

**Cuyahoga Falls City Council
Committee Meeting Agenda**

September 16, 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: None

Finance & Appropriations:

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

Meeting Minutes Pending Approval: None

Pending Legislation: Temp. Ord. B-24

Legislation scheduled for discussion:

Temp. Ord. B-56

An ordinance authorizing the Mayor to enter into an Economic Development and Lease Agreement with Summit County Developmental Disabilities Board; authorizing the Mayor to enter into an Assignment and Assumption of Contracts and/or Leases with 701 Properties, LLC and FZ Properties, LLC to secure adjacent parcels to be used for additional parking; increasing appropriations in the Capital Projects Fund 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:

Temp. Ord. B-57

An ordinance authorizing the Director of Public Service to enter into a Cooperative Agreement with the City of Stow, Ohio, to share the cost of engineering and construction for the Stow-Silver Lake-Cuyahoga Falls Bike Connector, and declaring an emergency.

Temp. Ord. B-58

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, with Brandstetter Carroll, Inc. as planning and design consultants to facilitate the Parks and Recreation Continuous Improvement Master Plan, and declaring an emergency.

Temp. Res. B-59

A resolution consenting to the inspection of municipal bridges within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

Temp. Ord. B-60

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STGB) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of West Steels Corners Road Phase II, between Northampton Road and Akron-Peninsula Road, and declaring an emergency.

Temp. Ord. B-61

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve the State Road Phase II Corridor, and declaring an emergency.

Temp. Ord. B-62

An ordinance authorizing the Director of Public Service 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 Portage Trail Extension West from State Road to Albertson Parkway, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Res. B-63

A resolution expressing support for and urging passage of Issue 6, the Cuyahoga Falls City School District Levy, at the General Election to be held on November 5, 2019, and declaring an emergency.

Temp. Ord. B-64

An ordinance creating two positions in the Department of Information Services and abolishing the position of Web Developer in the Department of Information Services and amending Exhibit "A" of Ordinance 116-2018, and declaring an emergency.

Community Development:

Members: Meika Penta (Chair), Tim Gorbach, Adam Miller

Meeting Minutes Pending Approval: None

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.