

Cuyahoga Falls City Council

Minutes of the Council Meeting of February 17, 2015 including Special Committee

Call to Order Mrs. Pyke called the meeting to order at 6:31 p.m.

1. Roll Call

Present: Mr. Brillhart
 Mr. Colavecchio
 Mr. DeRemer
 Mr. Iula
 Mrs. Klinger
 Mr. Mader
 Mr. Pallotta
 Mr. Rubino
 Mr. Weinhardt
 Mrs. Pyke

Absent: Mr. James

2. Invocation

The invocation was dispensed with.

3. Pledge of Allegiance

The Pledge of Allegiance was dispensed with.

4. Approval of Minutes of Previous Council Meeting.

Approval of the minutes was deferred.

5. Reading of petitions, claims, communications and reports of City officials.

The President appointed a Special Committee pursuant to C.O. §111.04(c), consisting of Mr. Pallotta, Chair, Mr. Mader and Mr. DeRemer for the purpose of considering and recommending appointments to vacant Council Committee seats and vacant Council-appointed seats on City Boards and Commissions.

Mr. Pallotta called the special committee to order at 6:34 p.m. The Chair distributed a roster of proposed revisions to the Council committee assignments and Council appointments to boards and commissions. (See Exhibits A and B) The Chair noted that the only revisions reflected in the proposed roster are the appointment of Mr. Brillhart to the Public Improvement Committee and to the CRA Board, which were vacancies created by the resignation of Mrs. Snyder.

Motion by Mr. Mader to approve the proposed revisions to the committee and board assignments as submitted by the Chair. Seconded by Mr. DeRemer. Motion adopted by acclamation.

Without objection, the Chair adjourned the Special Committee at 6:35 p.m.

6. Introduction of new ordinances and resolutions.

(None.)

7. Public Hearings.

There were no public hearings.

8. Reports of Special Council Committees.

Special Committee for the purpose of considering and recommending appointments to vacant Council Committee seats and vacant Council-appointed seats on City Boards and Commissions.

Motion by Mr. Pallotta to adopt the revisions to the Council committee assignments and Council board and commission assignments as approved by the Special Committee.

Seconded by Mr. Mader.

Remarks by the Committee Chair: None.

Mr. DeRemer called the question.

Motion adopted by acclamation, 10-0.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

(No report.)

Public Improvements Committee:

(No report.)

Public Affairs Committee:

(No report.)

Community Development Committee:

(No report.)

10. Announcement of Schedule of Council Committee meetings.

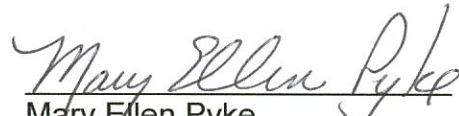
(No meetings were scheduled.)

11. Miscellaneous Business

Motion by Mr. Pallotta to excuse the absence of Mr. James. Seconded by Mr. Mader. Motion adopted by acclamation.

12. Adjournment

Motion by Mr. Rubino to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:37 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council

Council President: Mary Ellen Pyke
Pro Tem: Jeff Iula
Sergeant-at-Arms: Vic Pallotta
Chaplain: Terry Mader
Clerk of Council: Paul Janis

Council Committee Assignments February 17, 2015

Planning & Zoning:	Chair	Terry Mader
	Vice-Chair	Bob Weinhardt
	Member	Vince Rubino
Finance:	Chair	Carol Klinger
	Vice-Chair	Jeff Iula
	Member	Jerry James
Public Improvements:	Chair	Jeff Iula
	Vice-Chair	Terry Mader
	Member	Michael Brillhart
Public Affairs:	Chair	Vic Pallotta
	Vice-Chair	Bob Weinhardt
	Member	Gary DeRemer
Community Development:	Chair	Bob Weinhardt
	Vice-Chair	Vic Pallotta
	Member	Paul Colavecchio

Appointments to Board and Commissions are as follows:

Tree Board: Bob Weinhardt

Traffic Committee: Vic Pallotta
Alternate: Jeff Iula

ADA Advisory Committee: Bob Weinhardt

Moral Claims: Carol Klinger
Vic Pallotta

Tax Incentive Review: Carol Klinger

Planning Commission: Terry Mader
Alternate: Bob Weinhardt

Land Preservation: Vic Pallotta

ERAC: Mary Ellen Pyke
Vince Rubino

Community Reinvestment Area: Mary Ellen Pyke
Michael Brillhart

EMS Board of Review: Mary Ellen Pyke

Water Issue Appeals: Terry Mader

Curfew Appeals: Mary Ellen Pyke

Telecommunications Advisory Committee: Jeff Iula
Paul Colavecchio

Sanitary Hardship Committee: Terry Mader

Capital Cost Hardship Committee: Terry Mader

Committee-on-Committees: