

**Cuyahoga Falls City Council  
Committee Meeting Agenda  
February 19, 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: February 11, 2013  
Held Legislation: None

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

None.

**Finance & Appropriations**

Members: Carol Klinger (Chair), Jerry James, Vince Rubino  
Meeting Minutes Pending Approval: January 22, 2013, January 28, 2013, February 4, 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-9**

An ordinance authorizing the Director of Public Service to enter into an amendment of City Contract No. 6699, an energy purchase contract known as the "EcoSmart Choice Program," with American Municipal Power, Inc. and declaring an emergency.

**Public & Industrial Improvements**

Members: Carrie Snyder (Chair), Mark Ihasz, Mary Ellen Pyke  
Meeting Minutes Pending Approval: January 22, 2012, February 4, 2013  
Held Legislation: None

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

**Temp. Ord. B-10**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for repair and resurfacing of Tallmadge Road from Newberry Street to a point 300' south of Clyde Avenue, in the City of Cuyahoga Falls, and declaring an emergency.

**Public Affairs**

Members: Jerry James (Chair), Paul Colavecchio, Ken Barnhart

Meeting Minutes Pending Approval: December 17, 2012, February 4, 2013

Held Legislation: None

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

**Temp. Ord. B-11**

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

**Community Development**

Members: Paul Colavecchio (Chair), Carrie Snyder, Jeff Iula

Meeting Minutes Pending Approval: November 19, 2012

Held Legislation: None

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

None.