

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**October 5, 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](mailto: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: None

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 9/21/20

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Res. A-61**

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

**Temp. Ord. A-62**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with J&J Amusements, Inc. for new pitching machines for Downview Sports Center, and declaring an emergency.

**Temp. Ord. A-63**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary

to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

**Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: 7/6/20; 9/21/20

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-70**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with the Karvo Companies, Inc., without competitive bidding, for emergency roadway repairs at 3345 State Road, and declaring an emergency.

**Temp. Ord. A-71**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Trafftech, Inc, to repair epoxy pavement markings at various locations in the city, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: 7/6/20

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-64**

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances, and declaring an emergency.

**Temp. Ord. A-65**

An ordinance authorizing the Mayor to enter into a license agreement with Front & Center LTD, for the purpose of constructing and maintaining a deck on the rear of the Levinson Building (Parcel No. 02-13108) which is also partially located on City of Cuyahoga Falls Parcel No. 02-02861, and declaring an emergency.

**Temp. Res. A-66**

A resolution expressing support for and urging passage of Issue 36, the Cuyahoga Falls City School District levy, at the General Election to be held on November 3, 2020, and declaring an emergency.

**Temp. Res. A-67**

A resolution expressing support for and urging passage of Issue 43, the Woodridge Local School District levy, at the General Election to be held on November 3, 2020, and declaring an emergency.

**Temp. Res. A-68**

A resolution expressing support for Issue 45, an operating tax renewal levy for the benefit of the Cuyahoga Falls Library, and declaring an emergency.

**Temp. Res. A-69**

A resolution expressing support for and urging passage of Issue 47, Akron Zoo tax levy, at the General Election to be held on November 3, 2020, 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: 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](http://www.cityofcf.com).