

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
December 7, 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: Nov. 16, 2015, Nov. 23, 2015
Referred Legislation Pending: Temp. Res. B-107, Temp. Ord. B-108
Legislation scheduled for discussion:

Temp. Res. B-107

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-108

An ordinance authorizing the Director of Law to enter into a contract or contracts, without competitive bidding, for expert consulting services related to pending Fact Finding for collective bargaining, and to increase appropriations in the General Fund, Law Department, line item Other Operations, by \$30,000, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Michael Brillhart.
Meeting Minutes Pending Approval: Sept. 21, 2015, Oct. 5, 2015, Nov. 2, 2015
Referred Legislation Pending: Temp. Ord. B-110
Legislation scheduled for discussion:

Temp. Ord. B-110

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts with Kenmore Construction for improvements to the Babb Run Park Sanitary Sewer, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: Nov. 16, 2015

Referred Legislation Pending: Temp. Ord. B-109

Legislation scheduled for discussion:

Temp. Ord. B-109

An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective July 1, 2015, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: Nov. 2, 2015, Nov. 9, 2015

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

Legislation scheduled for discussion: None.

-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.