

**Cuyahoga Falls City Council
Committee Meeting Agenda**

January 6, 2020

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: Mike Brillhart (Chair), Drew Reilly, Russ Iona

Meeting Minutes Pending Approval: 11/18/19

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-111

An ordinance authorizing and approving the Preliminary Subdivision Plat on Parcels 35-03697, 35-03632 and 5612747 for The Towns at Steels Corners, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 9/16/19; 11/12/19; 11/18/19; 12/2/19; 12/16/19

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-112

An ordinance authorizing the Mayor to enter into a contract, through competitive bidding, with Fidelity Security Insurance Company and/or its subsidiary Eyemed Vision Care for the administration of the City's self-insured employee vision care services insurance plans, for a period not to exceed one year, and declaring an emergency.

Temp. Ord. B-113

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, without competitive bidding, with Amilia Enterprises, Inc. for software that coordinates recreation staff management, credit card and Automated Clearing House (ACH) Network processing and reservations for programs and facilities all from the same platform, and declaring an emergency.

Temp. Ord. B-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at 2842 Oakwood Drive, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-115

An ordinance authorizing the Director of Public Service to enter into a second modification of Contract No. 7557 with Triad Communications, and declaring an emergency.

Public & Industrial Improvements:

Members: Jerry James (Chair), Meika Penta, Jeff Iula
Meeting Minutes Pending Approval: 11/18/19; 12/2/19
Pending Legislation: Temp. Ord. B-93
Legislation scheduled for discussion:

Temp. Ord. B-116

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with the Thrasher Group for the replacement of waterlines in Magnolia and Loomis Avenues, and declaring an emergency.

Public Affairs:

Members: Drew Reilly (Chair), Mike Brillhart, Vic Pallotta
Meeting Minutes Pending Approval: 2/19/19; 5/6/19; 12/2/19
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Res. B-117

A resolution authorizing the Director of Public Service to apply for the Ohio Department of Natural Resources Coastal Management Assistance Grant Program to prepare the Mill Pond Dredge Material Beneficial Reuse Study, and declaring an emergency.

Community Development:

Members: Meika Penta (Chair), Tim Gorbach, Adam Miller

Meeting Minutes Pending Approval: 7/1/19

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-110

An ordinance authorizing the Mayor to enter into an Enterprise Zone Tax Incentive Agreement with Kyocera SGS Precision Tools, Inc. and the County of Summit, and declaring an emergency.

~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.