

**Cuyahoga Falls City Council
Committee Meeting Agenda
October 7, 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, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-65

An ordinance approving a Minor Plat for a Minor Subdivision of land at 2374 and 2386 Second Street (Parcel Nos. 02-00787 and 02-13215), and declaring an emergency.

Temp. Ord. B-66

An ordinance approving the preliminary and final subdivision plat of Portage Crossing No. 1 Subdivision, vacating portions of Coolidge Avenue, 21st Street, and two Service Drives located therein, and declaring an emergency.

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):

Temp. Ord. B-67

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6486 with RS Resources Inc., dba Employ-Temps Staffing Services, and declaring an emergency.

Temp. Ord. B-68

An ordinance authorizing the Director of Public Service to enter into a contract for employment agency services related to seasonal and occasional employees, and declaring an emergency.

Temp. Ord. B-69

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of Melisa Makcen v. City of Cuyahoga Falls, et al., and declaring an emergency.

Temp. Ord. B-70

An ordinance authorizing the Director of Community Development to enter into a third modification of Contract No. 6519 with SRW Environmental Services, Inc. for professional environmental assessment services related to remediation of certain real property known as 4610 State Road (Parcel No. 37-00002), and declaring an emergency.

Temp. Ord. B-71

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

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: September 16, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):**Temp. Ord. B-72**

An ordinance approving the application of Portage Crossing, LLC for the designation of a Community Entertainment District at the Portage Crossing Redevelopment Site, making certain findings in connection therewith, and declaring an emergency.

Community Development

Members: Paul Colavecchio (Chair), Carrie Snyder, Jeff Iula
Meeting Minutes Pending Approval: April 15, 2012, July 15, 2012, September 16, 2013
Held Legislation: None

Scheduled Legislation (to be discussed):

None.