

**Cuyahoga Falls City Council
Committee Meeting Agenda
May 2, 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: **April 4, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed): None.

Finance & Appropriations

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

Meeting Minutes Pending Approval: **April 18, 2011, April 25, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed): None.

Public Improvements

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

Meeting Minutes Pending Approval: **April 4, 2011, April 18, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-47

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with DLZ Ohio, Inc., for the professional services necessary to revise and update the 2007 Separate Sanitary Sewer Overflow Study, and declaring an emergency.

Public Affairs

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

Meeting Minutes Pending Approval: **April 4, 2011, April 18, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed): None.

Community Development

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

Meeting Minutes Pending Approval: **April 4, 2011, April 18, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-48

An ordinance authorizing the Mayor to enter into a modification of Contract No. 6406 with Pandey Environmental, LLC, and declaring an emergency.