

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
July 7, 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: Temp. Ords. A-61, A-62
Legislation scheduled for discussion:

Temp. Ord. A-61

An ordinance authorizing the Director of Public Service to issue an encroachment permit to McDonalds Real Estate Co. for the purpose of constructing and maintaining a business identification sign in a portion of Graham Road Circle right of way and declaring an emergency.

Temp. Ord. A-62

An ordinance authorizing the vacation plat for sections of Portage Trail and Second Street associated with building encroachments at 140 Portage Trail and an amendment to an access agreement for Parcel 02-07052 and declaring an emergency.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.
Meeting Minutes Pending Approval: April 21, 2014, June 16, 2014
Referred Legislation Pending: Temp. Res. A-63, A-64
Legislation scheduled for discussion:

Temp. Ord. A-63

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for overhead line clearance services including tree maintenance, tree and

brush removal services, and mowing, for a period not to exceed two years, and declaring an emergency.

Temp. Ord. A-64

An ordinance providing for the issuance and sale of Notes in the aggregate principal amount of \$6,600,000, in anticipation of the issuance of Bonds, for the purpose of revitalizing the State Road redevelopment area by acquiring, clearing and improving certain properties in that area, 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
Referred Legislation Pending: None
Legislation scheduled for discussion: None

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.
Meeting Minutes Pending Approval: June 2, 2014, June 16, 2014
Referred Legislation Pending: Temp. Ords. A-51, A-65, A-67, A-68, A-69
Legislation scheduled for discussion:

Temp. Ord. A-65

An ordinance authorizing Administration [sic] to enter into a contract or contracts after obtaining proposals for energy efficiency programs, and declaring an emergency.

Temp. Ord. A-67

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

Temp. Ord. A-68

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective January 1, 2014, and declaring an emergency.

Temp. Ord. A-69

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association 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: Temp. Res. A-70
Legislation scheduled for discussion:

Temp. Res. A-70

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning enterprise zone and community reinvestment area tax exemption agreements within the City of Cuyahoga Falls, 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.