

**Cuyahoga Falls City Council
Committee Meeting Agenda
December 2, 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.

Standing Committees

Planning & Zoning

Members: Vince Rubino (Chair), Jerry James, Terry Mader
Meeting Minutes Pending Approval: November 18, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-92

An ordinance approving the site plan related to the construction of a 11,250 square foot addition to an industrial building at 80 Cuyahoga Falls Industrial Parkway (Parcel No. 35-05745) and declaring an emergency.

Temp. Ord. B-93

An ordinance approving the final subdivision plat of the Boulder Estates Phase 3 Subdivision and declaring an emergency.

Finance & Appropriations

Members: Carol Klinger (Chair), Jerry James, Vince Rubino
Meeting Minutes Pending Approval: November 18, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-81

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *In re Estate of Ferrato*, and declaring an emergency.

Public & Industrial Improvements

Members: Carrie Snyder (Chair), Mary Nichols-Rhodes, Mary Ellen Pyke

Meeting Minutes Pending Approval: November 18, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-94

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of existing 4" and 6" water mains with 8" water mains in portions of Chestnut Boulevard, 8th Street and Olive Place, and declaring an emergency.

Temp. Ord. B-95

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Weatherproofing Technologies, Inc., for partial roof replacement at the Municipal Building, and declaring an emergency.

Public Affairs

Members: Jerry James (Chair), Paul Colavecchio, Vic Pallotta

Meeting Minutes Pending Approval: October 7, 2013, October 21, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-96

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with the Kimble Company, Inc. to extend the term of City Contract No. 6432 for a period of not to exceed four additional years, and declaring an emergency.

Temp. Ord. B-97

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

Temp. Res. B-98

A resolution approving the Solid Waste Management Plan prepared for the Summit Akron Solid Waste Management Authority, and declaring an emergency.

Community Development

Members: Paul Colavecchio (Chair), Mary Nichols-Rhodes, Jeff Iula

Meeting Minutes Pending Approval: November 18, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

None.