

**Cuyahoga Falls City Council  
Committee Meeting Agenda  
February 22, 2011**

**~ 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. Members of the public who wish to speak should stand at the microphone, clearly state their name and address for the Clerk's record, and direct their comments/questions directly to the Committee Chair. Comments from the public are limited to 5 minutes. The public is encouraged to contact Committee Chairs prior to the meeting to review Council procedures or provide information regarding the legislation.

**Finance & Appropriations**

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger

Meeting Minutes Pending Approval: **February 7, 2011**

Held Legislation: A-74, A-110

**City Business:**

- Mayor Robart will give his State of the City address.
- A discussion will take place regarding the water rate increase, the high pressure water district, and whether free water should continue to be provided to public schools, private schools, and certain other entities located within the City.

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

**Temp. Ord. B-9**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Sprint Solutions, Inc., to provide wireless data communication services for Police and Fire in-car data modems, and declaring an emergency.

**Temp. Ord. B-10**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with One Communications Corp., to provide telephone services, and declaring an emergency.

**Temp. Ord. B-11**

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the district known and designated by this Council as a Sidewalk Repair District for the year 2010 containing all necessary streets, alleys or public roadways within the corporate limits of the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-12**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-13**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Paragrid, Inc., for the professional services, hardware and software necessary to upgrade the City's data network servers, and declaring an emergency.

**Planning & Zoning**

Members: Vince Rubino (Chair), Jerry James, Ken Barnhart

Meeting Minutes Pending Approval: **February 7, 2011**

Held Legislation: A-147

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

**Temp. Ord. A-147**

An ordinance amending Section 1131.05 of Chapter 1131, and Sections 1133.03 and 1133.04 of Chapter 1133, Title 3, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), enacting new Chapter 1137 of Title 3, Part 11 of the Codified Ordinances, relating to regulation of wind turbine facilities, and declaring an emergency.

**Temp. Ord. B-8**

An ordinance authorizing and approving the site plan to construct a 34,561 square foot school addition, parking lot improvements, detention basin and driveway construction at the Cuyahoga Valley Christian Academy at 4687 Wyoga Lake Road and declaring an emergency.

**Public Improvements**

Members: Don Walters (Chair), Mark Ihasz, Terry Mader

Meeting Minutes Pending Approval: **February 7, 2011**

Held Legislation: A-91

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

**Temp. Res. B-14**

A resolution consenting to the repair and upgrade of the bin walls at the State Route 8/Howe Avenue interchange within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

**Temp. Res. B-15**

A resolution creating for the year 2011 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways as are within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

**Temp. Ord. B-16**

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6622 with Spano Brothers Construction Co., Inc., and declaring an emergency.

**Public Affairs**

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula  
Meeting Minutes Pending Approval: **January 18, 2011**  
Held Legislation: A-96, A-99, A-144

Scheduled Legislation (to be discussed):

**Temp. Ord. B-17**

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances, and declaring an emergency.

**Community Development**

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke  
Meeting Minutes Pending Approval: **February 7, 2011**  
Held Legislation: None

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

None.