

**Cuyahoga Falls City Council
Committee Meeting Agenda**

June 18, 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: 3/19/18 and 4/9/18 Public Hearings; 3-19-18 Council Meeting

Legislation scheduled for discussion:

Temp. Ord. A-48

An ordinance authorizing and approving the Woodland Preserve Final Subdivision Plat and Improvement Plans for Parcel 35-06575, and declaring an emergency.

Temp. Ord. A-49

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the City of Cuyahoga Falls Police Department indoor shooting range and police training facility at 3497 Wyoga Lake Road (Parcels 35-02402, 35-01823, 35-01824, 3501822, 35-01821 and 35-01820), 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-50

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from dangerous buildings

located at 2464 23rd Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. A-51

An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$11,170,000, for the purpose of paying the costs of (a) improving Front Street, Second Street, Oakwood Drive, Stow Avenue and Broad Boulevard between certain termini, including the improvement, construction and installation of sidewalks, bike lanes, curbs, pavement, signalization, street lighting, turn lanes, and all related improvements and appurtenances, (b) improving the City's storm and sanitary sewer systems by constructing and replacing storm and sanitary sewer lines, manholes, service connections and laterals on 18th Street between Ohio Avenue and Phelps Avenue, together with all necessary appurtenances thereto and (c) constructing, reconstructing, improving and rehabilitating the City's Green Parking Garage, Blue Parking Garage and Red Parking Garage by the construction, improvement and installation of concrete and masonry, the waterproofing of the existing structures, the construction of drainage upgrades, and the acquisition and installation of new elevators and the modernization of existing elevators, and all related improvements and appurtenances, and declaring an emergency.

Temp. Ord. A-52

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Out Of The Box Enterprises, LLC and MUI Construction for the acquisition and construction of a seasonal ice rink, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 4/2/18

Pending Legislation: Temp. Ord. A-20

Legislation scheduled for discussion:

Temp. Ord. A-53

An ordinance authorizing the Director of Public Service to purchase certain interests in real property located on Parcel 02-19574, necessary for the improvement of Howe Avenue between Main Street and Buchholzer Boulevard, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval:

Pending Legislation: Temp. Ord. B-66

Legislation scheduled for discussion:

Temp. Res. A-54

A resolution of intent to appropriate certain property along Howe Avenue between Main Street and Buchholzer Boulevard, and declaring an emergency.

Temp. Ord. A-55

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, 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:

Temp. Ord. A-56

An ordinance authorizing the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and declaring an emergency.

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.