

**Cuyahoga Falls City Council  
Committee Meeting Agenda  
November 18, 2013**

**~Order of Committee Business~**

A Committee Chair may change the order of business as listed on this sheet. As each piece of legislation is discussed, the Committee Chair will ask for an explanation by the sponsor. The Chair will then request comments/questions from Committee members, members of Council, and, finally, members of the public. All persons desiring to be heard by Council must speak from the podium and sign the sheet that is placed at the podium, legibly printing their name and address. As provided by Council Rules, each person will be allowed a maximum of three (3) minutes to address the Committee Chair. The public is encouraged to contact Committee Chairs prior to the meeting to review Council procedures or provide information regarding the legislation.

**Standing Committees**

**Planning & Zoning**

Members: Vince Rubino (Chair), Jerry James, Terry Mader  
Meeting Minutes Pending Approval: October 7, 2013  
Held Legislation: None

**Scheduled Legislation (to be discussed):**

**Temp. Ord. B-64**

An ordinance designating a Revitalization Signage Area for the Portage Crossing Redevelopment Site consisting of Parcel Nos. 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-02885, authorizing a corresponding amendment of the City's official zone maps, making certain findings in connection therewith, and declaring an emergency.

**Temp. Ord. B-78**

An ordinance approving the site plan related to the construction of a 3-building, 36-unit residential apartment development at 3574 Wyoga Lake Road (Parcel No. 35-01110), and declaring an emergency.

**Finance & Appropriations**

Members: Carol Klinger (Chair), Jerry James, Vince Rubino  
Meeting Minutes Pending Approval: October 7, 2013, October 21, 2013, October 28, 2013  
Held Legislation: None

**Scheduled Legislation (to be discussed):**

**Temp. Ord. B-79**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the City's requirements for maintenance of the heating and air conditioning systems and automatic control systems in municipal buildings, and declaring an emergency.

**Temp. Ord. B-80**

An ordinance authorizing the Director of Finance to enter into a contract without competitive bidding with New World Systems Corp. for software maintenance and customer support of the City's licensed public safety systems software, and declaring an emergency.

**Temp. Ord. B-81**

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *In re Estate of Ferrato*, and declaring an emergency.

**Temp. Ord. B-82**

An ordinance amending Section 923.10 of Title Five, Part Nine of the Codified Ordinances, relating to water rates in the Northeast High Pressure Water District, and declaring an emergency.

**Temp. Ord. B-83**

An ordinance authorizing the Director of Public Service to enter into a third modification of Contract No. 6548 with GGC Engineers, Inc., and declaring an emergency.

**Public & Industrial Improvements**

Members: Carrie Snyder (Chair), Mary Nichols-Rhodes, Mary Ellen Pyke

Meeting Minutes Pending Approval: July 15, 2013

Held Legislation: None

**Scheduled Legislation (to be discussed):****Temp. Res. B-84**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Second Street between Crawford School Way and Broad Boulevard, and declaring an emergency.

**Temp. Res. B-85**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the reconstruction of Front and Second Streets between Chestnut Boulevard and Cuyahoga River, and declaring an emergency.

**Temp. Res. B-86**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the construction of the Wyoga Lake Road Multi-Purpose Trail Phase One, and declaring an emergency.

**Temp. Res. B-87**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Steels Corners Road between State Toad and Wyndham Ridge Drive, and declaring an emergency.

**Temp. Res. B-88**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Front Street between Broad Boulevard and Second Street, and declaring an emergency.

**Temp. Res. B-89**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), to conduct a feasibility study of implementing two-way traffic on Front and Second Streets between Broad Boulevard and State Route 8, and declaring an emergency.

**Public Affairs**

Members: Jerry James (Chair), Paul Colavecchio, Vic Pallotta

Meeting Minutes Pending Approval: October 7, 2013, October 21, 2013

Held Legislation: None

**Scheduled Legislation (to be discussed):**

None.

**Community Development**

Members: Paul Colavecchio (Chair), Mary Nichols-Rhodes, Jeff Iula

Meeting Minutes Pending Approval: April 15, 2012, July 15, 2012, September 16, 2013

Held Legislation: None

**Scheduled Legislation (to be discussed):**

**Temp. Res. B-90**

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.

**Temp. Ord. B-91**

An ordinance authorizing the Director of Community Development to make a subgrant of Clean Ohio Revitalization Fund Grant proceeds to Testa Enterprises, Inc. to provide financial assistance for the acquisition of certain real property located at 1783 Front Street (Parcel Nos. 02-17696, 02-03124, 02-03123, 02-17770, and 02-03122), and declaring an emergency.