

**Cuyahoga Falls City Council
Committee Meeting Agenda
October 15, 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):

Temp. Ord. A-102

An ordinance approving a conditional zoning certificate for the operation of a vehicle repair facility and outdoor sales lot at 1559 State Road, in an MU-4 Mixed Use District, and declaring an emergency.

Finance & Appropriations

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula
Meeting Minutes Pending Approval: October 8, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. A-103

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Temp. Ord. A-104

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Temp. Ord. A-105

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Karvo Paving Company for emergency pavement repairs to a portion of Graham Road, 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):

Temp. Ord. A-107

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of a 4,397 square foot warehouse addition to a City-owned building at 2550 Bailey Road, and declaring an emergency.

Temp. Ord. A-108

An ordinance authorizing the Director of Public Service to enter into a contract with the Ohio Department of Transportation for the Improvement of State Road between Graham and Quick Roads, authorizing the Director of Finance to pay the City's estimated share of the costs therefor, and declaring an emergency.

Public Affairs

Members: Don Walters (Chair), Carrie Snyder, Carol Klinger
Meeting Minutes Pending Approval: October 1, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-109

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