

**Cuyahoga Falls City Council
Committee Meeting Agenda
March 7, 2016**

~ Order of Business ~

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: Russ Iona (Chair), Jeff Iula, Vince Rubino

Meeting Minutes Pending Approval: (Mr. Janis is preparing 12/21/15 minutes)

Pending Legislation: None

Legislation scheduled for discussion: None.

Temp. Ord. A-12

An ordinance accepting the Planning Commission approval, findings and conditions of the Enclave at Old Mill Pond Final Subdivision Plat-Phase I (Section 1113.04) on Parcel 35-06495, and declaring an emergency.

Temp. Ord. A-13

An ordinance authorizing and approving the Preserve at Salt Creek RM-Mixed-Density Residential Overlay Final Master Plan (Section 1132.19 RM) and Preliminary Subdivision Plat (Section 1113.03) on Parcel 37-00484 and Parcel 37-00485, and declaring an emergency.

Finance & Appropriations:

Members: Carol Klinger (Chair), Russ Iona, Mike Brillhart

Meeting Minutes Pending Approval:

(Mr. Janis is preparing 12/14/15, 12/21/15, 12/28/15 minutes); 1/19/16; 2/1/16; 2/16/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-14

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the Public Safety Regional Dispatch System equipment, and declaring an emergency.

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Public & Industrial Improvements:

Members: Jeff Iula (Chair), Adam Miller, Mary Nichols-Rhodes

Meeting Minutes Pending Approval: (Mr. Janis is preparing 11/2/15 minutes); 1/4/16

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-15

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for the construction of an access point for kayaks and canoes on the Cuyahoga River at River Front Park, and declaring an emergency.

Temp. Ord. A-16

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for the repair of the Natatorium roof, and declaring an emergency.

Temp. Ord. A-17

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Chart Road Woodward Creek Culvert Project, and declaring an emergency.

Temp. Ord. A-18

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop (the “Blue” parking deck), 2052 Front Street (the “Red” parking deck), and 2318 Second Street (the “Green” parking deck), and declaring an emergency.

Temp. Ord. A-19

An ordinance consenting to the improvement along State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, by increasing the storage (deceleration length), including necessary ancillary work, authorizing financial cooperation thereof, and declaring an emergency.

Public Affairs:

Members: Vic Pallotta (Chair), Adam Miller, Jerry James

Meeting Minutes Pending Approval: (Mr. Janis is preparing 1/21/15 minutes); 1/19/16; 2/8/2016; 2/16/16

Pending Legislation: None

Legislation scheduled for discussion: None

Community Development:

Members: Adam Miller (Chair), Vic Pallotta, Paul Colavecchio

Meeting Minutes Pending Approval: (Mr. Janis is preparing 12/21/15 minutes); 1/19/16;

Pending Legislation: B-76

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.