

**Cuyahoga Falls City Council**  
**Minutes of the Public Affairs Committee Meeting**  
**September 6, 2011**

**Members:** Mark Ihasz, Chair  
Kathy Hummel  
Jeff Iula

Mr. Ihasz called the meeting to order at 7:00 p.m. All members were present.

The minutes from the July 18, 2011 Committee meeting were approved as submitted

**Legislation Discussed:**

Temp. Res. B-82

Discussion

**Temp. Res. B-82**

A resolution authorizing the Superintendent of the Electric Department to represent the City of Cuyahoga Falls as a member of the Board of Trustees of American Municipal Power, Inc. and declaring an emergency.

Mrs. Carr stated this is a housekeeping ordinance. The Superintendent of the Electric Department has always been on the AMP Board. Mr. Dougherty is the Superintendent of the Electric Department and is well suited as a Board member at AMP. She added that the City was a member on the Board several years ago and then again since 2005.

Mrs. Hummel moved to bring out B-82 with a favorable recommendation, second by Mr. Iula. Motion passed (3-0).

Meeting adjourned at 7:05 p.m.