

**Cuyahoga Falls City Council
Committee Meeting Agenda
September 19, 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: **July 25, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

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

Meeting Minutes Pending Approval: **September 6, 2011**

Held Legislation: B-72

Scheduled Legislation (to be discussed):

Temp. Ord. B-85

An ordinance authorizing the Director of Public Safety to accept and expend a grant from the Federal Emergency Management Agency, and to enter into a contract or contracts, according to law, for the purchase of certain safety equipment for use by the Fire Department, and declaring an emergency.

Temp. Ord. B-86

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Bell Equipment Company for the purchase of an automated packer truck for use by the Sanitation Division, and declaring an emergency.

Temp. Ord. B-87

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts without competitive bidding with Commercial Fitness Solutions, Inc. for the purchase of fitness equipment for the Natatorium Recreation and Wellness Center, and declaring an emergency.

Temp. Ord. B-88

An ordinance authorizing the Director of Public Service to enter into a second modification of Contract No. 6347 with URS Corporation, for professional design engineering services related to improvements to State Road from Graham Road to Steels Corners Road, and declaring an emergency.

Public Improvements

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

Meeting Minutes Pending Approval: **September 6, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Public Affairs

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

Meeting Minutes Pending Approval: **September 6, 2011**

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

Scheduled Legislation (to be discussed):

Temp. Ord. B-89

An ordinance authorizing the Mayor to enter into an amendment of the Boston Township-City of Cuyahoga Falls Joint Economic Development District contract, and declaring an emergency.

Community Development

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

Meeting Minutes Pending Approval: **June 20, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

None