

**Cuyahoga Falls City Council
Committee Meeting Agenda
March 19, 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: March 5, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula
Meeting Minutes Pending Approval: March 5, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-27

An ordinance authorizing the Park and Recreation Board to enter into a contract without competitive bidding with Landscape Structures, Inc. for the purchase of playground equipment for installation at Quirk Cultural Center, and declaring an emergency.

Public & Industrial Improvements

Members: Jerry James (Chair), Diana Colavecchio, Terry Mader
Meeting Minutes Pending Approval: February 21, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-28

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Akron Building and Outdoor Maintenance, Inc. dba Riverreach Construction for the professional and construction services necessary to design and execute the demolition and removal of two dams in the Cuyahoga River, and for associated stream bank restoration, and declaring an emergency.

Temp. Res. A-29

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of State Road between Graham Road and Steels Corners Road, and declaring an emergency.

Temp. Ord. A-34

An ordinance authorizing the Director of Public Service to purchase certain real property located at 4033 State Road, a portion of Parcel No. 35-02093, necessary for the improvement of State Road, and declaring an emergency.

Temp. Ord. A-35

An ordinance authorizing the Director of Public Service to purchase certain real property located at 4005 State Road, a portion of Parcel No. 35-00705, necessary for the improvement of State Road, and declaring an emergency.

Public Affairs

Members: Don Walters (Chair), Carrie Snyder, Carol Klinger

Meeting Minutes Pending Approval: February 21, 2012, February 27, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):**Temp. Ord. A-30**

An ordinance amending various sections of the Codified Ordinances to conform to state law, approving the 2011 replacement pages to the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Community Development

Members: Carrie Snyder (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: March 5, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):**Temp. Ord. A-31**

An ordinance authorizing the Director of Community Development to enter into a contract with Wohlwend Engineering Group, Ltd. for the professional design engineering services necessary to prepare public roadway, utility and other public infrastructure plans and regulatory documents associated with the proposed "Nikki's Walk" Development (Parcel Nos. 37-00484 and 37-00485), and declaring an emergency.

Temp. Ord. A-32

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Suite 200 Group, LLC for the sale of certain real property not needed for any municipal purpose, and declaring an emergency.

Temp. Ord. A-33

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Albrecht, Inc. and declaring an emergency.