

**Cuyahoga Falls City Council
Committee Meeting Agenda**

March 4, 2019

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: Mike Brillhart (Chair), Drew Reilly, Russ Iona

Meeting Minutes Pending Approval: 9/17/18; 10/1/18; 10/15/18; 11/11/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-14

An ordinance authorizing and approving the dedication plat of .0291 acres of Parcel 02-20643 (140 Portage Trail) as public right-of-way, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 11/5/18; 11/11/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-15

An ordinance authorizing the Mayor to enter into a cooperative procurement agreement with National Intergovernmental Purchasing Alliance Company, a Delaware Corporation d/b/a OMNIA Partners Public Sector, waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by National Intergovernmental Purchasing Alliance Company, a Delaware Corporation d/b/a OMNIA Partners Public Sector, and declaring an emergency.

Temp. Ord. B-16

An ordinance authorizing the Director of Law to execute a modification of contract with Roetzel & Andress, LPS for legal services related to Johnson Controls, Inc., making necessary appropriations for the same, and declaring an emergency.

Public & Industrial Improvements:

Members: Jerry James (Chair), Meika Penta, Jeff Iula

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord B-17

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with ARRC, Inc. for the construction of on-street public parking in front of 140 Portage Trail in an amount not to exceed \$125,000.00, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 10/15/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-18

An ordinance amending various sections of the Codified Ordinances to conform to State law, approving the 2018 replacement pages to the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Community Development:

Members: Meika Penta (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), Russ Iona, Jeff Iula,

Mary Nichols-Rhodes

Minutes Pending Approval: 6/4/18; 7/16/18; 9/17/18; 10/15/18

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.