

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**July 24, 2017**

**~ 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](mailto:clerkofcouncil@cityofcf.com).

**Standing Committees**

**Planning & Zoning:**

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

Meeting Minutes Pending Approval: 3/20/17; 4/3/17

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-52**

An ordinance authorizing and approving the Preserve at Salt Creek Final Subdivision Plat/Improvement Plans-Phase 3 on Parcel 37-00651, and declaring an emergency.

**Temp. Ord. B-53**

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the construction of 7 buildings/143 apartment units on approximately 10 acres at French Mill Run, and declaring an emergency.

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 7/10/17

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-54**

An ordinance authorizing the Parks and Recreation Board to enter into contracts, without competitive bidding, for the lease and maintenance of golf carts for Brookledge Golf Club, and declaring an emergency.

**Temp. Ord. B-55**

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

**Temp. Ord. B-56**

An ordinance authorizing the Mayor to enter into a Grant Agreement with the Ohio History Connection for the restoration of three panels of the Bigelow Lodge-Willard-Tifft stain glass window in the Oakwood Cemetery Chapel; and declaring an emergency.

**Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: 5/1/17; 6/5/17

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-57**

An ordinance authorizing the Mayor to apply for and accept financial assistance in the form of a grant from the Federal Congestion Mitigation/Air Quality Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the improvement of West Portage Trail, from State Road to Albertson Parkway, and declaring an emergency.

**Temp. Ord. B-58**

An ordinance authorizing the Mayor to apply for and accept financial assistance in the form of a grant from the Federal Congestion Mitigation/Air Quality Funds Programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the improvement of Barney's Busy Corners, and declaring an emergency.

**Temp. Ord. B-59**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Peterson Contractors Inc., without competitive bidding, for the stabilization of West Steels Corners Road in the City of Cuyahoga Falls, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: 4/17/17; 5/1/17; 6/5/17; 6/26/17

Pending Legislation: Temp. Ord. B-51

Legislation scheduled for discussion:

**Temp. Ord. B-60**

An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

**Community Development:**

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

Meeting Minutes Pending Approval: 4/17/17

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-51**

An ordinance approving the Community Development Block Grant Annual Action Plan for fiscal year 2017, and declaring an emergency.

**Temp. Ord. B-61**

An ordinance amending the company name of the SGS Tool Company & Crooked River Realty, LLC/Haag Investments to Kyocera SGS Precision Tools, Inc., 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](http://www.cityofcf.com).