

**Cuyahoga Falls City Council
Committee Meeting Agenda
February 6, 2017**

~ Order of Business ~

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: Russ Iona (Chair), Jeff Iula, Vince Rubino

Meeting Minutes Pending Approval: 12/5/16; 12/19/16; 1/3/17

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-111

An ordinance approving the creation of a Downtown Historic Overlay District according to Section 1132.21 H, Historic Overlay in the Cuyahoga Falls General Development Code, and declaring an emergency.

Finance & Appropriations:

Members: Carol Klinger (Chair), Russ Iona, Mike Brillhart

Meeting Minutes Pending Approval: 11/28/16; 12/5/16; 12/19/16; 1/3/17

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-1

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Motorola, Inc. for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

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Temp. Ord. B-2

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Guardian Life Insurance Company of America for the City's group life insurance for employees and retirees, and declaring an emergency.

Temp. Ord. B-3

An ordinance authorizing the Mayor to enter into a Master Meter Agreement with the City of Akron to provide continued sewer services, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Adam Miller, Mary Nichols-Rhodes

Meeting Minutes Pending Approval: 12/19/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-4

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the replacement of a waterline in Highland Avenue, from Bailey Road to Victoria Street, and declaring an emergency.

Temp. Ord. B-5

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for the Woodward Creek Culvert under Sandalwood Lane Improvement Project, and declaring an emergency.

Temp. Ord. B-6

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, according to law, for services to design, engineer and construct concrete, masonry, electrical and mechanical repairs to the City-owned parking garages located at 2035 Old Town Loop (the "Blue" Parking Deck), 2052 Front Street (the "Red" Parking Deck), and 2318 Second Street (the "Green" Parking Deck), and declaring an emergency.

Public Affairs:

Members: Vic Pallotta (Chair), Adam Miller, Jerry James

Meeting Minutes Pending Approval: 1/23/17

Pending Legislation: None

Legislation scheduled for discussion: None

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Community Development:

Members: Adam Miller (Chair), Vic Pallotta, Paul Colavecchio

Meeting Minutes Pending Approval: 12/19/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-8

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with State 8 Motorcycles dba KPG Realty and Wholecycle Incorporated, and declaring an emergency.

~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.