

**Cuyahoga Falls City Council
Committee Meeting Agenda**

March 4, 2024

The regular order of business is dispensed with at meetings devoted to the business of the Standing Committees. C.O. §111.03(a). A Committee Chair may change the order of business identified on this agenda.

~ Public Comment ~

Any member of the public may address a committee during its meeting regarding a matter pending before the Council, for a period not exceeding three minutes. Public comment must be made from the podium, and each speaker must first sign in using the sign-in sheet provided at the podium. A Committee Chair is not required to entertain public comment on non-agenda items. C.O. §111.07(j). Persons seeking to address the Council on non-agenda items should first contact the Council President or the Clerk of Council at clerkofcouncil@cityofcf.com.

Special Committees

Sustainability, Energy & Environment:

Members: Mary Nichols-Rhodes (Chair), Frank Stams (Vice Chair), All Council Members

Meeting Minutes Pending Approval: 4/3/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-27

An ordinance authorizing the Mayor to enter into a NOPEC Energized Community Grant Agreement with Northeast Ohio Public Energy Council, Inc. for energy efficiency or energy infrastructure projects, and declaring an emergency.

Standing Committees

Planning & Zoning:

Members: Susan Spinner (Chair), Joe Siegfert (Vice Chair), Frank Stams, Mike Brillhart, Rachel Loza

Meeting Minutes Pending Approval: 12/4/23; 1/16/24

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-35

An ordinance accepting the recommendation of the Planning Commission for the construction of a medical office building for Pediatrics of Akron, partnering with Akron Children's Hospital, located at 1625 Portage Trail, and declaring an emergency.

Finance & Appropriations:

Members: Mary Nichols-Rhodes (Chair), Mike Brillhart (Vice Chair), Meika Penta, Brian Ashton, Joe Sieferth

Meeting Minutes Pending Approval: 1/16/24; 2/20/24

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-32

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of a new electric department line truck, and declaring an emergency.

Temp. Ord. A-33

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of furniture for the new electric department building and declaring an emergency.

Public & Industrial Improvements:

Members: Meika Penta (Chair), Frank Stams (Vice Chair), Jerry James, Rachel Loza, Gary DeRemer

Meeting Minutes Pending Approval: 12/4/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-29

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of on-site utility pole storage at the new electric department building and warehouse, and declaring an emergency.

Temp. Ord. A-30

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with DLZ Ohio, Inc., for professional engineering services related to the design and relocation of the main trunk sewer located within the Gorge Metro Park, and declaring an emergency.

Temp. Ord. A-34

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Dan Guardo Contracting, Inc., for the Water Works Family Aquatic Center pool surface refinish project, and declaring an emergency.

Public Affairs:

Members: Rachel Loza (Chair), Brian Ashton (Vice Chair), Jerry James, Frank Stams, Gary DeRemer

Meeting Minutes Pending Approval: 2/20/24

Pending Legislation: None

Legislation scheduled for discussion: None

Community Development:

Members: Joe Siegferth (Chair), Brian Ashton (Vice Chair), Mary Nichols-Rhodes, Meika Penta, Susan Spinner

Meeting Minutes Pending Approval: 10/2/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Res. A-28

A resolution authorizing the Mayor to apply for the Ohio Department of Natural Resources Clean Ohio Trails Fund Grant and to obligate funds for the required match to construct phase II of the Mud Brook Greenway, and declaring an emergency.

Temp. Ord. A-31

An ordinance authorizing the Mayor to enter into a permit agreement with Front & Center LTD to use a portion of city property for the purpose of constructing and maintaining a deck at property located at 2225 Front Street, and declaring an emergency.

~General Information~

City Council meetings are held at 6:30 p.m. on the second and fourth Mondays of each month. Council Committee meetings are held at 6:30 p.m. on the first and third Mondays. Both Council and Committee meetings recess in August and are subject to change for holidays. Comments from the public are welcome at *Committee meetings*. Contact information for Council members is available on the City's website at www.cityofcf.com.