

**Cuyahoga Falls City Council  
Council Meeting Agenda  
(Committee Meetings)  
September 15, 2014**

**-Order of Business-**

The regular order of business is dispensed with at meetings 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](mailto:clerkofcouncil@cityofcf.com).

**Standing Committees**

**Planning & Zoning:**

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.  
Meeting Minutes Pending Approval: Sept. 2, 2014  
Referred Legislation Pending: Temp. Ord. A-83  
Legislation scheduled for discussion:

**Temp. Ord. A-83**

An ordinance accepting the Planning Commission approval, findings and conditions of the Bath Creek Memory Care Assisted Living Facility site plan at 190 West Bath Road located on Parcel 35-06407, and declaring an emergency.

**Finance & Appropriations:**

Members: Carol Klinger (Chair), Jeff Lula, Jerry James.  
Meeting Minutes Pending Approval: July 21, 2014  
Referred Legislation Pending: Temp. Ords. A-84, A-85, A-86  
Legislation scheduled for discussion:

**Temp. Ord. A-84**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, to extend Cochran Road, from approximately 500-ft. west to 800-ft. west of Cavalier Trail, and declaring an emergency.

**Temp. Ord. A-85**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts, without competitive bidding, with Perrin Asphalt & Concrete Company for emergency pavement repairs to a portion of Graham Road, and declaring an emergency.

**Temp. Ord. A-86**

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

**Public & Industrial Improvements:**

Members: Jeff Iula (Chair), Terry Mader, Carrie Hummel Snyder.  
Meeting Minutes Pending Approval: May 19, 2014, June 2, 2014, June 16, 2014, Sept. 2, 2014  
Referred Legislation Pending: None  
Legislation scheduled for discussion: None

**Public Affairs:**

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.  
Meeting Minutes Pending Approval: July 21, 2014, July, 28, 2014, Sept. 2, 2014  
Referred Legislation Pending: Temp. Ords. A-51, A-87  
Legislation scheduled for discussion:

**Temp. Ord. A-87**

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.

**Community Development:**

Members: Bob Weinhardt (Chair), Vic Pallotta, Paul Colavecchio.  
Meeting Minutes Pending Approval: July 7, 2014, July 21, 2014  
Referred Legislation Pending: Temp. Ord. A-88  
Legislation scheduled for discussion:

**Temp. Ord. A-88**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Menard, Inc., and declaring an emergency.

**-General Information-**

City Council meetings are held at 6:30 p.m. on the first, second, third and fourth Mondays of each month. Meetings held on the first and third Mondays of the month are devoted to the business of Standing Committees. Both Council and Committee meetings recess in August. If a Council meeting falls on a holiday observed by the City, the meeting will occur at the same time on the next business day. Contact information for Council members is available on the City's website at [www.cityofcf.com](http://www.cityofcf.com).