

**Cuyahoga Falls City Council  
Council Meeting Agenda  
(Committee Meetings)  
May 19, 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. Ord. A-52**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts to perform emergency clean up, restoration, and repair to City Hall, and declaring an emergency.

**Temp. Ord. A-53**

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 update of the City's personal computers, and declaring an emergency.

**Temp. Ord. A-54**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts to perform emergency repairs to various roads and storm water facilities located throughout the City of Cuyahoga Falls, and declaring an emergency.

**Standing Committees**

**Planning & Zoning:**

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

Meeting Minutes Pending Approval: April 21, 2014

Referred Legislation Pending: Temp. Ords. A-46, A-47

Legislation scheduled for discussion:

**Temp. Ord. A-46**

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for Cascade Auto Group's new Audi Terminal at 4161 State Road (Parcel 35-00914) and new detail/service facility at 4149 State Road (Parcel 35-00237) and declaring an emergency.

**Temp. Ord. A-47**

An ordinance authorizing the Director of Community Development to apply for and enter into an agreement for the Summit County Community Grant for the creation of the Wyoga Lake Road multi-purpose trail plan; authorizing the payment of the local share, and declaring an emergency.

**Finance & Appropriations:**

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.  
Meeting Minutes Pending Approval: April 7, 2014, April 14, 2014, April 21, 2014  
Referred Legislation Pending: None  
Legislation scheduled for discussion: None

**Public & Industrial Improvements:**

Members: Jeff Iula (Chair), Terry Mader, Carrie Hummel Snyder.  
Meeting Minutes Pending Approval: April 7, 2014, April 21, 2014  
Referred Legislation Pending: Sub. Temp. Ord. A-41, Temp. Ord. A-48  
Legislation scheduled for discussion:

**Sub. Temp. Ord. A-41 (4/21/14)**

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.

**Temp. Ord. A-48**

An ordinance authorizing the construction of the extension of the sanitary sewer on Hidden Lake Lane in the City of Cuyahoga Falls by a private developer and accepting dedication of the same, and declaring an emergency.

**Public Affairs:**

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.  
Meeting Minutes Pending Approval: April 7, 2014, April 21, 2014  
Referred Legislation Pending: Temp. Ords. A-40, A-50, A-51, Temp. Res. A-49  
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. Res. A-49**

A resolution urging the Governor and the Ohio Attorney General to enforce existing state laws against predatory lending as they relate to the purveyors of "auto title loans," urging the Ohio General Assembly to repeal or amend the state statute preempting municipal regulation of "auto title loans" and other predatory lending practices, and declaring an emergency.

**Temp. Ord. A-50**

An ordinance authorizing the Mayor to enter into an agreement with the International Association of Firefighters, Local 494, effective January 1, 2014, and declaring an emergency.

**Temp. Ord. A-51**

An ordinance amending Ordinance 95-2004 which implemented Sections 3735.65 through 3735.70 of the Ohio Revised Code, and established and described the boundaries of a Community Reinvestment Area in the City of Cuyahoga Falls, and declaring an emergency.

**Community Development:**

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

Meeting Minutes Pending Approval: April 7, 2014, April 21, 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](mailto: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](http://www.cityofcf.com).