

**Cuyahoga Falls City Council
Committee Meeting Agenda
October 18, 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: **October 4, 2010**
Held Legislation: A-74, A-110

Scheduled Legislation (to be discussed):

No report.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader
Meeting Minutes Pending Approval: **October 4, 2010**
Held Legislation: A-91

Scheduled Legislation (to be discussed):

Temp. Res. A-126

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of Chart Road between Keyser Parkway and Northampton Road, and declaring an emergency.

Public Affairs

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

Meeting Minutes Pending Approval: **October 4, 2010**

Held Legislation: A-96, A-99, A-124

Scheduled Legislation (to be discussed):

Temp. Ord. A-124

An ordinance authorizing the Director of Public Service to enter into an agreement for professional services with American Municipal Power, Inc. for the establishment, operation and management of an energy efficiency program to be known as "Efficiency Smart Power Plant," and declaring an emergency.

Temp. Ord. A-127

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts without competitive bidding with Commercial Fitness Solutions, Inc, for the purchase of fitness equipment for the Natatorium Recreation and Wellness Center, and declaring an emergency.

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):

Temp. Ord. A-128

An ordinance authorizing the Mayor to cancel a Community Reinvestment Area Tax Abatement Agreement with Sungki & Michelle Leemaster, repealing Ord. No. 98-2009, and declaring an emergency.

Temp. Ord. A-129

An ordinance amending Ordinance No. 69-2006, passed June 26, 2006, to expand the scope of the zoning districts in the Cuyahoga Falls Community Reinvestment Area where real property improvements may be eligible for negotiated tax exemptions, and declaring an emergency.