

**Cuyahoga Falls City Council
Committee Meeting Agenda
January 6, 2014**

~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, December 16, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Carol Klinger (Chair), Jerry James, Vince Rubino
Meeting Minutes Pending Approval: December 16, 2013, December 23, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-109

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with AdvizeX Technologies, LLC for the purchase of hardware and software associated with the upgrade of the City's voice and data network core, and declaring an emergency.

Temp. Ord. B-110

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2013, and declaring an emergency.

Temp. Ord. B-111

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical and dental insurance plans, and for stop-loss insurance coverage related to said plans, for a period not to exceed three years, and declaring an emergency.

Public & Industrial Improvements

Members: Carrie Snyder (Chair), Mary Nichols-Rhodes, Mary Ellen Pyke
Meeting Minutes Pending Approval: December 2, 2013, December 16, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. B-112

A resolution creating for the year 2014 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Temp. Ord. B-113

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Public Affairs

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

Meeting Minutes Pending Approval: December 2, 2013, December 16, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2014, and declaring an emergency.

Temp. Ord. B-115

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2014, and declaring an emergency.

Temp. Ord. B-116

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Streets Division during 2014, and declaring an emergency.

Temp. Ord. B-117

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials and supplies for use by the Sanitation Division during 2014, and declaring an emergency.

Temp. Ord. B-119

An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

Community Development

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

Meeting Minutes Pending Approval: November 18, 2013, December 16, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

None.