

**Cuyahoga Falls City Council
Committee Meeting Agenda
October 1, 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: September 17, 2012
Held Legislation: A-85

Scheduled Legislation (to be discussed):

None..

Finance & Appropriations

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula
Meeting Minutes Pending Approval: September 17, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-93

An ordinance providing for the issuance and sale of Notes in the principal amount of \$7,000,000, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. A-94

An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,400,000, in anticipation of the issuance of Bonds, for the purpose of constructing improvements to portions of State Road and Portage Trail, including, where necessary, constructing or replacing sidewalks and curbs, installing water and sewer lines, constructing turning lanes, installing traffic signals and lighting, and all related improvements, and declaring an emergency.

Temp. Ord. A-95

An ordinance assigning and/or re-assigning the various job classifications of the City to appropriate established pay grades, and declaring an emergency.

Temp. Ord. A-96

An ordinance amending Section 2 of Ord. No. 63-2012 to designate additional sources of funding for the construction of public improvements authorized thereunder, and declaring an emergency.

Public & Industrial Improvements

Members: Jerry James (Chair), Diana Colavecchio, Terry Mader
Meeting Minutes Pending Approval: September 17, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Public Affairs

Members: Don Walters (Chair), Carrie Snyder, Carol Klinger
Meeting Minutes Pending Approval: September 17, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-97

An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

Temp. Ord. A-98

An ordinance amending Section 131.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Fire Department, and declaring an emergency.

Temp. Ord. A-99

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Cole CK Portfolio I, LLC for the purpose of installing and operating a private sanitary force main sewer in Portage Trail Extension, and declaring an emergency.

Temp. Ord. A-100

An ordinance authorizing the Mayor to enter into a Franchise Agreement including pole attachment rights with OneCommunity, Inc., and declaring an emergency.

Temp. Ord. A-101

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the construction of a storage and maintenance building at Brookledge Golf Course, and declaring an emergency.

Community Development

Members: Carrie Snyder (Chair), Vince Rubino, Mary Ellen Pyke
Meeting Minutes Pending Approval: September 17, 2012
Held Legislation: A-91

Scheduled Legislation (to be discussed):

None.