

**Cuyahoga Falls City Council  
Committee Meeting Agenda  
September 20, 2010**

**~ 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. 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: **September 7, 2010**  
Held Legislation: None

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

No report.

**Finance & Appropriations**

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger  
Meeting Minutes Pending Approval: **July 19, 2010, July 26, 2010, September 7, 2010**  
Held Legislation: A-74

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

**Temp. Ord. A-110**

An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and the General Fund, and declaring an emergency.

**Public Improvements**

Members: Don Walters (Chair), Mark Ihasz, Terry Mader  
Meeting Minutes Pending Approval: **September 7, 2010**  
Held Legislation: A-91

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

**Temp. Ord. A-112**

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6561 with Perrin Asphalt Co., Inc. and declaring an emergency.

**Temp. Ord. A-113**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with PFK Associates, Inc. for professional services necessary for Phase 2

design engineering for the construction and replacement of Substation #4, and declaring an emergency.

**Temp. Ord. A-114**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with the City of Stow, Ohio for construction of a water main in Seasons Road, and declaring an emergency.

**Public Affairs**

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula  
Meeting Minutes Pending Approval: **September 7, 2010**  
Held Legislation: A-96, A-99

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

No report.

**Community Development**

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke  
Meeting Minutes Pending Approval: **September 7, 2010**  
Held Legislation: None

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

No report.