

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**June 17, 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](mailto: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-39**

An ordinance approving a zoning map amendment for Parcels 35-01636, 35-01637, and 35-03632, from E-1 Employment District to MU-3 Sub-Urban Center, and declaring an emergency.

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 3/4/19; 3/18/19

Pending Legislation: Temp. Ord. B-24

Legislation scheduled for discussion:

**Temp. Ord. B-25**

Adoption of Economic Development Plan; creating a Tax Increment Financing Incentive District; declaring improvements to the parcels within the incentive district to be a public purpose and exempt from real property taxation; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments; and specifying the public infrastructure improvements that benefit or serve parcels in the Incentive District, and declaring an emergency.

**Temp. Ord. B-40**

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the sale of a 2014 Ford SUV Police Interceptor in exchange for advanced driver training, and declaring an emergency.

**Temp. Ord. B-41**

An ordinance authorizing the Director of Public Safety to enter into a Modification of Contract No. 7597 with David Pelligra & Architects, Inc., 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:

**Temp. Ord. B-42**

An ordinance authorizing the Mayor, or his designee, to enter into a residential line extension agreement with the East Ohio Gas Company, dba Dominion Energy Gas Ohio for natural gas service along portions of Sourek Trail, Sand Hill Drive and Kubic Drive, and declaring an emergency.

**Temp. Ord. B-43**

An ordinance consenting to the upgrading and replacement of signage on State Route 59 from State Route 8 to the east corporation limits, within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation thereof, and declaring an emergency.

**Temp. Ord. B-44**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with DLZ Ohio for professional engineering services for the improvements to Sourek Trail, Sand Hill Drive and Kubic Drive, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: 1/7/19

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-45**

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

**Community Development:**

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

Meeting Minutes Pending Approval: 1/7/19

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Res. B-46**

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area Tax Exemption Agreements within the City of Cuyahoga Falls, 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).