

**Cuyahoga Falls City Council
Committee Meeting Agenda
December 20, 2010**

~ Order of Committee Business ~

A Committee Chair may change the order of business as listed on this sheet. As each piece of legislation is discussed, the Committee Chair will ask for an explanation by the sponsor. The Chair will then request comments/questions from Committee members, members of Council, and, finally, members of the public. Members of the public who wish to speak should stand at the microphone, clearly state their name and address for the Clerk's record, and direct their comments/questions directly to the Committee Chair. The public is encouraged to contact Committee Chairs prior to the meeting to review Council procedures or provide information regarding the legislation.

Planning & Zoning

Members: Vince Rubino (Chair), Jerry James, Ken Barnhart
Meeting Minutes Pending Approval: **September 7, 2010**
Held Legislation: A-147

Scheduled Legislation (to be discussed):

Temp. Ord. A-146

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, to construct Prospect Avenue from 2nd Street to Front Street, and declaring an emergency.

Temp. Ord. A-148

An ordinance accepting the Planning Commission approval, findings and conditions of the preliminary plat of the Manchester Falls Subdivision and declaring an emergency.

Finance & Appropriations

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger
Meeting Minutes Pending Approval: **December 6, 2010, December 13, 2010**
Held Legislation: A-74, A-110, A-141, A-142

Scheduled Legislation (to be discussed):

Temp. Ord. A-142

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, 2011, and declaring an emergency.

Temp. Ord. A-149

An ordinance authorizing the Director of Public Service to cancel Contract No. 6339 with the Village of Silver Lake, Ohio, and declaring an emergency.

Temp. Ord. A-150

An ordinance amending Ordinance No. 99-2009, which amended Ordinance No. 6-2009, establishing compensation levels for non-bargaining employees of the City of Cuyahoga Falls for calendar years 2009, 2010 and 2011, and declaring an emergency.

Temp. Ord. A-151

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials for the Sanitation Division during 2011, and declaring an emergency.

Temp. Ord. A-152

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies in the Street Department during 2011, and declaring an emergency.

Temp. Ord. A-153

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies in the Water/Sewer Utilities Department during 2011, and declaring an emergency.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader

Meeting Minutes Pending Approval: **November 15, 2010**

Held Legislation: A-91

Scheduled Legislation (to be discussed):

Temp. Ord. A-154

An ordinance approving the site plan of a new electric substation at 3535/3553 Cochran Road (35-02065/35-01727), and declaring an emergency.

Temp. Res. A-155

A resolution consenting to the improvement and widening of State Road between Bath and Steels Corners Roads within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation therefor, and declaring an emergency.

Temp. Ord. A-156

An ordinance authorizing the Director of Public Service to cooperate with the Director of the Ohio Department of Transportation in the improvement of State Road between Bath Road and Steels Corners Road, to enter into a contract or contracts with the State of Ohio for the purpose of contributing the City's share of the costs therefor, to enter into a contract or contracts, according to law, for related preliminary design engineering services, and declaring an emergency.

Public Affairs

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula

Meeting Minutes Pending Approval: **December 6, 2010**

Held Legislation: A-96, A-99, A-144

Scheduled Legislation (to be discussed):

Temp. Ord. A-159

An ordinance amending Section 923.01, Part Five of Title Nine of the Codified Ordinances of the City of Cuyahoga Falls, establishing water rates, and declaring an emergency.

Community Development

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: **November 1, 2010**

Held Legislation: None

Scheduled Legislation (to be discussed):

No report.