

**Cuyahoga Falls City Council
Committee Meeting Agenda
January 19, 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.

Standing Committees

Planning & Zoning:

Members: Russ Iona (Chair), Jeff Iula, Vince Rubino
Meeting Minutes Pending Approval: (Mr. Janis is preparing 2015 minutes)
Pending Legislation: None
Legislation scheduled for discussion: None.

Finance & Appropriations:

Members: Carol Klinger (Chair), Russ Iona, Mike Brillhart
Meeting Minutes Pending Approval: (Mr. Janis is preparing 2015 minutes); 1/4/2016
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-1

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with Stryker Corporation for the purchase of Model 6506 Power Pro Ambulance Cots and appurtenances for use in the Fire Department, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Adam Miller, Mary Nichols-Rhodes
Meeting Minutes Pending Approval: (Mr. Janis is preparing 2015 minutes); 1/4/2016
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:

Temp. Ord. A-2

An ordinance creating and assigning the position of Electric Meter/Substation General Foreman in the classification and compensation plan, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: (Mr. Janis is preparing 2015 minutes)

Pending Legislation: B-76

Legislation scheduled for discussion:

Temp. Ord. A-3

An ordinance adopting the Mill Pond-Mud Brook Greenway Master Plan, and declaring an emergency.

Temp. Ord. A-4

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

Temp. Ord. A-5

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area agreement with TRM Manufacturing, Inc., 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.