

**Cuyahoga Falls City Council
Council Meeting Agenda
January 3, 2012**

~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: November 7, 2011

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. B-133

A resolution approving the Brownfield redevelopment plan submitted for the proposed Schwebel Flex Industrial and Technology Center, and declaring an emergency.

Finance & Appropriations

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

Meeting Minutes Pending Approval: December 12, 2011, December 27, 2011

Held Legislation: B-72

Scheduled Legislation (to be discussed):

Temp. Ord. B-134

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Water and Sewer Division during 2012, and declaring an emergency.

Temp. Ord. B-135

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Streets Division during 2012, and declaring an emergency.

Temp. Ord. B-136

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Sanitation Division during 2012, and declaring an emergency.

Temp. Ord. B-137

An ordinance amending Ordinance No. 99-2011, relating to the purchase of self-contained breathing apparatus sets, and declaring an emergency.

Temp. Ord. B-138

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2012, and declaring an emergency.

Temp. Ord. B-139

An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

Public & Industrial Improvements

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

Meeting Minutes Pending Approval: December 19, 2011

Held Legislation: None

Scheduled Legislation (to be discussed): None

Public Affairs

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

Meeting Minutes Pending Approval: December 5, 2011, December 19, 2011

Held Legislation: B-70

Scheduled Legislation (to be discussed):

Temp. Ord. B-140

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Ord. B-141

An ordinance authorizing the Director of Public Safety to enter into a mutual aid agreement with certain local law enforcement agencies for the operation of the Summit County Metro "SWAT" Team, and declaring an emergency.

Temp. Ord. B-142

An ordinance authorizing the Park and Recreation Board to enter into an amendment of Contract No. 5863 with Summa Health Systems Cuyahoga Falls General Hospital nka Summa Western Reserve Hospital, LLC, and declaring an emergency.

Community Development

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

Meeting Minutes Pending Approval: December 19, 2011

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. B-143

A resolution authorizing the Director of Community Development to apply for and accept a grant from the Clean Ohio Revitalization Fund in support of the proposed Schwebel Flex Industrial and Technology Center, and declaring an emergency.

Temp. Res. B-144

A resolution expressing this Council's intent to require the establishment of renovation and construction performance goals based on "LEED" standards in the redevelopment of the Schwebel Baking Company site, and declaring an emergency.