

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
July 20, 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-66

An ordinance authorizing the Parks [sic] and Recreation Board to enter into a contract or contracts, according to law, for replacement of asphalt roadway, reinforcement and repair of slopes and improvement of storm water structures in Babb Run Park, and declaring an emergency.

Public Hearing

Temp. Ord. B-40

An ordinance approving a zoning map amendment for Parcels 35-00857, 35-02577 and 35-00103, from MU-3 Sub-Urban Center to E-1 Employment District, as more fully described and depicted herein, and declaring an emergency.

Standing Committees

Planning & Zoning:

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.
Meeting Minutes Pending Approval: July 6, 2015
Referred Legislation Pending: Temp. Ord. B-40
Legislation scheduled for discussion:

Temp. Ord. B-40

An ordinance approving a zoning map amendment for Parcels 35-00857, 35-02577 and 35-00103, from MU-3 Sub-Urban Center to E-1 Employment District, as more fully described and depicted herein, and declaring an emergency.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.
Meeting Minutes Pending Approval: July 6, 2015

Referred Legislation Pending: Temp. Ord. B-56, B-57
Legislation scheduled for discussion:

Temp. Ord. B-56

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from a dangerous building located at 2360 4th Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-57

An ordinance authorizing Declarations of Official Intent under U.S. Treasury Regulations with respect to reimbursements from Note and Bond proceeds of temporary advances made for payments prior to issuance, and related matters.

Public & Industrial Improvements:

Members: Jeff Lula (Chair), Terry Mader, Michael Brillhart.

Meeting Minutes Pending Approval: May 18, 2015, June 15, 2015, July 6, 2015

Referred Legislation Pending: Temp. Ords. B-58, B-59

Legislation scheduled for discussion:

Temp. Ord. B-58

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

Temp. Ord. B-59

An ordinance consenting to the improvement of the pavement along State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, using Microsurfacing Technology, authorizing financial cooperation thereof, [sic] and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: July 6, 2015

Referred Legislation Pending: Temp. Ords. B-52, B-60

Legislation scheduled for discussion:

Temp. Ord. B-52

An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 3, 2015, which amendment will revise Article VII, Section 2, and declaring an emergency.

Temp. Ord. B-60

An ordinance authorizing the Director of Public Service to apply for and accept a grant from the Ohio Environmental Protection Agency and authorizing the payment of the City's local share, 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, July 6, 2015

Referred Legislation Pending: Temp. Ords. B-61, B-62, B-63, B-64, B-65

Legislation scheduled for discussion:

Temp. Res. B-61

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-62

An ordinance authorizing the Mayor to enter into a contract with MKSK according to law, for professional services to complete the Downtown Area Circulation Plan, and declaring an emergency.

Temp. Ord. B-63

An ordinance authorizing the City to accept the donation of property on [sic] 1659 Front Street from the Community Improvement Corporation, and declaring an emergency.

Temp. Ord. B-64

An ordinance authorizing the Mayor to enter into a lease agreement or agreements with Arkay Properties, LLC and Metro Parks, Serving Summit County, [sic] Board of Commissioners, [sic] and declaring an emergency.

Temp. Ord. B-65

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Chestnut Trailhead Parking Lot & Trail Improvements Phase I, 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.