# Cuyahoga Falls City Council Committee Meeting Agenda February 4, 2013

#### ~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, Terry Mader Meeting Minutes Pending Approval: December 17, 2012

Held Legislation: B-6

### **Scheduled Legislation (to be discussed):**

None.

### **Finance & Appropriations**

Members: Carol Klinger (Chair), Jerry James, Vince Rubino Meeting Minutes Pending Approval: January 22, 2013

Held Legislation: A-113, A-117, A-118, A-119, A-120, A-121, A-122

#### **Scheduled Legislation (to be discussed):**

No legislation is scheduled this evening, however, Report 21 will be discussed.

#### **Public & Industrial Improvements**

Members: Carrie Snyder (Chair), Mark Ihasz, Mary Ellen Pyke

Meeting Minutes Pending Approval: January 22, 2012

Held Legislation: None

## Scheduled Legislation (to be discussed):

#### Temp. Ord. B-8

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the city-owned parking garages located at 2035 Old Town Loop (the "Blue" parking deck), 2052 Front Street (the "Red" parking deck), and 2318 Second Street (the "Green" parking deck) and declaring an emergency.

### **Public Affairs**

Members: Mark Ihasz (Chair), Jerry James, Ken Barnhart

Meeting Minutes Pending Approval: December 17, 2012, December 27, 2012

Held Legislation: A-101

## **Scheduled Legislation (to be discussed):**

### Temp. Ord. A-101

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the construction of a storage and maintenance building at Brookledge Golf Course, and declaring an emergency.

### **Community Development**

Members: Vince Rubino (Chair), Carrie Snyder, Jeff Iula Meeting Minutes Pending Approval: November 19, 2012

Held Legislation: None

## **Scheduled Legislation (to be discussed):**

None.