

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
May 18, 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: April 6, 2015, April 20, 2015
Referred Legislation Pending: Temp. Ords. B-26, B-35
Legislation scheduled for discussion:

Temp. Ord. B-35

An ordinance accepting the Planning Commission approval, findings and conditions of the Adams Run 2 Preliminary Subdivision Plat, and declaring an emergency.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Lula, Jerry James.
Meeting Minutes Pending Approval: May 4, 2015
Referred Legislation Pending: Temp. Ord. B-36
Legislation scheduled for discussion:

Temp. Ord. B-36

An ordinance providing for the issuance and sale of Bonds in the maximum principal amount of \$6,300,000 for the purpose of paying the costs of revitalizing the State Road Redevelopment Area by acquiring, clearing and improving certain properties in that area, authorizing execution and delivery of a Bond Registrar Agreement and Bond Purchase Agreement with respect to the Bonds and related matters, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Lula (Chair), Terry Mader, Michael Brillhart.
Meeting Minutes Pending Approval: March 16, 2015, April 20, 2015
Referred Legislation Pending: Temp. Ord. B-37
Legislation scheduled for discussion:

Temp. Ord. B-37

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7113 with JADCO Construction Services for repairs to the Red, Green and Blue parking decks, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: May 4, 2015

Referred Legislation Pending: None

Legislation scheduled for discussion: None

Community Development:

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

Meeting Minutes Pending Approval: Jan. 20, 2015, April 6, 2015, April 13, 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.