

**Cuyahoga Falls City Council
Committee Meeting Agenda**

February 5, 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: None

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

Pending Legislation: None

Legislation scheduled for discussion: None

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 11/20/23; 11/27/23; 12/4/23; 12/18/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-16

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Moody's of Dayton for well repairs and additional well services, and declaring an emergency.

Temp. Ord. A-17

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Water Treatment Plant Sand Filter Improvement Project, and declaring an emergency.

Temp. Ord. A-18

An ordinance appropriating Community Development Block Grant carryover funds for calendar year 2024, and declaring an emergency.

Temp. Ord. A-19

An ordinance increasing appropriations in the Capital Projects Fund for the improvement of West Portage Trail, from State Road to Northampton Road, and declaring an emergency.

Temp. Res. A-20

A resolution of intent to appropriate certain property along State Road, Seasons Road and Wyoga Lake Road, and declaring an emergency.

Temp. Ord. A-21

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for the Natatorium Pool Surface Refinish Projects, 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: None

Public Affairs:

Members: Rachel Loza (Chair), Brian Ashton (Vice Chair), Jerry James, Frank Stams, Gary DeRemer
Meeting Minutes Pending Approval: 11/6/23
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: 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.