

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**February 21, 2023**

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](mailto:clerkofcouncil@cityofcf.com).

**Special Committees**

**Sustainability, Energy & Environment:**

Members: Mary Nichols-Rhodes (Chair), Meika Penta, Susan Spinner, Frank Stams, Adam Miller  
Meeting Minutes Pending Approval: 7/5/22  
Pending Legislation: Temp. None  
Legislation scheduled for discussion: None

**Standing Committees**

**Planning & Zoning:**

Members: Susan Spinner (Chair), Jerry James, Adam Miller  
Meeting Minutes Pending Approval: 1/3/23  
Pending Legislation: None  
Legislation scheduled for discussion: None

No Report.

**Finance & Appropriations:**

Members: Mary Nichols-Rhodes (Chair), Tim Gorbach, Adam Miller  
Meeting Minutes Pending Approval: 2/6/23  
Pending Legislation: None  
Legislation scheduled for discussion:

**Temp. Ord. B-7**

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with Flock Group, Inc. for the purchase of Flock Cameras for use by the City's safety forces, and declaring an emergency.

**Temp. Ord. B-8**

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.

**Temp. Ord. B-9**

An ordinance authorizing the Parks and Recreation Board to enter into a contract, without competitive bidding, with Trackman, Inc. For the purchase of a golf simulator, and declaring an emergency.

**Public & Industrial Improvements:**

Members: Meika Penta (Chair), Frank Stams, Adam Miller

Meeting Minutes Pending Approval: 2/6/23

Pending Legislation: None

Legislation scheduled for discussion: None

**Public Affairs:**

Members: Rachel Loza (Chair), Mike Brillhart, Adam Miller

Meeting Minutes Pending Approval: 2/6/23

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-10\* (Public Affairs)**

An ordinance approving the renewal application of Daniel Michael Lynch, trustee, as owner of certain real property located at 643/653 West Steels Corners Road, to place said property into an agricultural district pursuant to Ohio Revised Code Chapter 929, and declaring an emergency.

**Public Hearing to be held on March 6, 2023 at 6:30 p.m.**

**Community Development:**

Members: Brian Ashton (Chair), Michael Brillhart, Adam Miller

Meeting Minutes Pending Approval: 1/3/23

Pending Legislation: None

Legislation scheduled for discussion: None

No Report.

**~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](http://www.cityofcf.com).