

**Cuyahoga Falls City Council
Committee Meeting Agenda**

April 2, 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-17*; Temp. Ord. A-18; Temp. Ord. A-24

Legislation scheduled for discussion: None

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

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 3/5/18; 3/19/18

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-30

An ordinance authorizing the Mayor and/or Director of Finance to execute a contract with a Regional Council of Governments for the purpose of administration and collection of municipal income tax in the City of Cuyahoga Falls, Ohio, and declaring an emergency.

Temp. Ord. A-31

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for supplying and installing diesel oxidation catalyst equipment, and declaring an emergency.

Temp. Ord. A-32

An ordinance amending appropriations for the creation of the Division of Neighborhood Excellence, Communications, and Community Outreach and to make certain other adjustments to various departments to streamline efficiencies, 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:

Temp. Ord. A-33

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit 'A' attached hereto, in the City of Cuyahoga Falls, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 3/19/18

Pending Legislation: Temp. Ord. B-66

Legislation scheduled for discussion:

Temp. Ord. A-34

An ordinance amending Section 777 of Title Seven, Part one of the Codified Ordinances, relating to secondhand dealers, and declaring an emergency.

Temp. Res. A-35

A resolution expressing support for and urging passage of Issue 35, Woodridge Local School District tax levy, at the primary election to be held on May 8, 2018, and declaring an emergency.

Temp. Ord. A-36

An ordinance amending Chapter 133 of the Codified Ordinances and creating the Division of Neighborhood Excellence, Communications, and Community Outreach ("NECCO") and the positions of Neighborhood Excellence, Communications, and Community Outreach Director; and Neighborhood Excellence and Downtown Administrator; renaming Public Utility Customer Advocate to Public Utilities and Community Outreach Coordinator; and abolishing the position of Riverfront Centre District Manager in the Community Development Department and amending Exhibit "A" of Ordinance 117-2015, and declaring an emergency.

Temp. Ord. A-37

An ordinance re-assigning the nonbargaining positions of Tax Administrator, Deputy Service Director and Buildings and Grounds Maintenance Superintendent to the appropriate pay grade

within the classification and compensation plan, and amending Exhibit “A” of ordinance 117-2015, and declaring an emergency.

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: 3/5/18; 3/19/18

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.