

**Cuyahoga Falls City Council
Committee Meeting Agenda**

February 3, 2020

The regular order of business is dispensed with at meeting 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.

Standing Committees

Planning & Zoning:

Members: Jerry James (Chair), Mary Nichols-Rhodes, Adam Miller

Meeting Minutes Pending Approval: 11/18/19

Pending Legislation: None

Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Tim Gorbach (Chair), Drew Reilly, Jeff Iula

Meeting Minutes Pending Approval: 11/25/19; 1/6/20; 1/21/20

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-4

An ordinance authorizing Director of Public Service to enter into a contract or contracts, according to law, for the painting of the Portage Trail Water Tank, and declaring an emergency.

Temp. Ord. A-5

An ordinance amending Ordinance 94-2019 authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City; decreasing appropriations in the Sanitation Fund, and declaring an emergency.

Temp. Ord. A-6

An ordinance authorizing the Mayor to enter into a contract with Finley Fire Equipment Co. Inc., to sell, without competitive bidding, a fire vehicle, and declaring an emergency.

Public & Industrial Improvements:

Members: Mary Nichols-Rhodes (Chair), Frank Stams, Jeff Iula
Meeting Minutes Pending Approval: 11/18/19; 12/2/19; 1/6/20
Pending Legislation: Temp. Ord. B-93
Legislation scheduled for discussion:

Temp. Ord. A-7

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit ‘A’ attached hereto, in the City of Cuyahoga Falls, and declaring an emergency.

Public Affairs:

Members: Drew Reilly (Chair), Susan Spinner, Adam Miller
Meeting Minutes Pending Approval: 1/6/20; 1/21/20
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Res. A-8

A resolution expressing support for and urging passage of Issue 11, Summit Metro Parks Tax Levy, at the primary election to be held on March 17, 2020, and declaring an emergency.

Community Development:

Members: Meika Penta (Chair), Frank Stams, Jeff Iula
Meeting Minutes Pending Approval: 1/6/20
Pending Legislation: None
Legislation scheduled for discussion: None

~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.