

**Cuyahoga Falls City Council
Committee Meeting Agenda
June 17, 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: May 20, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

Members: Carol Klinger (Chair), Jerry James, Vince Rubino
Meeting Minutes Pending Approval: May 6, 2013, May 20, 2013, June 3, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-34

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for replacement of flooring at the Natatorium, and declaring an emergency.

Temp. Ord. B-35

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the lease or rental of golf carts for Brookledge Golf Club, and declaring an emergency.

Public & Industrial Improvements

Members: Carrie Snyder (Chair), Mark Ihasz, Mary Ellen Pyke
Meeting Minutes Pending Approval: June 3, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-36

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of a storm sewer and associated appurtenances in a portion of 8th Street, and declaring an emergency.

Public Affairs

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

Meeting Minutes Pending Approval: April 15, 2013

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-37

An ordinance authorizing the Director of Public Service to issue an encroachment permit to the Woodridge Local School District for the purpose of installing and operating a private sanitary force main sewer in Northampton and West Bath Roads, and declaring an emergency.

Temp. Ord. B-38

An ordinance authorizing the Mayor to enter into an agreement with Boston Township and Summit County for the annexation of 615 acres of land, more or less, from Boston Township to the City of Cuyahoga Falls, and declaring an emergency.

Community Development

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

Meeting Minutes Pending Approval: April 15, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

None.