

**Cuyahoga Falls City Council  
Committee Meeting Agenda  
March 7, 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. 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. Comments from the public are limited to 5 minutes. 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: **February 22, 2011**

Held Legislation: None

**Scheduled Legislation (to be discussed):**

No report.

**Finance & Appropriations**

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

Meeting Minutes Pending Approval: **February 22, 2011, February 28, 2011**

Held Legislation: A-110

**Scheduled Legislation (to be discussed):**

**Temp. Ord. B-22**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Innoprise Software, Inc., for the professional services necessary to install, maintain and operate an enterprise software system, including associated software licensing, and declaring an emergency.

**Public Improvements**

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

Meeting Minutes Pending Approval: **February 22, 2011**

Held Legislation: None

**Scheduled Legislation (to be discussed):**

**Temp. Ord. B-23**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for replacement of the entry vestibule at the Cuyahoga Falls Natatorium Health and Wellness Center, and declaring an emergency.

**Public Affairs**

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula  
Meeting Minutes Pending Approval: **February 22, 2011**  
Held Legislation: A-144

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. B-24**

An ordinance authorizing the Mayor to enter into a mutual aid agreement with various political subdivisions located within Summit County in order to provide and receive police services including accident investigation services in participation with the Summit County Crash Response Team, and declaring an emergency.

**Community Development**

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke  
Meeting Minutes Pending Approval: **February 7, 2011**  
Held Legislation: None

**Scheduled Legislation (to be discussed):**

None.