Cuyahoga Falls City Council Committee Meeting Agenda March 18, 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: February 11, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Carol Klinger (Chair), Jerry James, Vince Rubino

Meeting Minutes Pending Approval: March 4, 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, however, the Committee will be discussing the financial projections that were provided to Council on March 11.

Public & Industrial Improvements

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

Meeting Minutes Pending Approval: March 4, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Public Affairs

Members: Jerry James (Chair), Paul Colavecchio, Ken Barnhart

Meeting Minutes Pending Approval: February 19, 2013

Held Legislation: Sub. A-99

Scheduled Legislation (to be discussed):

Sub. Temp. Ord. A-99

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Cole CK Portfolio I, LLC for the purpose of installing and operating a private sanitary force main sewer in Portage Trail Extension, and declaring an emergency.

Temp. Ord. B-14

An ordinance amending various sections of the Codified Ordinances to conform to state law, approving the 2012 replacement pages to the codified ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-15

An ordinance enacting new Section 123.031 of Title Five, Part One of the Codified Ordinances, relating to the disposition and recycling of electronic waste, and declaring an emergency.

Community Development

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

Held Legislation: None

Scheduled Legislation (to be discussed):

None.