

**Cuyahoga Falls City Council
Committee Meeting Agenda
December 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: October 15, 2012, October 22, 2012, November 19, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula

Meeting Minutes Pending Approval: November 19, 2012

Held Legislation: A-113

Scheduled Legislation (to be discussed):

Temp. Ord. A-114

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2013, and declaring an emergency.

Temp. Res. A-115

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-116

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. A-117

An ordinance authorizing the Director of Finance to make salary supplement payments to eligible full-time employees of the City in Fiscal Year 2013, and declaring an emergency.

Temp. Ord. A-118

An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6613 with the International Association of Firefighters, Local 494, and declaring an emergency.

Temp. Ord. A-119

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6709 with the American Federation of State, County and Municipal Employees, Local 2662 (AFSCME), and declaring an emergency.

Temp. Ord. A-120

An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6640 with the Fraternal Order of Police, Ohio Labor Council, Inc., and declaring an emergency.

Temp. Ord. A-121

An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6619 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.

Temp. Ord. A-122

An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6616 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.

Temp. Ord. A-123

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6657 with the Utility Workers' Union of America, Local 399, and declaring an emergency.

Public & Industrial Improvements

Members: Jerry James (Chair), Diana Colavecchio, Terry Mader
Meeting Minutes Pending Approval: October 15, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Public Affairs

Members: Don Walters (Chair), Carrie Snyder, Carol Klinger
Meeting Minutes Pending Approval: October 15, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. A-124

A resolution making certain findings relative to the transfer of a Type D-1 liquor permit to Riser Foods Company dba Giant Eagle, 230 Howe Avenue, and declaring an emergency.

Community Development

Members: Carrie Snyder (Chair), Vince Rubino, Mary Ellen Pyke
Meeting Minutes Pending Approval: November 19, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

None.