

**Cuyahoga Falls City Council
Committee Meeting Agenda**

September 17, 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: 5/21/18; 6/18/18; 7/2/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-69

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for Premier OEM at 3479 State Road, and declaring an emergency.

Temp. Ord. A-70

An ordinance accepting the Planning Commission approval, findings and conditions of the Cavalier Trail Storage Facility site plan, 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-71

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for City-wide tree removal, trimming, and stump grinding, and declaring an emergency.

Temp. Ord. A-72

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,800,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Temp. Ord. A-73

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 2463 12th Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Public & Industrial Improvements:

Members: Jerry James (Chair), Paul Colavecchio, Jeff Iula
Meeting Minutes Pending Approval: 5/21/18; 6/18/18; 7/2/18
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-74

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for construction of a Law Enforcement Training Facility, located at 3497 Wyoga Lake Road, and declaring an emergency.

Public Affairs:

Members: Mike Brillhart (Chair), Drew Reilly, Vic Pallotta
Meeting Minutes Pending Approval: 6/18/18
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-75

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Ord. A-76

An ordinance authorizing the Mayor to grant an easement on a portion of City owned Parcel #0202812 to the Ohio Bell Telephone Company, dba AT&T Ohio, an Ohio corporation, for the purpose of extending communication, video and/or information services, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: 6/18/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-77

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area Tax Exemption Agreements within the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-78

An ordinance authorizing the Mayor to enter into an Enterprise Zone Tax Incentive Agreement with Williams Land Corp and the County of Summit, 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.