

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
July 6, 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, B-45

Legislation scheduled for discussion:

Temp. Ord. B-45

An ordinance authorizing and approving the conditional zoning certificate for the installation of an outdoor pavilion/projection screen at the Wing Warehouse at 4165 Wyoga Lake Road (Parcel 35-06454) in a MU-3 Suburban Center District, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: June 15, 2015

Referred Legislation Pending: Temp. Ord. B-46, B-47, B-48

Legislation scheduled for discussion:

Temp. Ord. B-46

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Glaus, Pyle, Schomer, Burns, & Dehaven Inc., for North American Electric Reliability Corporation and substation management consulting services in the Electric Department during 2015, and declaring an emergency.

Temp. Ord. B-47

An ordinance authorizing the Director of Finance to enter into a contract and/or contracts without competitive bidding with Solupay Consulting Inc., for credit card processing services for use by various departments within the City, and declaring an emergency.

Temp. Ord. B-48

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Sherman and Reilly, Inc. for the purchase of a turret mounted hydraulic powered 4-drum pilot line winder for use in the Electric Department, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Michael Brillhart.
Meeting Minutes Pending Approval: May 18, 2015, June 15, 2015
Referred Legislation Pending: None.
Legislation scheduled for discussion: None

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.
Meeting Minutes Pending Approval: June 15, 2015
Referred Legislation Pending: Temp. Ord. B-49, B-50, B-51, B-52
Legislation scheduled for discussion:

Temp. Ord. B-49

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 III, Section 9, and declaring an emergency.

Temp. Ord. B-50

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 IV, Section 3, and declaring an emergency.

Temp. Ord. B-51

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 V, Section 2, and declaring an emergency.

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.

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: Temp. Ords. B-53, B-54, B55
Legislation scheduled for discussion:

Temp. Ord. B-53

An ordinance authorizing the sale of Parcel 107 in the Front and Center Urban Renewal Project Area to River Falls Property III, LLC., for development in accordance with a contract for sale of

land for private development, determining that such real property will not be needed for public use, that the purchase price is satisfactory, and related findings, and declaring an emergency.

Temp. Ord. B-54

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Cascade Auto Group, Ltd. dba Primm Land Ltd. and Valley Park Ltd., and declaring an emergency.

Temp. Ord. B-55

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with River Falls Property III, LLC and declaring an emergency.

-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.