

**Cuyahoga Falls City Council  
Committee Meeting Agenda  
May 21, 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: May 7, 2012

Held Legislation: None

**Scheduled Legislation (to be discussed):**

None.

**Finance & Appropriations**

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

Meeting Minutes Pending Approval: May 7, 2012, May 14, 2012

Held Legislation: None

**Scheduled Legislation (to be discussed):**

**Temp. Ord. A-51**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Genuine Parts Company for the purchase and installation of a security fence for the City Service Complex at 2560 Bailey Road, and declaring an emergency.

**Temp. Ord. A-52**

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

**Public & Industrial Improvements**

Members: Jerry James (Chair), Diana Colavecchio, Terry Mader

Meeting Minutes Pending Approval: May 7, 2012

Held Legislation: None

**Scheduled Legislation (to be discussed):**

**Temp. Ord. A-53**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

**Temp. Ord. A-54**

An ordinance authorizing and directing the appropriation of certain interests in real property necessary for the improvement of State Road between Graham Road and Steels Corners Road, and declaring an emergency.

**Temp. Res. A-55**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 16" water main in Graham Road, and declaring an emergency.

**Public Affairs**

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

Meeting Minutes Pending Approval: April 16, 2012

Held Legislation: None

**Scheduled Legislation (to be discussed):**

**Temp. Ord. A-56**

An ordinance authorizing the Mayor to enter into an intergovernmental agreement known as the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, as amended, and declaring an emergency.

**Temp. Ord. A-57**

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Barbara S. Dieterich dba Diamond Deli for the purpose of installing and maintaining outdoor seating and food service activities in the public right-of-way of Front Street, and declaring an emergency.

**Community Development**

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

Meeting Minutes Pending Approval: April 16, 2012

Held Legislation: None

**Scheduled Legislation (to be discussed):**

**Temp. Ord. A-58**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area tax exemption agreement jointly with Technicote, Inc. and CFO Realty, LLC, and declaring an emergency.