

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
October 20, 2014**

Regular Order of Business

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes of Previous Council Meeting
5. Reading of petitions, claims, communications and reports of city officials.
6. Introduction of new ordinances and resolutions
7. Public Hearings
8. Reports of Special Council Committees
9. Reports of Council's Standing Committees
10. Announcement of Schedule of Council Committee meetings.
11. Miscellaneous Business
12. Adjournment

New Ordinances & Resolutions

Temp. Res. A-99

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Standing Committees

Planning & Zoning:

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.
Meeting Minutes Pending Approval: Sept. 2, 2014, Sept. 15, 2014
Referred Legislation Pending: Temp. Ord. A-91
Legislation scheduled for discussion:

Temp. Ord. A-91

An ordinance approving a map amendment for Parcels 35-03376 and 35-03375 from MU-4 Suburban Corridor to C-1 Commercial and approximately 9.2986 acres of Parcel 35-03455 from R-5 Mixed Residential to C-1 Commercial, as more fully described and depicted herein, and declaring an emergency.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Lula, Jerry James.
Meeting Minutes Pending Approval: Sept. 15, 2014, Oct. 6, 2014
Referred Legislation Pending: Temp. Ords. A-92, A-93, A-94, A-95, A-96
Legislation scheduled for discussion:

Temp. Ord. A-92

An ordinance providing for the issuance and sale of notes in the principal amount of \$4,850,000, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of

constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. A-93

An ordinance providing for the issuance and sale of notes in the principal amount of \$300,000 in anticipation of the issuance of bonds, for the purpose of constructing improvements to portions of State Road and Portage Trail, including, where necessary, constructing or replacing sidewalks and curbs, installing water and sewer lines, constructing turning lanes, installing traffic signals and lighting, and all related improvements, and declaring an emergency.

Temp. Ord. A-94

An ordinance providing for the issuance and sale of notes in the principal amount of \$1,050,000, in anticipation of the issuance of bonds, for the purpose of paying costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Temp. Ord. A-95

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for underground cable, to use in reconductoring the underground sub-transmission circuit from Substation #5 to Substation #10, and declaring an emergency.

Temp. Ord. A-96

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 508 Chart Road, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Carrie Hummel Snyder.

Meeting Minutes Pending Approval: May 19, 2014, June 2, 2014, June 16, 2014, Sept. 2, 2014

Referred Legislation Pending: None

Legislation scheduled for discussion: None

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.

Meeting Minutes Pending Approval: Oct. 6, 2014

Referred Legislation Pending: Temp. Ords. A-51, A-97, Temp. Res. A-98

Legislation scheduled for discussion:

Temp. Ord. A-97

An ordinance amending the traffic control file by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Res. A-98

A resolution expressing support for and urging passage of Issue 2, the Cuyahoga Falls Local [sic] School District Renewal Levy, at the election of November 4, 2014, and declaring an emergency.

Community Development:

Members: Bob Weinhardt (Chair), Vic Pallotta, Paul Colavecchio.

Meeting Minutes Pending Approval: July 7, 2014, July 21, 2014, Sept. 15, 2014

Referred Legislation Pending: None
Legislation scheduled for discussion: None

-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.

-General Information-

City Council meetings are held at 6:30 p.m. on the first, second, third and fourth Mondays of each month. Meetings held on the first and third Mondays of the month are devoted to the business of Standing Committees. Both Council and Committee meetings recess in August. If a Council meeting falls on a holiday observed by the City, the meeting will occur at the same time on the next business day. Contact information for Council members is available on the City's website at www.cityofcf.com.