

**Cuyahoga Falls City Council
Committee Meeting Agenda**

December 7, 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-at-home Order, City Council suspended its Rules on Monday, April 13, 2020, to disallow all in-person 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: 11/2/20

Pending Legislation: Temp. Ord. A-81*

Legislation scheduled for discussion:

Temp. Ord. A-72

An ordinance approving a zoning map amendment for Parcel 37-00221 from MU-1 Rural Neighborhood Center to R-5 Mixed Density Residential, as more fully described and depicted herein, and declaring an emergency.

***Public Hearing to be held via Zoom on Monday, December 21, 2020, at 6:30 p.m.**

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 11/2/20

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-78

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2021, and declaring an emergency.

Temp. Ord. A-87

An ordinance amending ordinance 56-2018 to include JP Morgan Chase Bank NA, as a depository for the active and interim funds of the City of Cuyahoga Falls, and declaring an emergency.

Temp. Res. A-88

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-89

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with the Vitality Group, LLC for the City's wellness program services to benefits-eligible employees, and declaring an emergency.

Temp. Ord. A-90

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with CVS Health and/or its subsidiary CVS Caremark for the administration of the City's self-insured employee prescription drug plans for a period not to exceed three years, and declaring an emergency.

Temp. Ord. A-91

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of natural gas, after publicly advertising for bids, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 10/5/20; 10/19/20

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-92

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with a company or companies, according to law, for the roadway improvements to Sourek Trail, from Sand Run Road to the intersection west of Sand Hill Drive, and installation of waterline on Sand Hill Drive, Kubic Drive, and a portion of Sourek Trail, together with necessary appurtenances, and declaring an emergency.

Temp. Ord. A-93

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Towpath Boulevard Storm Improvements, and declaring an emergency.

Temp. Ord. A-94

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of underground power lines on Pinebrook Trail to replace old direct buried electrical cables with new conduit and cables and to replace transformer pads.

Public Affairs:

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

Meeting Minutes Pending Approval: 11/2/20

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-95

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a Mobile Field Force Multi-Jurisdiction Operational Assistance Mutual Aid Agreement with various political subdivisions within Summit County, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

~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.