

**Cuyahoga Falls City Council
Committee Meeting Agenda**

November 19, 2018

The regular order of business is dispensed with at meeting 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: Paul Colavecchio (Chair), Mike Brillhart, Russ Iona

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-79 (Sub. Dated 11/13/18)

An ordinance authorizing and approving the conditional zoning certificate for Darby's on 59 to renovate and operate a brewpub at 2762 Front Street (Parcels 02-16420 and 02-16421) in an E-1 Employment District, and declaring an emergency.

Temp. Ord. A-104

An ordinance authorizing and approving the conditional zoning certificate for Cheat Canyon Brewing Company to renovate and operate a brewpub at 461 Graham Road (Parcel 35-00671) in a C-1 Commercial District, and declaring an emergency.

Finance & Appropriations:

Members: Tim Gorbach (Chair), Jerry James, Mary Ellen Pyke

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-97

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2019, and declaring an emergency.

Temp. Ord. A-105

An ordinance providing for health care insurance coverage for benefits-eligible employees, and declaring an emergency.

Temp. Ord. A-106

An ordinance authorizing the Mayor to enter into a contract or contracts through competitive bidding with Metropolitan Life Insurance Company (MLIC) and/or its subsidiary Metlife for the administration of the City's fully-insured employee dental insurance plan, for a period not to exceed two years, and declaring an emergency.

Temp. Ord. A-107

An ordinance authorizing the Mayor to enter into a contract or contracts, through competitive bidding, with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical plans, and for stop-loss insurance coverage related to said plans, for a period not to exceed three years, and declaring an emergency.

Public & Industrial Improvements:

Members: Jerry James (Chair), Paul Colavecchio, Jeff Iula

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-108

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with the Ohio Department of Transportation for the improvement of Howe Avenue between Main Street and Buchholzer Boulevard, authorizing the Director of Finance to pay the City's estimated share of the costs therefor, and declaring an emergency.

Temp. Ord. A-109

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7605 with Cardinal Asphalt Company, and declaring an emergency.

Temp. Ord. A-110

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the sanitary sewer and waterline on Campbell Street, from Grant Avenue to Francis Avenue, and declaring an emergency.

Public Affairs:

Members: Mike Brillhart (Chair), Drew Reilly, Vic Pallotta

Meeting Minutes Pending Approval: 10/15/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Res. A-111

A resolution supporting West Creek Conservancy's Clean Ohio Greenspace Round 13 grant application for preservation of Mud Brook by the City of Cuyahoga Falls, and declaring an emergency.

Community Development:

Members: Drew Reilly (Chair), Tim Gorbach, Adam Miller

Meeting Minutes Pending Approval: 6/18/18; 7/16/18; 9/17/18

Pending Legislation: None

Legislation scheduled for discussion: None

Special Committee to Explore Audio Options for Council Chambers

Members: Mike Brillhart (Chair), Paul Colavecchio, Russ Iona, Jeff Iula,
Mary Nichols-Rhodes

Minutes Pending Approval: 6/4/18; 7/16/18; 9/17/18; 10/15/18

Pending Legislation: None

Legislation scheduled for discussion: None

~General Information~

City Council meetings are held at 6:30 p.m. on the second and fourth Mondays of each month. Council Committee meetings are held at 6:30 p.m. on the first and third Mondays. Both Council and Committee meetings recess in August and are subject to change for holidays. Comments from the public are welcome at *Committee meetings*. Contact information for Council members is available on the City's website at www.cityofcf.com.