

**Cuyahoga Falls City Council
Committee Meeting Agenda
December 16, 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: December 2, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-101

An ordinance approving the site plan related to the construction of a 45,000 square foot health and fitness club at 1969 Portage Trail (Parcel No. 02-20437), and declaring an emergency.

Finance & Appropriations

Members: Carol Klinger (Chair), Jerry James, Vince Rubino
Meeting Minutes Pending Approval: December 2, 2013, December 9, 2013
Held Legislation: B-99, B-100

Scheduled Legislation (to be discussed):

Temp. Ord. B-99

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2014, and declaring an emergency.

Temp. Res. B-102

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Public & Industrial Improvements

Members: Carrie Snyder (Chair), Mary Nichols-Rhodes, Mary Ellen Pyke
Meeting Minutes Pending Approval: December 2, 2013
Held Legislation: B-94

Scheduled Legislation (to be discussed):

Temp. Ord. B-94

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of existing 4" and 6" water mains with 8" water mains in portions of Chestnut Boulevard, 8th Street and Olive Place, and declaring an emergency.

Public Affairs

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

Meeting Minutes Pending Approval: December 2, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-103

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for cleaning services at the municipal building, and declaring an emergency.

Temp. Res. B-104

A resolution commending Don L. Robart for his service to the City of Cuyahoga Falls as Mayor from 1986 through 2013, and declaring an emergency.

Temp. Ord. B-105

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with River Falls Property II, LLC for the sale of certain real property not needed for any municipal purpose, and declaring an emergency.

Temp. Ord. B-106

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at 2227-2231 4th Street, certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Community Development

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

Meeting Minutes Pending Approval: November 18, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-107

An ordinance authorizing the Director of Community Development to make a subgrant of Clean Ohio Revitalization Fund Grant proceeds to Portage Crossing, LLC to provide financial assistance for environmental remediation and site preparation at the Portage Crossing Redevelopment Site, (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), and declaring an emergency.

Temp. Ord. B-108

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement jointly with Falls River, LLC and Testa Enterprises, Inc., and declaring an emergency.