

**Cuyahoga Falls City Council
Committee Meeting Agenda
November 21, 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: **November 7, 2011**
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger
Meeting Minutes Pending Approval: **November 7, 2011**
Held Legislation: B-72

Scheduled Legislation (to be discussed):

Temp. Ord. B-114

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the purchase of self-contained breathing apparatus sets and a rescue intervention pack, and declaring an emergency.

Temp. Ord. B-115

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Genuine Parts Company for the operation of an automotive parts shop in a City facility located at 2560 Bailey Road, and for the purchase of auto and truck parts, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-116

An ordinance amending Sections 151.01 and 151.05 of Title Five, Part One of the Codified Ordinances, relating to sick leave and vacation for eligible employees, and declaring an emergency.

Temp. Ord. B-117

An ordinance amending Section 303.10 of Title One, Part Three of the Codified Ordinances, relating to impounded vehicles, and declaring an emergency.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader

Meeting Minutes Pending Approval: **October 17, 2011, October 24, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Public Affairs

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

Meeting Minutes Pending Approval: **November 7, 2011**

Held Legislation: B-53, B-54, B-70

Scheduled Legislation (to be discussed):

Temp. Res. B-118

A resolution expressing support for the construction of the Cuyahoga Falls/Silver Lake Police Memorial, and declaring an emergency.

Temp. Ord. B-119

An ordinance subdividing the City into wards pursuant to the 2010 Federal Decennial Census, and declaring an emergency.

Community Development

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: **November 7, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-120

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the City, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.