

**Cuyahoga Falls City Council
Committee Meeting Agenda**

November 5, 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: Temp. Ord. A-79
Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Tim Gorbach (Chair), Jerry James, Mary Ellen Pyke
Meeting Minutes Pending Approval: 10/1/18; 10/15/18
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-95

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for design engineering for installation of new outdoor rated vacuum circuit breakers at six substations, and declaring an emergency.

Temp. Ord. A-96

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Brownstown Electric Supply Co., Inc. for the purchase of a new outdoor rated 15KV 5-way switch, and declaring an emergency.

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-98

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Wellness IQ for the City's wellness program services to benefits-eligible employees, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 9/17/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-99

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for installation of an Indoor Heavy Duty Modular Bullet Trap and Containment System at the Law Enforcement Training Facility, located at 3497 Wyoga Lake Road, and declaring an emergency.

Temp. Ord. A-100

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for engineering, bidding and management of the JV5 generator design-build project, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: None

Pending Legislation: Temp. Ord. A-76

Legislation scheduled for discussion:

Temp. Res. A-101

A resolution supporting the establishment of the Cuyahoga River Water Trail as a designated water trail by the Ohio Department of Natural Resources; and declaring an emergency.

Temp. Ord. A-102

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

Temp. Res. A-103

A resolution supporting the “Tie One on for Safety” program sponsored by Mothers Against Drunk Driving, 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.