

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**June 6, 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](mailto:clerkofcouncil@cityofcf.com).

**Standing Committees**

**Planning & Zoning:**

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

Meeting Minutes Pending Approval: 5/2/16

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. No. A-41**

An ordinance accepting the Planning Commission one-year extension for the Menards site plan at 75 Graham Road, and declaring an emergency.

**Temp. Ord. A-42**

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for the Wallhouse Hotel on Parcel 02-18226, and declaring an emergency.

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 5/2/16; 5/16/16

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Res. A-43**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Highland Avenue, and declaring an emergency.

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**Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-44**

An ordinance authorizing the Director of Public Service to execute a Modification of Contract No. 7304 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: 5/16/16

Pending Legislation: None

Legislation scheduled for discussion: None

**Community Development:**

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

Meeting Minutes Pending Approval: 5/16/16

Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-45**

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area tax exemption agreement with Menard Incorporated, 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).