

**Cuyahoga Falls City Council
Committee Meeting Agenda**

November 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: None
Pending Legislation: None
Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Carol Klinger (Chair), Russ Iona, Mike Brillhart
Meeting Minutes Pending Approval: 10/2/17; 10/16/17
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. B-85

An ordinance authorizing the Mayor to enter into a cooperative procurement agreement with Sourcing Alliance Network, waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by Sourcing Alliance Network, and declaring an emergency.

Temp. Ord. B-86

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Basic NEO for the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plan and COBRA, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-87

An ordinance authorizing the Director of Public Service to enter into a grant agreement with American Public Power Association for the Cuyahoga Falls Electric Department SEL Fault and Load Transmitter Receiver System; authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Schweitzer Engineering Laboratories for the purchase of equipment, appurtenances and services in connection with this grant project, 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:

Temp. Ord. B-88

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve the Portage Trail Extension West Corridor, and declaring an emergency.

Temp. Ord. B-89

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Riverview Road between Bath Road and the north corporation line, and declaring an emergency.

Temp. Ord. B-90

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of West Steels Corners Road Phase II, between Northampton Road and Akron-Peninsula Road, and declaring an emergency.

Temp. Ord. B-91

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Chestnut Boulevard between State Road and 2nd Street, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 10/2/17

Pending Legislation: Temp. Ord. B-66

Legislation scheduled for discussion: None

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