Cuyahoga Falls City Council Council Meeting Agenda January 17, 2012

~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. All persons desiring to be heard by Council must speak from the podium and sign the sheet that is placed at the podium, legibly printing their name and address. As provided by Council Rules, each person will be allowed a maximum of three (3) minutes to address 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: November 7, 2011, January 3, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula

Meeting Minutes Pending Approval: January 3, 2012

Held Legislation: B-72

Scheduled Legislation (to be discussed):

None.

Public & Industrial Improvements

Members: Jerry James (Chair), Diana Colavecchio, Terry Mader Meeting Minutes Pending Approval: December 19, 2011

Held Legislation: None

Scheduled Legislation (to be discussed): None

Temp. Res. A-1

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of State Road between Graham Road and Steels Corners Road, and declaring an emergency.

Temp. Ord. A-2

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency repairs to the road embankment supporting Akron-Peninsula Road north of Ira Road, and declaring an emergency.

Public Affairs

Members: Don Walters (Chair), Carrie Snyder, Carol Klinger

Meeting Minutes Pending Approval: January 3, 2012, January 9, 2012

Held Legislation: B-70

Scheduled Legislation (to be discussed):

Temp. Ord. A-3

An ordinance amending Section 1 of Ord. No. 103-2011 to approve and adopt the final council ward descriptions and ward map associated with the redistricting of City Council wards as determined therein, and declaring an emergency.

Temp. Ord. A-4

An ordinance authorizing the Director of Public Safety to enter into an agreement with the City of Tallmadge, Ohio for the provision of prisoner confinement services, and declaring an emergency.

Community Development

Members: Carrie Snyder (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: January 3, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.