

**Cuyahoga Falls City Council
Committee Meeting Agenda**

July 18, 2016

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: 6/6/16, 6/20/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-56

An ordinance approving regulatory text amendments for Section 1133.04(A)(6) Beekeeping and Section 1114.03(I)(3)(c) Beekeeping in the Cuyahoga Falls General Development Code, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 7/5/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-57

An ordinance re-assigning the non-bargaining position of Juvenile Diversion Caseworker to the appropriate pay grade within the classification and compensation plan, amending Exhibit "A" of Ordinance 117-2015, and declaring an emergency.

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Temp. Ord. A-58

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 7/5/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-59

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the design and engineering of the Downtown Circulation Project relative to the reconstruction of the downtown pedestrian mall and adjacent streets, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 6/20/16

Pending Legislation: None

Legislation scheduled for discussion: None

Community Development:

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

Meeting Minutes Pending Approval: 6/6/16

Legislation: None

Legislation scheduled for discussion: None

Special Committee on Transparency and Best Practices:

Members: Adam Miller (Chair), Russ Iona, Mary Nichols-Rhodes

Meeting Minutes Pending Approval: 5/23/16, 6/13/16, 6/27/13, 7/11/16

Legislation: None

Legislation scheduled for discussion:

Temp. Res. A-60

A resolution supporting the recommendations of Council's Special Committee on Transparency and Best Practices, and declaring an emergency.

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~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.