

**Cuyahoga Falls City Council
Committee Meeting Agenda
November 15, 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: **November 1, 2010, November 8, 2010**
Held Legislation: A-74, A-110

Scheduled Legislation (to be discussed):

No legislation to discuss. However, Committee meeting was called in order to discuss the updated report on AMR that Council received from Administration.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader
Meeting Minutes Pending Approval: **November 1, 2010**
Held Legislation: A-91

Scheduled Legislation (to be discussed):

Temp. Ord. A-137

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of various storm sewers on 4th Street South of Sackett Avenue and on Sackett Avenue east of 4th Street, and declaring an emergency.

Temp. Ord. A-138

An ordinance authorizing and directing the appropriation of certain interests in real property abutting Chart Road between Keyser Parkway and Northampton Road, necessary for the improvement thereof, and declaring an emergency.

Public Affairs

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula
Meeting Minutes Pending Approval: **November 1, 2010**
Held Legislation: A-96, A-99

Scheduled Legislation (to be discussed):

Temp. Ord. A-139

An ordinance authorizing the Mayor to enter into an agreement with Summit County to provide for the enforcement of state building codes within the territorial jurisdiction of Cuyahoga Falls, to request an administrative rule change permitting such enforcement, authorizing certain separation benefits for affected employees accepting alternative employment with Summit County, and declaring an emergency.

Temp. Ord. A-140

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

Community Development

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke
Meeting Minutes Pending Approval: **November 1, 2010**
Held Legislation: None

Scheduled Legislation (to be discussed):

No report.