

**Cuyahoga Falls City Council  
Council Meeting Agenda  
(Committee Meetings)  
February 18, 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](mailto:clerkofcouncil@cityofcf.com).

**Standing Committees**

**Planning & Zoning:**

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.  
Meeting Minutes Pending Approval: December 16, 2013, December 23, 2013  
Referred Legislation Pending: None  
Legislation scheduled for discussion: None

**Finance & Appropriations:**

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.  
Meeting Minutes Pending Approval: January 6, 2014, January 13, 2014  
Referred Legislation Pending: Temp. Ord. A-4  
Legislation scheduled for discussion:

**Temp. Ord. A-4**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for the purchase of hardware and software associated with the upgrade of the City's personal computers, and declaring an emergency.

**Public & Industrial Improvements:**

Members: Jeff Iula (Chair), Terry Mader, Carrie Hummel Snyder.  
Meeting Minutes Pending Approval: January 6, 2014  
Referred Legislation Pending: Temp. Ord. A-5, Temp. Res. A-6.  
Legislation scheduled for discussion:

**Temp. Ord. A-5**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop (the "Blue" Parking Deck), 2052 Front Street (the "Red Parking Deck), and 2318 Second Street (the "Green" Parking Deck), and declaring an emergency.

**Temp. Res. A-6**

A resolution consenting to the inspection of municipal bridges within the city of Cuyahoga Falls by the State of Ohio, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: February 3, 2014

Referred Legislation Pending: Temp. Ords. A-7, A-8, A-9, A-10, Temp. Res. A-11

Legislation scheduled for discussion:

**Temp Ord. A-7**

An ordinance authorizing the execution of participating member schedule with American Municipal Power, Inc. ("AMP") to enroll in the AMP-Enerwise Demand Response and 1 CP pilot programs, and declaring an emergency.

**Temp. Ord. A-8**

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

**Temp. Ord. A-9**

An ordinance amending Part Three, Title Seven, Chapter 351 to enact Section 351.20 and to authorize the Industrial and Community Development Department to enforce Section 351.20, and declaring an emergency.

**Temp. Ord. A-10**

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Albrecht, Inc. for the purpose of constructing and operating a parking lot in a portion of North Haven Boulevard abutting the property at 2137-2141 State Road (Parcel No. 02-14827), and declaring an emergency.

**Temp. Res. A-11**

A resolution authorizing the Park and Recreation Board to apply for and accept a grant from the Ohio Department of Natural Resources, and declaring an emergency.

**Community Development:**

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

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

Referred Legislation Pending: None

Legislation scheduled for discussion: None

**-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](http://www.cityofcf.com).