

**Cuyahoga Falls City Council
Committee Meeting Agenda
July 23, 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: June 18, 2012, June 25, 2012

Held Legislation: A-59

Scheduled Legislation (to be discussed):

Temp. Ord. A-59

An ordinance amending Section 1125.02 of Chapter 1125, Title 2, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), relating to stream corridor protection, and declaring an emergency.

Finance & Appropriations

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

Meeting Minutes Pending Approval: June 18, 2012

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-73

An ordinance providing for the issuance and sale of \$8,600,000 principal amount of Notes, in anticipation of the issuance of Bonds, for the purpose of revitalizing the State Road Redevelopment Area by acquiring, clearing and improving certain properties in that area, and declaring an emergency.

Temp. Ord. A-74

An ordinance providing for the issuance and sale of Bonds in the maximum principal amount of \$5,700,000 to advance refund certain of the City's outstanding Recreation Improvement Bonds, Series 2004, which were issued for the purpose of paying a portion of the costs of constructing and equipping a community recreation center, and acquiring real estate and interests in real estate therefor; authorizing execution and delivery of a Bond Registrar Agreement and Bond Purchase Agreement with respect to the Refunding Bonds and an Escrow Agreement with respect to the refunding of the Outstanding Bonds, and related matters; and declaring an emergency.

Temp. Ord. A-75

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$3,100,000, in anticipation of the issuance of bonds, for the purpose of paying costs of widening State Road from Graham Road to Quick Road by constructing and installing sidewalks, bike lanes, curbs, storm water management improvements, signalization and street lighting and other improvements, and declaring an emergency.

Temp. Ord. A-76

An ordinance providing for supplemental appropriations of money for transfer to the compensated absences fund from the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. A-77

An ordinance authorizing the Director of Public Service to enter into a third modification of Contract No. 6347 with URS Corporation, for professional design engineering services related to improvements to State Road from Graham Road to Steels Corners Road, and declaring an emergency.

Temp. Ord. A-78

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed two years, 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
Held Legislation: None

Scheduled Legislation (to be discussed):

None.

Public Affairs

Members: Don Walters (Chair), Carrie Snyder, Carol Klinger
Meeting Minutes Pending Approval: July 9, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-69

An ordinance amending Sections 111.03 and 111.05 of Title One, Part One of the Codified Ordinances, relating to the Rules of City Council, and declaring an emergency.

Temp. Ord. A-79

An ordinance authorizing the Mayor to enter into a License Agreement with the Summit County Educational Service Center for the use of a City-owned parking lot at Harrington Field, 2610 Oakwood Drive, and declaring an emergency.

Temp. Res. A-80

A resolution expressing support for and urging passage of Issue 5, the Woodridge Local School District tax levy, at the special election to be held on August 7, 2012, and declaring an emergency.

Community Development

Members: Carrie Snyder (Chair), Vince Rubino, Mary Ellen Pyke
Meeting Minutes Pending Approval: July 9, 2012
Held Legislation: None

Scheduled Legislation (to be discussed):

None.