

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**May 2, 2016**

**~ 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. A-34**

An ordinance authorizing and approving the Preserve at Salt Creek Final Subdivision Plat on Parcel 37-00484 and Parcel 37-00485, and declaring an emergency.

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 3/21/16; 4/18/16

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-35**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Harris Systems USA, Inc., for the professional services necessary to install, maintain and operate an enterprise software system/cloud, including associated software licensing, and declaring an emergency.

**Temp. Ord. A-36**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Best Commercial Energy Services, Inc., for the purchase of an air conditioning system retrofit, and accessories necessary for proper operation of the HVAC system in the City Municipal Building, and declaring an emergency.

**Committee Meeting Agenda**  
**May 2, 2016 – Page 2**

**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: None

Pending Legislation: None

Legislation scheduled for discussion: None

**Community Development:**

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

Meeting Minutes Pending Approval: 1/19/16

Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-37**

An ordinance approving the Community Development Block Grant Annual Action Plan for fiscal year 2016, 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).