

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
December 21, 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-128

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. Ord. B-129

An ordinance establishing compensation levels for non-bargaining employees of the City of Cuyahoga Falls for calendar years 2015, 2016, 2017 and 2018, 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: Temp. Ord. B-111

Legislation scheduled for discussion:

Temp. Ord. B-111

An ordinance accepting the Planning Commission approval, findings and conditions of [sic] Alro Steel Corporation at 4787 State Road located on Parcel 37-00206 and Parcel 37-00489, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: Dec. 7, 2015

Referred Legislation Pending: Temp. Ords. B-113, B-114, B-115, B-116, B-117, B-118 and B-119

Legislation scheduled for discussion:

Temp. Ord. B-113

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 2016, and declaring an emergency.

Temp. Ord. B-114

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 2016, and declaring an emergency.

Temp. Ord. B-115

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 2016, and declaring an emergency.

Temp. Ord. B-116

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of preventive maintenance and repair services related to specialized vehicles and equipment used by the Sanitation Department, and declaring an emergency.

Temp. Ord. B-117

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 2016, and declaring an emergency.

Temp. Ord. B-118

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 and related equipment for use by the City, and declaring an emergency.

Temp. Ord. B-119

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 2016, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Michael Brillhart.
Meeting Minutes Pending Approval: Nov. 2, 2015, Dec. 7, 2015
Referred Legislation Pending: None.
Legislation scheduled for discussion: None.

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.
Meeting Minutes Pending Approval: Dec. 7, 2015
Referred Legislation Pending: Temp. Ords. B-112, B-120, B-121, B-122, B-123, B-124, B-125 and B-126
Legislation scheduled for discussion:

Temp. Ord. B-112

An ordinance providing for health care insurance coverage for benefits-eligible employees, and declaring an emergency.

Temp. Ord. B-120

An ordinance establishing a Cuyahoga Falls Partnership for Parks Donation Fund, and declaring an emergency.

Temp. Ord. B-121

An ordinance establishing an Evidence Deposit Fund, and declaring an emergency.

Temp. Ord. B-122

An ordinance authorizing the Director of Public Service to enter into a contract for employment agency services related to seasonal and occasional employees, and declaring an emergency.

Temp. Res. B-123

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-124

An ordinance authorizing the Mayor to enter into an agreement with the International Association of Firefighters, Local 494, effective July 1, 2015, and declaring an emergency.

Temp. Ord. B-125

An ordinance authorizing the Mayor to enter into a collective bargaining agreement with Local 399 of the Utility Workers' Union of America, AFL-CIO, effective July 1, 2015, and declaring an emergency.

Temp. Ord. B-126

An ordinance authorizing the Mayor to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2662, effective July 1, 2015, and declaring and emergency.

Community Development:

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

Meeting Minutes Pending Approval: Nov. 9, 2015, Nov. 16, 2015

Referred Legislation Pending: Temp. Ords. B-75, B-76, and B-127

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-127

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Alro Steel Corporation, 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. §1111.07(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.