Cuyahoga Falls City Council Committee Meeting Agenda June 18, 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: June 4, 2012 Held Legislation: A-59

Scheduled Legislation (to be discussed):

Temp. Ord. A-63

An ordinance approving a Final Plat application for Phase 2 of the Manchester Falls Subdivision, and declaring an emergency.

Finance & Appropriations

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula Meeting Minutes Pending Approval: June 4 Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-62

An ordinance authorizing the Mayor and the Director of Community Development to enter into a modification of Contract No. 6779 with Portage Crossing LLC, and declaring an emergency.

Public & Industrial Improvements

Members: Jerry James (Chair), Diana Colavecchio, Terry Mader Meeting Minutes Pending Approval: May 7, 2012, May 21, 2012 Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-64

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of certain public improvements in State Road, Portage Trail, and Lillis Drive, making an appropriation therefor, and declaring an emergency.

Public Affairs

Members: Don Walters (Chair), Carrie Snyder, Carol Klinger Meeting Minutes Pending Approval: May 21, 2012 Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. A-65

A resolution expressing the Council's support for the Summit County Food Charter as promulgated by the Summit Food Policy Coalition, and declaring an emergency.

Community Development

Members: Carrie Snyder (Chair), Vince Rubino, Mary Ellen Pyke Meeting Minutes Pending Approval: May 21, 2012 Held Legislation: None

Scheduled Legislation (to be discussed):

None.