

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**March 20, 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-16**

An ordinance authorizing and approving the Hunter Parkway Preliminary/Final Subdivision Plat and Improvement Plans on Parcel 35-05868, and declaring an emergency.

**Temp. Ord. B-20**

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the reconstruction of the Walsh Jesuit High School Football Stadium Complex at 4550 Wyoga Lake Road on Parcel 37-00026, and declaring an emergency.

**Finance & Appropriations:**

Members: Carol Klinger (Chair), Russ Iona, Mike Brillhart

Meeting Minutes Pending Approval: 2/6/17

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-21**

An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with Clean Air Concepts for the lease and/or purchase of vehicle exhaust capture systems for use by the Fire Department, and declaring an emergency.

**Temp. Ord. B-22**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with TASER International, Inc. for the purchase of the TASER 60 Plan for use by the City's safety forces, and declaring an emergency.

**Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-23**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Downtown Transformation Design-Build Project, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion: None

**Community Development:**

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

Meeting Minutes Pending Approval: 12/5/16; 2/6/17

Pending Legislation: B-15

Legislation scheduled for discussion:

**Temp. Ord. B-24**

An ordinance authorizing the Mayor to enter into a Pipeline Initiative Grant Agreement for up to \$12,000.00 with the Ohio History Connection and to appropriate and authorize the payment of the grant funds, and declaring an emergency.

**~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).