

**Cuyahoga Falls City Council
Committee Meeting Agenda
February 16, 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.

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); 1/19/2016
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-7

An ordinance authorizing the Director of Public Service to enter into a cooperative procurement agreement with the North Central Service Cooperative dba National Joint Powers Alliance (“NJPA”), waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by NJPA, and declaring an emergency.

Temp. Ord. A-8

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of one R70C Rotary Lift including installation, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Adam Miller, Mary Nichols-Rhodes
Meeting Minutes Pending Approval: (Mr. Janis is preparing 11/2/15 minutes); 1/4/2016
Pending Legislation: None
Legislation scheduled for discussion: None

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Public Affairs:

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

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

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-9

An ordinance amending various sections of the Codified Ordinances to conform to State law, approving the 2015 replacement pages to the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-10

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

Community Development:

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

Meeting Minutes Pending Approval: (Mr. Janis is preparing 12/21/15 minutes); 1/25/16

Pending Legislation: B-76

Legislation scheduled for discussion:

~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.