

**Cuyahoga Falls City Council
Committee Meeting Agenda**

October 7, 2019

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: Mike Brillhart (Chair), Drew Reilly, Russ Iona

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-65*

An ordinance approving a zoning map amendment for 1301 Sackett Avenue (Parcels 02-11539 and 02-11538), from MU2-Neighborhood Center to R5-Mixed Density Residential as more fully described and depicted herein, and declaring an emergency.

***Public Hearing 11-4-19**

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 11/19/18; 12/17/18; 2/4/19

Pending Legislation: Temp. Ord. B-24

Legislation scheduled for discussion:

Temp. Res. B-66

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-67

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. Ord. B-68

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,200,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving various municipal public infrastructure projects in the proposed Woodlands Subdivision including Sourek Trail, Sand Hill Drive, Kubic Drive, West Woodland Drive, East Woodland Drive and South Woodland Drive between certain termini, and declaring an emergency.

Temp. Ord. B-69

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,600,000, 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.

Temp. Ord. B-70

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$4,000,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the City's public safety facilities by acquiring, constructing, reconstructing, renovating, improving, furnishing and equipping a new fire station and providing for the demolition, renovation and remodeling of the existing facilities, together with all necessary and related appurtenances thereto, and declaring an emergency.

Public & Industrial Improvements:

Members: Jerry James (Chair), Meika Penta, Jeff Iula

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion: None

Public Affairs:

Members: Drew Reilly (Chair), Mike Brillhart, Vic Pallotta

Meeting Minutes Pending Approval: 3/4/19

Pending Legislation: None

Legislation scheduled for discussion: None

Community Development:

Members: Meika Penta (Chair), Tim Gorbach, Adam Miller

Meeting Minutes Pending Approval: None

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.