

**Cuyahoga Falls City Council
Committee Meeting Agenda
April 18, 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. Members of the public who wish to speak should stand at the microphone, clearly state their name and address for the Clerk's record, and direct their comments/questions directly to the Committee Chair. Comments from the public are limited to 5 minutes. 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: **April 4, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed): None.

Finance & Appropriations

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger

Meeting Minutes Pending Approval: **April 4, 2011, April 11, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-41

An ordinance enacting new Section 933.122 of Title 5, Part 9 of the Codified Ordinances, relating to rates for renewable energy, and declaring an emergency.

Temp. Ord. B-42

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of a trailer-mounted valve maintenance and vacuum system, and declaring an emergency.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader

Meeting Minutes Pending Approval: **April 4, 2011**

Held Legislation: B-36

Scheduled Legislation (to be discussed):

Temp. Res. B-36

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary to establish a pedestrian walkway between Dominic Drive and North Hidden Valley Drive, and declaring an emergency.

Public Affairs

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula

Meeting Minutes Pending Approval: **April 4, 2011**

Held Legislation: B-38

Scheduled Legislation (to be discussed):

Temp. Ord. B-38

An ordinance amending Sections 516.01, 516.02, 516.03 and 516.04 of Chapter 516, Part Five of the Codified Ordinances, enacting new Sections 516.05 and 516.06 thereof, relating to minors' curfew, and declaring an emergency.

Temp. Res. B-44

A resolution expressing support for Issue 16, a operating tax levy for the benefit of the Cuyahoga Falls Library, and declaring an emergency.

Community Development

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: **April 4, 2011**

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-45

An ordinance approving the FY 2011 Community Development Block Grant Annual Action Plan, and declaring an emergency.