

**Cuyahoga Falls City Council
Committee Meeting Agenda
October 4, 2010**

~ 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. 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: **September 7, 2010**

Held Legislation: None

Scheduled Legislation (to be discussed):

No report.

Finance & Appropriations

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

Meeting Minutes Pending Approval: **September 7, 2010, September 13, 2010, September 20, 2010**

Held Legislation: A-74, A-110

Scheduled Legislation (to be discussed):

Temp. Ord. A-116

An ordinance providing for the issuance and sale of \$170,000 Notes, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of improving the City's water system by replacing the waterline in Taft Avenue and replacing the dehumidification units at the City's Water Treatment Plant, and declaring an emergency.

Temp. Ord. A-117

An ordinance providing for the issuance and sale of \$350,000 Notes, in anticipation of the issuance of Bonds, for the purpose of constructing a public festival site to be known as Falls River Square, including an amphitheatre, pavilion, outdoor ice skating area and water fountain and related improvements, and declaring an emergency.

Temp. Ord. A-118

An ordinance providing for the issuance and sale of Notes in the principal amount of \$9,000,000, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. A-119

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$900,000, in anticipation of the issuance of Bonds, for the purpose of paying costs of improving the City's Brookledge Golf Course, and declaring an emergency.

Temp. Ord. A-120

An ordinance providing for the issuance and sale of \$550,000 Notes, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of improving State Road between Graham Road and Steels Corner Road by widening, constructing sidewalks and storm water management facilities and installing lighting and traffic signals, where necessary, and all related improvements, and declaring an emergency.

Temp. Ord. A-121

An ordinance providing for the issuance and sale of \$250,000 Notes, in anticipation of the issuance of Bonds, for the purpose of improving Front Street from State Route 8 to Oakpark Boulevard, Hudson Drive from Front Street to State Route 8, and Bailey Road in and around its intersection with Front Street, by widening the pavement and constructing or reconstructing curbs, sidewalks, and driveway approaches, and installing traffic signalization, sanitary and storm sewers and water lines, where necessary, together with all necessary appurtenances and related improvements thereto, and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. A-122

An ordinance providing for the issuance and sale of \$1,000,000 Notes, in anticipation of the issuance of Bonds, for the purpose of paying a portion of costs of constructing a State Route 8 interchange at Seasons Road, including construction and installation of water, storm sewer and sanitary sewer lines, traffic signalization, street lighting and related improvements, and declaring an emergency.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader
Meeting Minutes Pending Approval: **September 7, 2010, September 20, 2010**
Held Legislation: A-91

Scheduled Legislation (to be discussed):

Temp. Ord. A-125

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6502 with Liberta Construction Co., Inc. dba Cioffi Construction, and declaring an emergency.

Public Affairs

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula
Meeting Minutes Pending Approval: **September 7, 2010**
Held Legislation: A-96, A-99

Scheduled Legislation (to be discussed):

Temp. Ord. A-123

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, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. A-124

An ordinance authorizing the Director of Public Service to enter into an agreement for professional services with American Municipal Power, Inc. for the establishment, operation and management of an energy efficiency program to be known as "Efficiency Smart Power Plant," and declaring an emergency.

Community Development

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke
Meeting Minutes Pending Approval: **September 7, 2010**
Held Legislation: None

Scheduled Legislation (to be discussed):

No report.