

**Cuyahoga Falls City Council
Committee Meeting Agenda**

April 17, 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: None

Public & Industrial Improvements:

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

Public Affairs:

Members: Vic Pallotta (Chair), Adam Miller, Jerry James
Meeting Minutes Pending Approval: 2/21/17; 4/3/17
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Res. B-30

A resolution expressing support for Ohio House Bill 123 which will close an existing loophole and cap the annual interest rate for payday loan lenders, and urging the Ohio Legislature and Governor Kasich to support the same, and declaring an emergency.

Temp. Ord. B-31

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

Temp. Ord. B-32

An ordinance amending Section 933.123 of Title Five, Part Nine of the Codified Ordinances, relating to aggregation of demand response of retail electric customers of the City's Electric Department, authorizing the Director of Public Service to approve or disapprove customer requests to enroll with a third-party curtailment service provider and/or PJM Interconnection, LLC ("PJM") for PJM's Capacity Only Option demand response program, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: 4/3/17; 4/20/17

Pending Legislation: B-15

Legislation scheduled for discussion:

Temp. Ord. B-29

An ordinance authorizing the City of Cuyahoga Falls to transfer real property to the Community Improvement Corporation of Cuyahoga Falls to facilitate the development of the property, and declaring an emergency.

Temp. Ord. B-33

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with 2821 Front Street LLC, 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.