

**Cuyahoga Falls City Council
Committee Meeting Agenda
March 5, 2012**

~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: November 7, 2011, January 3, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-21

An ordinance approving the site plan related to construction of a 52,500 square foot grocery store at 2226 State Road (Parcel No. 02-00205) and declaring an emergency.

Finance & Appropriations

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula

Meeting Minutes Pending Approval: February 21, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-22

An ordinance authorizing payment of the moral claim of John and Betty Stebbins as approved by the Claims Commission, and declaring an emergency.

Temp. Ord. A-23

An ordinance authorizing the Director of Public Service to enter into an energy purchase agreement known as the "Non-Pool Power Sales Schedule" with American Municipal Power, Inc., and declaring an emergency.

Temp. Ord. A-24

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with the Metropolitan Regional Service Council dba Northeast Ohio Network for Educational Technology ("NEOnet") for the purchase of IP telephony and voicemail services for a period not to exceed five years, and declaring an emergency.

Public & Industrial Improvements

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

Meeting Minutes Pending Approval: February 21, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Public Affairs

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

Meeting Minutes Pending Approval: February 21, 2012, February 27, 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: February 21, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. A-26

A resolution establishing the State Road Community Reinvestment Area pursuant to Sections 3735.65 through 3735.70 of the Ohio Revised Code, describing the boundaries thereof, designating a housing officer, making certain related findings, and declaring an emergency.