

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**December 4, 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](mailto: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:

**Temp. Ord. B-103**

An ordinance authorizing and approving a subdivision plat amendment for Lots 70-78 in the Preserve at Salt Creek Final Subdivision Plat-Phase 2, and declaring an emergency.

**Temp. Ord. B-104**

An ordinance authorizing and approving the conditional zoning certificate to construct and operate a Vehicle Repair Facility at 2356-2358 Front Street (Parcels 02-04059 & 02-04060) in an MU-5 Urban Center District, and declaring an emergency.

**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.

**Finance & Appropriations:**

Members: Carol Klinger (Chair), Russ Iona, Mike Brillhart  
Meeting Minutes Pending Approval: 11/6/17  
Pending Legislation: Temp. Ord. B-92  
Legislation scheduled for discussion:

**Temp. Ord. B-106**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with CVS Health and/or its subsidiary CVS Caremark for the administration of the City's self-insured employee prescription drug plans for a period not to exceed three years, and declaring an emergency.

**Temp. Ord. B-107**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Motorola, Inc. for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

**Temp. Ord. B-108**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law, for disposal of municipal solid waste, and declaring an emergency.

**Temp. Ord. B-109**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of outdoor rated vacuum circuit breakers to upgrade and maintain system reliability on 23KV sub-transmission system, and declaring an emergency.

**Temp. Ord. B-110**

An ordinance authorizing the Director of Public Service to enter into a third modification of Contract No. 7045 with CT Consultants, and declaring an emergency.

**Public & Industrial Improvements:**

Members: Jeff Iula (Chair), Adam Miller, Mary Nichols-Rhodes  
Meeting Minutes Pending Approval: 11/6/17  
Pending Legislation: None  
Legislation scheduled for discussion: None

**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:

**Temp. Ord. B-100\***

An ordinance authorizing the city to enter into the Northeast Ohio Public Energy Council (“NOPEC”) and authorizing the execution and delivery of the agreement establishing NOPEC and approving the bylaws of NOPEC, and declaring an emergency.

**Temp. Ord. B-101\***

An ordinance authorizing the Mayor to enter into a natural gas program agreement with the Northeast Ohio Public Energy Council and declaring an emergency.

**Temp. Ord. B-102\***

An ordinance approving the plan of operation and governance for the NOPEC Gas Aggregation Program for the purpose of jointly establishing and implementing a gas aggregation program, and declaring an emergency.

\*Public Hearing 12/4/17

**Community Development:**

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

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](http://www.cityofcf.com)