# **Cuyahoga Falls City Council Committee Meeting Agenda**

#### **December 21, 2020**

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 ~

Based on HB. 197, the COVID-19 Pandemic and Governor Michael DeWine's statewide stay-athome Order, City Council suspended its Rules on Monday, April 13, 2020, to disallow all inperson Public Comments. Comments shall be emailed to: publiccomment@cityofcf.com. Phone calls will also be accepted at the Law Department: 330-971-8190. All comments will be read aloud during Council meetings. This temporary rule will remain in effect until further notice.

## **Standing Committees**

# **Planning & Zoning:**

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

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

### **Temp. Ord. A-81** \*

An ordinance approving a zoning map amendment for parcel 02- 00234 (2404 7th Street) from R4 Urban Density Residential to MU4 Sub-Urban Corridor, as more fully described and depicted herein and declaring an emergency.

#### Public Hearing held at 6:30 p.m.

### **Finance & Appropriations:**

Members: Tim Gorbach (Chair), Susan Spinner, Jeff Iula

Meeting Minutes Pending Approval: 11/2/20; 11/9/20; 11/16/20

Pending Legislation: None

Legislation scheduled for discussion:

### Temp. Ord. A-97

An ordinance authorizing the Mayor to enter into a contract with the City of Munroe Falls, Ohio to extend the existing agreement for water services to Munroe Falls, and declaring an emergency.

#### Temp. Ord. A-98

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2021, and declaring an emergency.

## **December 21, 2020 – Page 2**

## Temp. Ord. A-99

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Street Department during 2021, and declaring an emergency.

## Temp. Ord. A-100

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Sanitation Division during 2021, and declaring an emergency.

# Temp. Ord. A-101

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's annual requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2021, and declaring an emergency.

# Temp. Ord. A-102

An ordinance authorizing the Mayor, as Director of Public Safety, or the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

## Temp. Ord. A-103

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2021, and declaring an emergency.

#### Temp. Ord. A-104

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the sidewalk and drive approach repair and replacement district, for the year 2021, and declaring an emergency.

#### **Temp. Ord. A-105**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for disposal of municipal solid waste, and declaring an emergency.

#### Temp. Ord. A-106

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

## **December 21, 2020 – Page 3**

## **Public & Industrial Improvements:**

Members: Mary Nichols-Rhodes (Chair), Frank Stams, Jeff Iula

Meeting Minutes Pending Approval: 10/5/20

Pending Legislation: None

Legislation scheduled for discussion:

## **Temp. Ord. A-107**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

## Temp. Res. A-108

A resolution creating for the year 2021 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

# **Public Affairs:**

Members: Russ Balthis (Chair), Susan Spinner, Adam Miller

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion: None

#### **Community Development:**

Members: Meika Penta (Chair), Rachel Loza, Jeff Iula

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

### Temp. Ord. A-109

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Buckeye Sports Center, Inc., to reflect the title of land transfer to Sunsport Properties, LLC., a subsidiary to Buckeye Sports Center, Inc., 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.