

**Cuyahoga Falls City Council
Committee Meeting Agenda
December 6, 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 15, 2010**
Held Legislation: A-74, A-110

Scheduled Legislation (to be discussed):

Temp. Ord. A-141

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. A-142

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2011, and declaring an emergency.

Temp. Ord. A-143

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader
Meeting Minutes Pending Approval: **November 15, 2010**
Held Legislation: A-91

Scheduled Legislation (to be discussed):

No report.

Public Affairs

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula
Meeting Minutes Pending Approval: **November 15, 2010**
Held Legislation: A-96, A-99

Scheduled Legislation (to be discussed):

Temp. Ord. A-144

An ordinance adopting the Report on Staffing for the City of Cuyahoga Falls for calendar year 2011, and declaring an emergency.

Temp. Ord. A-145

An ordinance authorizing the Mayor to issue an encroachment permit to David E. Aronson to construct and maintain certain improvements which will encroach into the public right-of-way at 3241-3245 Oakwood Drive, 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.