

**Cuyahoga Falls City Council
Committee Meeting Agenda
January 7, 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, Ken Barnhart
Meeting Minutes Pending Approval: December 17, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula
Meeting Minutes Pending Approval: December 3, 2012, December 10, 2012
Held Legislation: A-113, A-117, A-118, A-119, A-120, A-121, A-122

Scheduled Legislation (to be discussed):

Temp. Ord. A-132

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2013, and declaring an emergency.

Temp. Ord. A-133

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials and supplies for use by the Sanitation Division during 2013, and declaring an emergency.

Temp. Ord. A-134

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Streets Division during 2013, and declaring an emergency.

Temp. Res. A-135

A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

Temp. Ord. A-136

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2013, and declaring an emergency.

Temp. Ord. A-137

An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the city, and declaring an emergency.

Public & Industrial Improvements

Members: Jerry James (Chair), Diana Colavecchio, Terry Mader

Meeting Minutes Pending Approval: October 15, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Public Affairs

Members: Don Walters (Chair), Carrie Snyder, Carol Klinger

Meeting Minutes Pending Approval: December 17, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Community Development

Members: Carrie Snyder (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: November 19, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.