

**Cuyahoga Falls City Council  
Committee Meeting Agenda  
April 4, 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: **March 21, 2011**

Held Legislation: None

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

**Temp. Ord. B-34**

An ordinance approving the site plan related to construction of a 22,000 square foot/48 unit assisted living facility at 1691 Queens Gate Circle (Parcel No. 02-20378) and declaring an emergency.

**Finance & Appropriations**

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

Meeting Minutes Pending Approval: **March 21, 2011**

Held Legislation: A-110

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

**Temp. Ord. B-35**

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

**Public Improvements**

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

Meeting Minutes Pending Approval: **March 21, 2011**

Held Legislation: None

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

**Temp. Res. B-36**

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary to establish a pedestrian walkway between Dominic Drive and North Hidden Valley Drive, and declaring an emergency.

**Temp. Ord. B-37**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of an electrical substation at 3535 State Road, including construction of an associated 23kV pole line, and declaring an emergency.

**Public Affairs**

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

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

Held Legislation: None

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

**Temp. Ord. B-38**

An ordinance amending Sections 516.01, 516.02, 516.03 and 516.04 of Chapter 516, Part Five of the Codified Ordinances, enacting new Sections 516.05 and 516.06 thereof, relating to minors' curfew, and declaring an emergency.

**Temp. Ord. B-39**

An ordinance enacting new Section 133.01 of Title 5, Part 1 of the Codified Ordinances, amending Sections 1306.01, 1306.02, 1306.03 and 1306.05 of Title 1, Part 13 thereof, relating to duties of the Chief Building Official, and declaring an emergency.

**Community Development**

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

Meeting Minutes Pending Approval: **March 21, 2011**

Held Legislation: None

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

**Temp. Ord. B-40**

An ordinance authorizing the Mayor to enter into a Modification of Contract No. 6519 with SRW Environmental Services, Inc., and declaring an emergency.