run Preliminary/Final Subdivision Plat and Improvement Plans on Parcel 35-06570, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 2/5/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-10

An ordinance amending ordinance 114-2017 authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and, and declaring an emergency.

Public & Industrial Improvements:

Members: Jerry James (Chair), Paul Colavecchio, Jeff Iula
Meeting Minutes Pending Approval: 11/20/17; 12/18/17
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-11

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Woodward Creek Culvert under the Creekside Trail Improvement Project, and declaring an emergency.

Public Affairs:

Members: Mike Brillhart (Chair), Drew Reilly, Vic Pallotta
Meeting Minutes Pending Approval: 1/16/18; 2/5/18
Pending Legislation: Temp. Ord. B-66
Legislation scheduled for discussion:

Temp. Ord. A-13

An ordinance amending various sections of the Codified Ordinances to conform to State law, approving the 2017 replacement pages to the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-14

An ordinance enacting Section 933.124 of Title Five, Part Nine of the Codified Ordinances, relating to Distributed Generation Service of retail electric customers of the City's Electric Department, making certain findings in connection therewith, and declaring an emergency.

Community Development:

Members: Drew Reilly (Chair), Tim Gorbach, Adam Miller
Meeting Minutes Pending Approval: 7/24/17; 11/6/17
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-15

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with River Falls Property IV, LLC, and declaring an emergency.

Temp. Ord. A-16

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, providing River Falls Property IV, LLC dba Ohio Brewing Company an economic development loan, and declaring an emergency.

~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.