

**Cuyahoga Falls City Council  
Committee Meeting Agenda  
April 16, 2012**

**~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: March 5, 2012  
Held Legislation: None

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

**Temp. Ord. A-39**

An ordinance authorizing the Director of Community Development to apply for and accept a grant from Summit County, through the Ohio and Erie Canalway Coalition, to support development of the Gorge Terrace Neighborhood Trail and Greenway Plan, and declaring an emergency.

**Finance & Appropriations**

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula  
Meeting Minutes Pending Approval: March 19, 2012  
Held Legislation: None

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

**Temp. Ord. A-40**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the purchase and installation of a breathing air compressor and fill station for the Fire Department, and declaring an emergency.

**Public & Industrial Improvements**

Members: Jerry James (Chair), Diana Colavecchio, Terry Mader  
Meeting Minutes Pending Approval: March 19, 2012, April 2, 2012  
Held Legislation: None

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

None.

### **Public Affairs**

Members: Don Walters (Chair), Carrie Snyder, Carol Klinger

Meeting Minutes Pending Approval: March 19, 2012, April 2, 2012

Held Legislation: None

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

##### **Temp. Ord. A-41**

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

##### **Temp. Ord. A-42**

An ordinance authorizing the Director of Public Service to issue an encroachment permit to KPG Realty LLC for the purpose of installing and maintaining a business identification sign in the public right-of-way of State Road, and declaring an emergency.

##### **Temp. Ord. A-43**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of a building and removal of demolition debris at 818 Shannon Avenue and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

### **Community Development**

Members: Carrie Snyder (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: March 19, 2012

Held Legislation: None

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

##### **Temp. Ord. A-44**

An ordinance approving the Community Development Block Grant Annual Action Plan for FY 2012, and declaring an emergency.

##### **Temp. Res. A-45**

A resolution granting Council's consent to an extension of time for the sale of certain real property to Portage Crossing, LLC, and declaring an emergency.