

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
June 16, 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: April 21, 2014, May 19, 2014
Referred Legislation Pending: None
Legislation scheduled for discussion: None

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: Temp. Res. A-56, A-57
Legislation scheduled for discussion:

Temp. Res. A-56

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Second Street, and declaring an emergency.

Temp. Res. A-57

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Schiller Avenue, 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

Referred Legislation Pending: Temp. Ord. A-58
Legislation scheduled for discussion:

Temp. Ord. A-58

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Arbor Construction Company for the construction of sidewalks, landscaping and other public improvements on state Road, Portage Trail, and Lillis Drive, and declaring an emergency.

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.
Meeting Minutes Pending Approval: June 2, 2014
Referred Legislation Pending: Temp. Ords. A-51, A-59, A-60
Legislation scheduled for discussion:

Temp. Ord. A-59

An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective January 1, 2014, and declaring an emergency.

Temp. Ord. A-60

An ordinance authorizing the Mayor to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2662, effective January 1, 2014, 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

-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.