

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
September 21, 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: July 20, 2015

Referred Legislation Pending: None

Legislation scheduled for discussion: None

Finance & Appropriations:

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

Meeting Minutes Pending Approval: July 20, 2015

Referred Legislation Pending: Temp. Ords. B-67, B-68

Legislation scheduled for discussion:

Temp. Ord. B-67

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, for the construction of a concrete floor at the Street/Sanitation Department storage building, located at 2560 Bailey Road, and declaring an emergency.

Temp. Ord. B-68

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Bell Equipment Company for the purchase of a front loader for use in the Sanitation Division, 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, July 20, 2015

Referred Legislation Pending: Temp. Ord. B-69

Legislation scheduled for discussion:

Temp. Ord. B-69

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, to extend sanitary sewer [sic] on Cochran Road, from Cavalier Trail to 1,300 ft. west of Cavalier Trail, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: September 8, 2015

Referred Legislation Pending: Temp. Ords. B-70, B-71, B-72; Temp. Res. B-73, B-74

Legislation scheduled for discussion:

Temp. Ord. B-70

An ordinance authorizing the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and declaring an emergency.

Temp. Ord. B-71

An ordinance amending Section 925.06 of the Codified Ordinances to adjust the surcharge, and declaring an emergency.

Temp. Ord. B-72

An ordinance amending Section 945.10 of the Codified Ordinances, relating to lots and memorials for Veterans, and declaring an emergency.

Temp. Res. B-73

A resolution expressing support for and urging passage of Issue 12, the Cuyahoga Falls City School District levy, at the general election to be held on November 3, 2015, and declaring an emergency.

Temp. Res. B-74

A resolution expressing support for and urging passage of Issue 19, the Woodridge Local School District levy, at the general election to be held on November 3, 2015, 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, July 20, 2015

Referred Legislation Pending: Temp. Ords. B-75, B-76, B-77

Legislation scheduled for discussion:

Temp. Ord. B-75

An ordinance approving an amendment to the Community Development Block Grant Annual Action Plan for Fiscal Year 2015, and declaring an emergency.

Temp. Ord. B-76

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with North Falls Reserve – Buckeye Urban, LLC., and declaring an emergency.

Temp. Ord. B-77

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Buckeye Sports Center, Inc., and declaring an emergency.