

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
April 21, 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

Standing Committees

Planning & Zoning:

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.
Meeting Minutes Pending Approval: March 24, 2014, April 7, 2014
Referred Legislation Pending: Temp. Ords. A-34, A-35, A-36
Legislation scheduled for discussion:

Temp. Ord. A-34

An ordinance accepting the Planning Commission approval, findings and conditions for amendments to the final plat of the Boulder Estates Phase 3 subdivision and declaring an emergency.

Temp. Ord. A-35

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for the SGS Solid Carbide Tools End Mill Facility at 150 Marc Drive located on all of parcel 35-02034, and parts of parcels 35-00311 and 35-06220 and declaring an emergency.

Temp. Ord. A-36

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for at (sic) 1845 Bailey Road located on parcels 02-20160, 02-2061(sic) and 02-20162 and declaring an emergency.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.
Meeting Minutes Pending Approval: April 7, 2014, April 14, 2014
Referred Legislation Temp. Ord. A-38, A-39
Pending legislation scheduled for discussion:

Temp. Ord. A-38

An ordinance authorizing Director of Public Service to enter into a contract or contracts, according to law, for the painting of the Bailey Road Water Tank, and declaring an emergency.

Temp. Ord. A-39

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Aclara Technologies, LLC for the maintenance and support of the STAR/DCU hardware and software associated with the Automatic Meter Reader System, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: April 7, 2014

Referred Legislation Pending: Temp. Ord. A-41

Legislation scheduled for discussion:

Temp. Ord. A-41

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 6787 with Karvo Paving Company Inc., and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: April 7, 2014

Referred Legislation Pending: Temp. Ords. A-40, A-42, A-43, A-45, Temp. Res. A-44

Legislation scheduled for discussion:

Temp. Ord. A-40

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of Jeffrey K. White v. City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-42

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for cost sharing and reimbursement for public improvements with French Mill Run, LLC, and declaring an emergency.

Temp. Ord. A-43

An ordinance amending Section 925.06 of the Codified Ordinances and declaring an emergency.

Temp. Res. A-44

A resolution making certain findings relative to the transfer of a Type D-2 liquor permit to Riser Foods Company dba Giant Eagle, 2687 State Road, and declaring an emergency.

Temp. Ord. A-45

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

Community Development:

Members: Bob Weinhardt (Chair), Vic Pallotta, Paul Colavecchio.
Meeting Minutes Pending Approval: April 7, 2014
Referred Legislation Pending: Temp. Ords. A-32, A-33
Legislation scheduled for discussion:

Temp. Ord. A-32

An ordinance approving the 2014-2018 CDBG Consolidated Plan Document, and declaring an emergency.

Temp. Ord. A-33

An ordinance approving the Community Development Block Grant Annual Action Plan for Fiscal Year 2014, 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.