

**Cuyahoga Falls City Council  
Committee Meeting Agenda  
September 17, 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: July 23, 2012

Held Legislation: None

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

**Temp. Ord. A-81**

An ordinance re-zoning parcels 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-02885 from MU-4 ("Sub-Urban Corridor") to C-1 ("Commercial District"), authorizing a corresponding amendment of the City's Official Zone Maps, and declaring an emergency.

**Finance & Appropriations**

Members: Diana Colavecchio (Chair), Don Walters, Jeff Iula

Meeting Minutes Pending Approval: July 23, 2012, July 30, 2012

Held Legislation: None

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

**Temp. Ord. A-86**

An ordinance authorizing the Director of Community Development to enter into a second 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.

**Public & Industrial Improvements**

Members: Jerry James (Chair), Diana Colavecchio, Terry Mader

Meeting Minutes Pending Approval: May 21, 2012, June 18, 2012, July 30, 2012

Held Legislation: None

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

**Temp. Res. A-87**

A resolution consenting to the improvement of Howe Avenue from Main Street to Buchholzer Boulevard within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation therefor, and declaring an emergency.

**Temp. Ord. A-88**

An ordinance authorizing the Director of Public Service to cooperate with the Director of the Ohio Department of Transportation in the improvement of Howe Avenue from Main Street to Buchholzer Boulevard; to enter into a contract or contracts with the State of Ohio for the purpose of contributing the City's share of the costs therefor, to enter into a contract or contracts, according to law, for related preliminary design engineering services, and declaring an emergency.

**Public Affairs**

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

Meeting Minutes Pending Approval: July 23, 2012

Held Legislation: None

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

**Temp. Ord. A-89**

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

**Temp. Ord. A-90**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for the purchase of a "Hurst Jaws of Life" brand hydraulic rescue tool set, and declaring an emergency.

**Community Development**

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

Meeting Minutes Pending Approval: September 4, 2012

Held Legislation: None

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

**Temp. Ord. A-91**

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

**Temp. Res. A-92**

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning enterprise zone and community reinvestment area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.