

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
October 19, 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

New Ordinances & Resolutions

Temp. Ord. B-88

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of natural gas, after publicly advertising for bids, and declaring an emergency.

Standing Committees

Planning & Zoning:

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.
Meeting Minutes Pending Approval: July 20, 2015
Referred Legislation Pending: None.
Legislation scheduled for discussion: None.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Lula, Jerry James.
Meeting Minutes Pending Approval: Oct. 5, 2015
Referred Legislation Pending: Temp. Ord. B-86
Legislation scheduled for discussion:

Temp. Ord. B-86

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Lula (Chair), Terry Mader, Michael Brillhart.
Meeting Minutes Pending Approval: Sept. 21, 2015, Oct. 5, 2015
Referred Legislation Pending: None.
Legislation scheduled for discussion: None.

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.
Meeting Minutes Pending Approval: Sept. 8, 2015, Sept. 21, 2015
Referred Legislation Pending: Temp. Ord. B-87
Legislation scheduled for discussion:

Temp. Ord. B-87

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: July 20, 2015, Sept. 21, 2015, Oct. 5 2015
Referred Legislation Pending: Temp. Ords. B-75, B-76, B-85
Legislation scheduled for discussion:

Temp. Ord. B-85

An ordinance appropriating funds for the repayment of monies to the U.S. Department of Housing and Urban Development for economic development loan activities deemed to be ineligible, 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.