

**Cuyahoga Falls City Council
Committee Meeting Agenda
October 17, 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: **July 25, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger

Meeting Minutes Pending Approval: **September 12, 2011, September 19, 2011**

Held Legislation: B-72, B-90

Scheduled Legislation (to be discussed):

Temp. Ord. B-90

An ordinance authorizing the Director of Finance to enter into a contract with the City of Cleveland, Ohio to establish membership in the Central Collection Agency and for the purchase of certain income tax collections services, and declaring an emergency.

Temp. Ord. B-91

An ordinance authorizing the Director of Public Service to enter into a Cooperative Procurement Agreement with the North Central Service Cooperative dba National Joint Powers Alliance ("NJPA"), waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by NJPA, and declaring an emergency.

Temp. Res. B-92

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader
Meeting Minutes Pending Approval: **September 6, 2011**
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. B-93

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the reconstruction of Broad Boulevard between Second and Newberry Streets, and declaring an emergency.

Temp. Res. B-94

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the reconstruction of Howe Avenue between Main Street and Buchholzer Boulevard, and declaring an emergency.

Temp. Res. B-95

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Tallmadge Road between Newberry Street and Clyde Avenue, and declaring an emergency.

Public Affairs

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula
Meeting Minutes Pending Approval: **September 19, 2011**
Held Legislation: B-53, B-54, B-70

Scheduled Legislation (to be discussed):

Temp. Ord. B-96

An ordinance amending Sections 929.05 and 929.06 of Title Five, Part Nine of the Codified Ordinances, enacting new sections 929.07, 929.08, 929.09, 929.10, 929.11 and 929.12 thereof, relating to storm water pollution prevention plans, and declaring an emergency.

Temp. Ord. B-97

An ordinance amending Sections 1336.01 and 1336.02 of Title Five, Part Thirteen of the Codified Ordinances, relating to clandestine drug labs, 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