

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
February 17, 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

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

Referred Legislation Pending: Temp. Ords. B-15, B-16

Legislation scheduled for discussion:

Temp. Ord. B-15

An ordinance accepting the Planning Commission approval, findings and conditions of the Enclave at Old Mill Pond Preliminary Subdivision Plat, and declaring an emergency.

Temp. Ord. B-16

An ordinance accepting the Planning Commission approval, findings and conditions of the Menards site plan at 75 Graham Road, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: Dec. 15, 2014, Jan. 20, 2015

Referred Legislation Pending: None

Legislation scheduled for discussion: None

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader.

Meeting Minutes Pending Approval: Jan. 20, 2015, Feb. 2, 2015

Referred Legislation Pending: Temp. Ord. B-13

Legislation scheduled for discussion:

Temp. Ord. B-17

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop, 2052 Front Street, and 2318 Second Street, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: Feb. 2, 2015

Referred Legislation Pending: Temp. Ords. B-18, B-19, B-20, B-21

Legislation scheduled for discussion:

Temp. Ord. B-18

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the lease and/or purchase of 24 mobile data terminals for use by the Police Department, and declaring an emergency.

Temp. Ord. B-19

An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

Temp. Ord. B-20

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Ord. B-21

An ordinance authorizing the Park and Recreation Board to apply for and accept a grant from the Department of Natural Resources, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: Jan. 20, 2015

Referred Legislation Pending: None

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.