

**Cuyahoga Falls City Council
Committee Meeting Agenda**

January 16, 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: 12/4/17; 12/18/17

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-105*

An ordinance approving a zoning map amendment for Parcels 02-19693, 02-20071, 02-20072, 02-20073, 02-20074, 02-20075, 02-20124 (320 Broadway East, 330 Broadway East and 405 Tallmadge) from R-5 Mixed-Density Residential to MU-5 Urban Center District, as more fully described and depicted herein, and declaring an emergency.

***Public Hearing 1/16/18**

Finance & Appropriations:

Members: Tim Gorbach (Chair), Jerry James, Mary Ellen Pyke

Meeting Minutes Pending Approval: 11/27/17; 12/4/17; 12/18/17

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Res. A-1

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the improvement of Howe Avenue from Main Street to Buchholzer Boulevard, and declaring an emergency.

Temp. Res. A-2

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of an 8” water main in Bailey Road, and declaring an emergency.

Temp. Ord. A-3

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Comdoc, Inc., for the purchase of printers, copy machines, facsimile machines and appurtenances and maintenance for use in various departments, and declaring an emergency.

Temp. Ord. A-4

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 7151 with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. dba GPD Group, and declaring an emergency.

Public & Industrial Improvements:

Members: Jerry James (Chair), Paul Colavecchio, Jeff Iula
Meeting Minutes Pending Approval: 11/20/17; 12/18/17
Pending Legislation: None
Legislation scheduled for discussion: None

Public Affairs:

Members: Mike Brillhart (Chair), Drew Reilly, Vic Pallotta
Meeting Minutes Pending Approval: 12/4/17; 12/18/17
Pending Legislation: Temp. Ord. B-66
Legislation scheduled for discussion:

Temp. Ord. A-5

An ordinance amending Chapter 164, Municipal Income Tax, to comply with state law, and declaring an emergency.

Temp. Res. A-6

A resolution recognizing January 21-27, 2018 as Public Education Week, and declaring an emergency.

Community Development:

Members: Drew Reilly (Chair), Tim Gorbach, Adam Miller
Meeting Minutes Pending Approval: 7/24/17; 11/6/17
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.