

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
October 5, 2015**

-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: July 20, 2015

Referred Legislation Pending: None

Legislation scheduled for discussion: None

Finance & Appropriations:

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

Meeting Minutes Pending Approval: July 20, 2015, Sept. 21, 2015

Referred Legislation Pending: Temp. Ords. B-78, B-79, B-81, B-82 and B-83; Temp. Res. B-80

Legislation scheduled for discussion:

Temp. Ord. B-78

An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and General Fund, and declaring an emergency.

Temp. Ord. B-79

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Res. B-80

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Temp. Ord. B-81

An ordinance providing for the issuance and sale of Notes in the principal amount of \$3,300,000, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency

Temp. Ord. B-82

An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,800,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Temp. Ord. B-83

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7157 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Michael Brillhart.
Meeting Minutes Pending Approval: July 20, 2015, Sept. 21, 2015
Referred Legislation Pending: Temp. Ords. B-69, B-84
Legislation scheduled for discussion:

Temp. Ord. B-69

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, to extend sanitary sewer [sic] on Cochran Road, from Cavalier Trail to 1,300 ft. west of Cavalier Trail, and declaring an emergency.

Temp. Ord. B-84

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency service to repair and stabilize the slope failure and storm sewer at Yellow Creek Road, and declaring an emergency.

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.
Meeting Minutes Pending Approval: Sept. 8, 2015, Sept. 21, 2015
Referred Legislation Pending: None
Legislation scheduled for discussion: None

Community Development:

Members: Bob Weinhardt (Chair), Vic Pallotta, Paul Colavecchio.
Meeting Minutes Pending Approval: July 20, 2015, Sept. 21, 2015
Referred Legislation Pending: Temp. Ords. B-75, B-76, B-85
Legislation scheduled for discussion:

Temp. Ord. B-75

An ordinance approving an amendment to the Community Development Block Grant Annual Action Plan for Fiscal Year 2015, and declaring an emergency.

Temp. Ord. B-76

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with North Falls Reserve – Buckeye Urban, LLC., and declaring an emergency.

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, [sic] and declaring an emergency.