

**Cuyahoga Falls City Council
Committee Meeting Agenda
July 18, 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. 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: **April 4, 2011**
Held Legislation: B-62

Scheduled Legislation (to be discussed): None.

Finance & Appropriations

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger
Meeting Minutes Pending Approval: **July 5, 2011**
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-72

An ordinance authorizing the Director of Public Service to issue an encroachment permit to the Judith Loving Trust for the purpose of installing and operating a private sanitary force main sewer in Quick Road, and declaring an emergency.

A discussion regarding City accounts that receive free water (i.e., public schools, private schools, library, natatorium, Brookledge, etc.).

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader
Meeting Minutes Pending Approval: **July 5, 2011**
Held Legislation: B-64

Scheduled Legislation (to be discussed):

Temp. Ord. B-73

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of the parking lot at Brookledge Golf Course, and declaring an emergency.

Temp. Ord. B-74

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of State Road between Quick Road and Seasons Road, and declaring an emergency.

Temp. Ord. B-75

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of storm sewers on Issaquah and Sequoia Streets, and declaring an emergency.

Public Affairs

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula

Meeting Minutes Pending Approval: **July 5, 2011**

Held Legislation: B-53, B-70

Scheduled Legislation (to be discussed):

Temp. Ord. B-76

An ordinance amending Sections 161.05, 161.07, 161.09, 161.11 and 161.13 of Title Seven, Part One of the Codified Ordinances, relating to municipal income tax, and declaring an emergency.

Temp. Ord. B-77

An ordinance amending Sections 771.01, 771.02, 771.03, 771.04, and 771.05 of Part Seven of the Codified Ordinances, relating to alarm systems and false alarms, and declaring an emergency.

Community Development

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: **June 20, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed): None