

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
January 20, 2015**

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: Oct. 20, 2014, Nov. 17, 2014, Dec. 1, 2014

Referred Legislation Pending: None

Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.

Meeting Minutes Pending Approval: Nov. 10, 2014, Nov. 24, 2014, Dec. 1, 2014, Dec. 15, 2014

Referred Legislation Pending: Temp. Ord. B-1

Legislation scheduled for discussion:

Temp. Ord. B-1

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2014, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader.

Meeting Minutes Pending Approval: May 19, 2014, June 2, 2014, June 16, 2014, Sept. 2, 2014

Referred Legislation Pending: Temp. Res. B-2

Legislation scheduled for discussion: None

Temp. Res. B-2

A resolution creating for the year 2015 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: Dec. 15, 2014

Referred Legislation Pending: Temp. Ords. B-3, B-4, B-5, B-6, B-7, B-8, B-10, Temp. Res. B-9

Legislation scheduled for discussion:

Temp. Ord. B-3

An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

Temp. Ord. B-4

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2015, and declaring an emergency.

Temp. Ord. B-5

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials and supplies for use by the Division of Sanitation during 2015, and declaring an emergency.

Temp. Ord. B-6

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Street Department during 2015, and declaring an emergency.

Temp. Ord. B-7

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2015, and declaring an emergency.

Temp. Ord. B-8

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2015, and declaring an emergency.

Temp. Res. B-9

A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit Reworks, and declaring an emergency.

Temp. Ord. B-10

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: Nov. 17, 2014, Dec. 1, 2014, Dec. 15, 2014

Referred Legislation Pending: Temp. Ords. B-11, B-12
Legislation scheduled for discussion:

Temp. Ord. B-11

An ordinance authorizing the Community Development Director to apply for and enter into an agreement for a 2015 Certified Local Government Grant authorizing the payment of the local share, and declaring an emergency.

Temp. Ord. B-12

An ordinance authorizing the Mayor to enter into an agreement with the Ohio & Erie Canalway Coalition to accept a Strategic Initiative grant, including payment of the City's local share, to complete the Mill Pond-Mud Brook Greenway Master Plan; 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.