

**Cuyahoga Falls City Council
Committee Meeting Agenda**

September 19, 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: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-63

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the construction of a new 9,975 square foot office building at 242 West Portage Trail extension on Parcel 35-05608, and declaring an emergency.

Temp. Ord. A-64

An ordinance accepting the Planning Commission approval, findings and conditions of the Portage Crossing LLC/Stark Enterprise site plan for the construction of a new 9,428 square foot retail building at 2929 State Road on Parcel 02-20631, and declaring an emergency.

Temp. Ord. A-65

An ordinance accepting the planning commission approval, findings and conditions of the Woodridge School District site plan for the construction of a new elementary school and high school gymnasium on Parcel 35-06504, Parcel 35-00803, Parcel 35-00804, Parcel 35-00805 and Parcel 35-00127, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: None.

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-66

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7267 with Rotary Lift for the purchase of one R70C rotary lift including installation, and declaring an emergency.

Temp. Ord. A-67

An ordinance authorizing the Director of Finance to enter into a contract and/or contracts without competitive bidding with the Auditor of State of Ohio for statutory auditing services, and declaring an emergency.

Temp. Ord. A-68

An ordinance providing for the issuance and sale of Bonds in the maximum aggregate principal amount of \$8,000,000 for the purpose of paying the costs of refunding Bonds previously issued, in part, by the City for the purpose of (I) refunding at a lower interest cost certain of the City's outstanding various purpose improvement Bonds, series 1998, which were issued to pay costs of improving the recreational facilities in the City by constructing the Water Works Family Aquatic Center, improving the municipal waterworks system in the high pressure water district, and constructing sanitary sewer lines, and (II) paying costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. A-69

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction work needed to replace Substation #5, and declaring an emergency.

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-73

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

Temp. Ord. A-74

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for improvements to the Broad Boulevard exit ramp storm sewer outfall, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-70

An ordinance authorizing the Parks and Recreation Board and/or the Mayor to enter into an Ohio Department of Natural Resources (ODNR) Grant agreement for \$99,000.00 and authorizing the appropriation and payment of the grant funds and matching funds for a future trailhead for the Mud Brook-Mill Pond Greenway, and declaring an emergency.

Temp. Ord. A-71

An ordinance authorizing the Parks and Recreation Board to apply for and accept a grant from the Department of Natural Resources, and declaring an emergency.

Temp. Ord. A-72

An ordinance amending Chapter 164, Municipal Income Tax, to comply with state law, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: None

Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-75

An ordinance authorizing the Director of Community Development to enter into a contract, without competitive bidding, with Neighborhood Development Services for costs associated with the Comprehensive Housing Rehabilitation Program, 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.