

**Cuyahoga Falls City Council
Committee Meeting Agenda
April 15, 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: April 1, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-19

An ordinance approving the site plan related to construction of a 15,000 square foot storage building at 2580 Bailey Road (Parcel Nos. 02-16859, 02-16854, 02-07809, 02-07808, 02-07810, 02-16855 and 02-02893), and declaring an emergency.

Finance & Appropriations

Members: Carol Klinger (Chair), Jerry James, Vince Rubino
Meeting Minutes Pending Approval: April 1, 2013
Held Legislation: A-113, A-117, A-118, A-119, A-120, A-121, A-122

Scheduled Legislation (to be discussed):

The Committee will be discussing the financial projections that were provided to Council on March 11.

Temp. Res. B-20

A resolution urging Congress to support and maintain the tax-exempt status of municipal bonds under the Internal Revenue Code, and declaring an emergency.

Temp. Ord. B-21

An ordinance amending Ordinance No. 89-2012 to assign a newly classified position to an appropriate established pay grade, and declaring an emergency.

Public & Industrial Improvements

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

Scheduled Legislation (to be discussed):

None.

Public Affairs

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

Meeting Minutes Pending Approval: April 1, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-22

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

Temp. Ord. B-23

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with Drive Team, Inc. for the sale of a fire truck no longer needed for any municipal purpose, and declaring an emergency.

Community Development

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

Meeting Minutes Pending Approval: April 1, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-24

An ordinance authorizing the Director of Community Development to apply for and accept a grant from the Ohio Department of Natural Resources to conduct an urban tree canopy assessment, making an appropriation therefor, and declaring an emergency.