

**Cuyahoga Falls City Council
Committee Meeting Agenda**

October 16, 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: None
Pending Legislation: None
Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Carol Klinger (Chair), Russ Iona, Mike Brillhart
Meeting Minutes Pending Approval: None
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. B-75

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Temp. Res. B-76

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Temp. Ord. B-77

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the purchase of play equipment to be installed at Woodridge Primary and Intermediate Schools, and declaring an emergency.

Temp. Ord. B-78

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with The Fire House, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency.

Temp. Ord. B-79

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with the Metropolitan Regional Service Council dba Northeast Ohio Network for Educational Technology (“NEOnet”) for the purchase of IP telephony and voicemail services for a period not to exceed five years, and declaring an emergency.

Temp. Ord. B-80

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.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 7/24/17; 9/5/17

Pending Legislation: None

Legislation scheduled for discussion: None

Public Affairs:

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

Meeting Minutes Pending Approval: 9/5/17

Pending Legislation: Temp. Ord. B-66

Legislation scheduled for discussion:

Temp. Ord. B-81

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

Temp. Res. B-82

A resolution expressing support for and urging passage of Issue 29, the Cuyahoga Falls City School District levy, at the general election to be held on November 7, 2017, and declaring an emergency.

Temp. Res. B-83

A resolution expressing support for and urging passage of Issue 35, Woodridge Local School District tax levy, at the general election to be held on November 7, 2017, and declaring an emergency.

Temp. Res. B-84

A resolution supporting County Issue 3, which will approve a 4.5 mill renewal levy for County of Summit Developmental Disabilities ("Summit DD") for a six-year period from 2019 to 2024, and respectfully urging all Summit County voters to vote in favor of Issue 3 at the November 7, 2017 general election, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: 7/24/17

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