

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
December 1, 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

(None.)

Public Hearings

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.

Standing Committees

Planning & Zoning:

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.

Meeting Minutes Pending Approval: Oct. 20, 2014, Nov. 17, 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: Nov. 3, 2014, Nov. 10, 2014, Nov. 17, 2014, Nov. 24, 2014

Referred Legislation Pending: Temp. Ord. A-100, Temp. Res. A-106

Legislation scheduled for discussion:

Temp. Ord. A-100

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, 2015, and declaring an emergency.

Temp. Res. A-106

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: 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: Nov. 17, 2014

Referred Legislation Pending: Temp. Ords. A-102, A-103, A-108, A-109, A-110

Legislation scheduled for discussion:

Temp. Ord. A-102

An ordinance amending Chapter 933 "Electricity" of Title 5 "Public Utilities" of Part 9 "Streets and Public Services" of the Codified Ordinances of the City of Cuyahoga Falls, Ohio relating to electric rates, and declaring an emergency.

Temp. Ord. A-103

An ordinance to adopt the Cuyahoga Falls Electric System Cash Reserve Policy, and declaring an emergency.

Temp. Ord. A-108

An ordinance authorizing the Mayor to enter into an agreement with the Utility Workers' Union of America, Local 399 effective January 1, 2015, and declaring an emergency.

Temp. Ord. A-109

An ordinance authorizing the Mayor to enter into agreements to allow Fiber Technologies Networks, LLC, to access the City's rights of way and electric poles for the construction and maintenance of fiber optic cable, guy wires, new poles and other telecommunications equipment, and declaring an emergency.

Temp. Ord. A-110

An ordinance authorizing the Director of Law to enter into a contract or contracts with Mazanec, Raskin & Ryder Co., LPA, for legal services related to pending and potential tort litigation, 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, Nov. 17, 2014

Referred Legislation Pending: Temp. Ord. A-111

Legislation scheduled for discussion:

Temp. Ord. A-111

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area agreement with Arkay Properties, LLC, and declaring an emergency.

-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.