

**Cuyahoga Falls City Council
Committee Meeting Agenda
January 22, 2013**

~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, Terry Mader
Meeting Minutes Pending Approval: December 17, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Carol Klinger (Chair), Jerry James, Vince Rubino
Meeting Minutes Pending Approval: January 7, 2013
Held Legislation: A-113, A-117, A-118, A-119, A-120, A-121, A-122

Scheduled Legislation (to be discussed):

Temp. Ord. B-1

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, and equipment for use by the Electric Division during 2013, and declaring an emergency.

Temp. Ord. B-2

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2012, and declaring an emergency.

Public & Industrial Improvements

Members: Carrie Snyder (Chair), Mark Ihasz, Mary Ellen Pyke
Meeting Minutes Pending Approval: October 15, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-3

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the design-build services necessary to conduct the riparian restoration of Kelsey Creek, and for associated stream bank restoration, and declaring an emergency.

Temp. Ord. B-4

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Temp Res. B-5

A resolution creating for the year 2013 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Public Affairs

Members: Mark Ihasz (Chair), Jerry James, Ken Barnhart

Meeting Minutes Pending Approval: December 17, 2012, December 27, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Community Development

Members: Vince Rubino (Chair), Carrie Snyder, Jeff Iula

Meeting Minutes Pending Approval: November 19, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.