

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
November 16, 2015**

Regular Order of Business

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes of Previous Council Meeting
5. Reading of petitions, claims, communications and reports of city officials.
6. Introduction of new ordinances and resolutions
7. Public Hearings
8. Reports of Special Council Committees
9. Reports of Council's Standing Committees
10. Announcement of Schedule of Council Committee meetings.
11. Miscellaneous Business
12. Adjournment

New Ordinances & Resolutions

Temp. Ord. B-105

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of Tiffany McClaskey v. City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-106

An ordinance authorizing the Director of Finance to deposit funds received from USO Realty and BEI Industries for repayment of economic development loans into the General Fund; authorizing the reimbursement of \$52,220.65 previously collected loan payments from the CDBG Fund to the General Fund, and declaring an emergency.

Standing Committees

Planning & Zoning:

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.

Meeting Minutes Pending Approval: July 20, 2015

Referred Legislation Pending: None.

Legislation scheduled for discussion: None.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.

Meeting Minutes Pending Approval: Nov. 2, 2015, Nov. 9, 2015

Referred Legislation Pending: Temp. Ords. B-89, B-99, B-100, B-101 and B-102

Legislation scheduled for discussion:

Temp. Ord. B-89

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2016, and declaring an emergency.

Temp. Ord. B-99

An ordinance authorizing the Mayor to enter into a contract, through competitive bidding, with Community Insurance Company and/or its subsidiary Anthem, Inc. for the administration of the City’s self-insured employee dental insurance plans, for a period not to exceed two years, and declaring an emergency.

Temp. Ord. B-100

An ordinance authorizing the Mayor to enter into a contract, through competitive bidding, with Fidelity Security Insurance Company and/or its subsidiary EyeMed Vision Care for the administration of the City’s self-insured employee vision care services insurance plans, for a period not to exceed four years, and declaring an emergency.

Temp. Ord. B-101

An ordinance authorizing the Service Director to enter into a contract, without competitive bidding, with Midwest Direct for processing daily mail for various departments of the city, and declaring an emergency.

Temp. Ord. B-102

An ordinance amending and/or supplementing Title 7 Taxation, Chapter 161 Income Tax, and enacting Chapter 164, Municipal Income Tax, to comply with state law mandates, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Michael Brillhart.

Meeting Minutes Pending Approval: Sept. 21, 2015, Oct. 5, 2015, Nov. 2, 2015

Referred Legislation Pending: None.

Legislation scheduled for discussion: None.

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.

Meeting Minutes Pending Approval: Oct. 19, 2015, Nov. 2, 2015

Referred Legislation Pending: Temp. Ords. B-103 and B-104

Legislation scheduled for discussion:

Temp. Ord. B-103

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen’s Benevolent Association effective July 1, 2015, and declaring an emergency.

Temp. Ord. B-104

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen’s Benevolent Association effective July 1, 2015, and declaring an emergency.

Community Development:

Members: Bob Weinhardt (Chair), Vic Pallotta, Paul Colavecchio.

Meeting Minutes Pending Approval: Nov. 2, 2015, Nov. 9, 2015

Referred Legislation Pending: Temp. Ords. B-75 and B-76

Legislation scheduled for discussion: None.

-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.

-General Information-

City Council meetings are held at 6:30 p.m. on the first, second, third and fourth Mondays of each month. Meetings held on the first and third Mondays of the month are devoted to the business of Standing Committees. Both Council and Committee meetings recess in August. If a Council meeting falls on a holiday observed by the City, the meeting will occur at the same time on the next business day. Contact information for Council members is available on the City's website at www.cityofcf.com.