

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
December 15, 2014**

-Order of Business-

The regular order of business is dispensed with at meetings devoted to the business of the Standing Committees. C.O. §111.03(a). A Committee Chair may change the order of business identified on this agenda.

-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.

Standing Committees

Planning & Zoning:

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.
Meeting Minutes Pending Approval: Oct. 20, 2014, Nov. 17, 2014, Dec. 1, 2014
Referred Legislation Pending: None
Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.
Meeting Minutes Pending Approval: Nov. 10, 2014, Nov. 17, 2014, Nov. 24, 2014, Dec. 1, 2014
Referred Legislation Pending: Temp. Ord. A-112
Legislation scheduled for discussion:

Temp. Ord. A-112

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, 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: Dec. 1, 2014
Referred Legislation Pending: Temp. Ords. A-102, A-103, A-109, A-113, A-114, A-115, A-116, A-117

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-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-113

An ordinance authorizing the Mayor to enter into agreements to allow KEPS Technologies Inc, dba ACD.net, 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-114

An ordinance authorizing participation in American Municipal Power’s Rate Stabilization Program, the execution of a Loan Agreement, execution and delivery of a Promissory Note, and declaring an emergency.

Temp. Ord. A-115

An ordinance authorizing the execution of Energy Purchase Power Supply Schedule with American Municipal Power, Inc., and declaring an emergency.

Temp. Ord. A-116

An ordinance amending the compensation and classification plan for full-time non-bargaining positions and assigning and re-assigning various job classifications to appropriate established salary grades, and declaring an emergency.

Temp. Ord. A-117

An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: Nov. 17, 2014, Dec. 1, 2014

Referred Legislation Pending: Temp. Ord. A-111

Legislation scheduled for discussion:

Temp. Ord. A-118

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Agreement with Harbor Castings, Inc., and declaring an emergency.

-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.