

**Cuyahoga Falls City Council
Committee Meeting Agenda
September 16, 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: July 15, 2013, September 3
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Finance & Appropriations

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

Scheduled Legislation (to be discussed):

None.

Public & Industrial Improvements

Members: Carrie Snyder (Chair), Mary Ellen Pyke
Meeting Minutes Pending Approval: July 15, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Public Affairs

Members: Jerry James (Chair), Paul Colavecchio, Vic Pallotta
Meeting Minutes Pending Approval: June 17, 2013, September 3, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Res. B-51

A resolution approving an amendment to the Summit County 9-1-1 Plan to include the Southwest Summit Council of Governments as a public safety answering point, and declaring an emergency.

Temp. Ord. B-55

An ordinance amending Section 131.01 of Title Five, Part one of the Codified Ordinances, relating to authorized staffing of the Fire Department, and declaring an emergency.

Temp. Ord. B-59

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

Temp. Ord. B-60

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Boston Buckeye Realty, LLC for the purpose of installing a business identification sign in a portion of State Road abutting the property at 1760 State Road (Parcel No. 02-00019), and declaring an emergency.

Community Development

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

Meeting Minutes Pending Approval: April 15, 2012, July 15, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-61

An ordinance approving an amendment to the Community Development Block Grant Annual Action Plan for Fiscal Year 2012, and declaring an emergency.

Temp. Ord. B-62

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the city, certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-63

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement jointly with the Tamarkin Company, Giant Eagle, Inc. and GetGo Partners South (GP), LLC, and declaring an emergency.