

**Cuyahoga Falls City Council  
Council Meeting Agenda  
December 19, 2011**

**~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, Ken Barnhart  
Meeting Minutes Pending Approval: November 7, 2011  
Held Legislation: B-62

**Scheduled Legislation (to be discussed):** None

**Finance & Appropriations**

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger  
Meeting Minutes Pending Approval: December 5, 2011, December 12, 2011  
Held Legislation: B-72, B-127, B-128

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

**Temp. Ord. B-127**

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

**Temp. Ord. B-129**

An ordinance amending Sections 923.01 and 923.02 of Part Five, Title Nine of the Codified Ordinances of the City of Cuyahoga Falls, establishing water rates, and declaring an emergency.

**Public & Industrial Improvements**

Members: Don Walters (Chair), Mark Ihasz, Terry Mader  
Meeting Minutes Pending Approval: October 17, 2011, October 24, 2011  
Held Legislation: B-64

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

**Temp. Res. B-130**

A resolution consenting to the repair of the Bailey Road Bridge over State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

**Public Affairs**

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula  
Meeting Minutes Pending Approval: November 21, 2011  
Held Legislation: B-53, B-54, B-70

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

**Temp. Res. B-131**

A resolution approving the Furnace Run Watershed Plan, and declaring an emergency.

**Community Development**

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke  
Meeting Minutes Pending Approval: November 21, 2011  
Held Legislation: None

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

**Temp. Res. B-132**

A resolution accepting the recommendations of the Tax Incentive Review Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.