Cuyahoga Falls City Council Committee Meeting Agenda April 1, 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):

Temp. Ord. B-16

An ordinance approving the preliminary plat of the Boulder Estates Phase 3 Subdivision, and declaring an emergency.

Finance & Appropriations

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

Meeting Minutes Pending Approval: March 4, 2013, March 18, 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 Report 21 which was provided to Council on March 25.

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: March 18, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-17

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with the Valley Fire District for the sale of a fire truck no longer needed for any municipal purpose, 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):

Temp. Ord. B-18

An ordinance approving the Community Development Block Grant Annual Action Plan for fiscal year 2013, and declaring an emergency.