

**Cuyahoga Falls City Council
Committee Meeting Agenda
June 6, 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: **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: **May 16, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. B-56

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the State Road Widening Project (PID #81605), and declaring an emergency.

Temp. Res. B-57

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 16" water main in Graham Road, and declaring an emergency.

Temp. Res. B-58

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of an 8" water main in Front Street, and declaring an emergency.

Temp. Ord. B-59

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of a digger-derrick truck, and declaring an emergency.

Temp. Ord. B-60

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for city-wide tree removal, trimming, and stump grinding, and declaring an emergency.

Public Improvements

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

Meeting Minutes Pending Approval: **May 16, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-61

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the city-owned parking garage located at 2035 Old Town Loop and known as the "blue" parking deck, and declaring an emergency.

Public Affairs

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

Meeting Minutes Pending Approval: **May 16, 2011**

Held Legislation: B-53, B-54

Scheduled Legislation (to be discussed):

Temp. Ord. B-54

An ordinance amending Section 505.18 of Part 5 of the Codified Ordinances, relating to feeding of birds, and declaring an emergency.

Community Development

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

Meeting Minutes Pending Approval: **May 2, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed): None