

**Cuyahoga Falls City Council
Committee Meeting Agenda**

October 21, 2019

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: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-65*

An ordinance approving a zoning map amendment for 1301 Sackett Avenue (Parcels 02-11539 and 02-11538), from MU2-Neighborhood Center to R5-Mixed Density Residential as more fully described and depicted herein, and declaring an emergency.

***Public Hearing 11-4-19**

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 12/3/18; 2/19/19; 4/1/19; 4/15/19; 6/3/19; 10/7/19

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-71

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the purchase of play equipment to be installed at Dewitt and Price Elementary Schools, and declaring an emergency.

Temp. Ord. B-72

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Medical Mutual of Ohio for the City's group life insurance for employees and retirees, and declaring an emergency.

Temp. Ord. B-73

An ordinance authorizing the Mayor to enter into an amendment to the License Agreement with SprintCom, Inc. for the use of a portion of City property for the installation of telecommunications equipment, and declaring an emergency.

Temp. Res. B-77

A resolution amending Resolution 3-2019 accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area Tax Exemption Agreements within the City of Cuyahoga Falls, and declaring an emergency.

Public & Industrial Improvements:

Members: Jerry James (Chair), Meika Penta, Jeff Iula

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion: None

Public Affairs:

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

Meeting Minutes Pending Approval: 3/4/19; 4/1/19; 6/3/19

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-74

An ordinance amending Section 129.05 of the Codified Ordinances, relating to Special Police, and declaring an emergency.

Temp. Ord. B-75

An ordinance amending Section 565.04 (a) (17) of the Codified Ordinances, relating to Park Rules and Regulations, and declaring an emergency.

Temp. Res. B-76

A resolution expressing support for and urging the passage of Issue 14, the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board renewal levy at the general election to be held on November 5, 2019, 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: 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.