

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
June 15, 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: June 1, 2015
Referred Legislation Pending: Temp. Ord. B-40
Legislation scheduled for discussion: None.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.
Meeting Minutes Pending Approval: May 18, 2015
Referred Legislation Pending: Temp. Ord. B-41
Legislation scheduled for discussion:

Temp. Ord. B-41

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Best Heating and Cooling, LLC, for the replacement of three (3) boilers, mechanical room controls, and accessories necessary for proper operation of the HVAC system in the City municipal building, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Michael Brillhart.
Meeting Minutes Pending Approval: April 20, 2015, May 18, 2015
Referred Legislation Pending: Temp. Ords. B-42, B-43
Legislation scheduled for discussion:

Temp. Ord. B-42

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of a waterline in Graham Road, from Bath Road to State Road, and declaring an emergency.

Temp. Ord. B-43

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the stabilization of Hardy Road, between Northampton Road and Theiss Road, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: June 1, 2015

Referred Legislation Pending: Temp. Ord. B-44

Legislation scheduled for discussion:

Temp. Ord. B-44

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

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.