

**Cuyahoga Falls City Council
Committee Meeting Agenda**

March 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: 1/16/18; 2/5/18; 2/20/18
Pending Legislation: Temp. Ord. A-17*; Temp. Ord. A-18
Legislation scheduled for discussion:

Temp. Ord. A-24

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for 169 personal storage units at 310 E. Tallmadge Road (Parcel 02-19506), and declaring an emergency.

Temp. Ord. A-25

An ordinance authorizing and approving the Preliminary Subdivision Plat (Section 1113.03) for Woodlands Villas/Esplanade Subdivision on Parcels 35-03248, 35-03246 and 35-06575, and declaring an emergency.

***Public Hearing 4/19/18**

Finance & Appropriations:

Members: Tim Gorbach (Chair), Jerry James, Mary Ellen Pyke
Meeting Minutes Pending Approval: 3/5/18
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-26

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency.

Temp. Ord. A-27

An ordinance authorizing the Director of Public Service to enter into an energy purchase agreement known as the “2026-2028 Fixed Volume Energy Supply Schedule” with American Municipal Power, Inc., and declaring an emergency.

Temp. Ord. A-28

An ordinance authorizing the Director of Law to enter into a contract or contracts, without competitive bidding, with Roetzel & Andress, LPA for legal services related to Johnson Controls, Inc., and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 3/5/18

Pending Legislation: Temp. Ord. A-20

Legislation scheduled for discussion: None

Public Affairs:

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

Meeting Minutes Pending Approval: 2/20/18

Pending Legislation: Temp. Ord. B-66

Legislation scheduled for discussion:

Temp. Ord. A-29**

An ordinance approving the application of Daniel Michael Lynch, Trustee, as owner of certain real property located at 643/653 West Steels Corners Road (Parcel Nos. 35-00045, 35-05391 and 35-05392), to place said property into an agricultural district pursuant to Ohio Revised Code Chapter 929, and declaring an emergency.

****Public Hearing 3/19/18**

Community Development:

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

Meeting Minutes Pending Approval: 2/20/18

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: 2/20/18

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.