

**Cuyahoga Falls City Council
Committee Meeting Agenda**

May 21, 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: None

Temp. Ord. A-39

An ordinance authorizing and approving the Woodland Villas final subdivision plat and improvement plans for Parcels 3503246 and 35-03248, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-40

An ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the County of Summit and Cities of Akron, Fairlawn, Green and Stow ("Parties") for the acquisition, installation and operation of a consolidated computer aided dispatch system, and declaring an emergency.

Temp. Ord. A-41

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with OMEGA JV5 for the “as is” purchase of JV5 assets of three diesel generators and related equipment, 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-42

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and/or reconstruction of concrete pavement on Smokerise Drive and Pleasant Meadow Boulevard and other streets in the City of Cuyahoga Falls, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 3/19/18

Pending Legislation: Temp. Ord. B-66

Legislation scheduled for discussion:

Temp. Ord. A-43

An ordinance authorizing the Mayor to enter into a lease agreement with Riverside Community Urban Redevelopment Corporation, and declaring an emergency.

Temp. Ord. A-44

An ordinance authorizing the Mayor to enter into an agreement with Falls River Phase II, LLC for development of 1816 Front Street, Cuyahoga Falls, Ohio; authorizing a loan in an amount not to exceed \$300,000 for the purpose of providing public parking and increase appropriations thereof, and declaring an emergency.

Temp. Ord. A-45

An ordinance amending Chapter 353 of the Codified Ordinances, relating to parking meters in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Res. A-46

A resolution declaring the City of Cuyahoga Falls, Ohio to be an immigrant-friendly, Welcoming City, supporting the City's participation in the Welcoming Cities and Counties Project and WE Global Network and authorizing the Mayor to execute all necessary documents to participate in said project, for the City, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: 2/20/18

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: 3/5/18; 3/19/18

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.