

**Cuyahoga Falls City Council
Committee Meeting Agenda**

June 15, 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: 3/16/20; 6/1/20
Pending Legislation: None
Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Tim Gorbach (Chair), Drew Reilly, Jeff Iula
Meeting Minutes Pending Approval: 4/20/20; 5/18/20; 6/1/20
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-32

An ordinance amending Ordinance 922019 to authorize 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 Division of Sanitation during 2020, and declaring an emergency.

Temp. Ord. A-33

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. A-34

An ordinance authorizing the Director of Law to enter into a settlement agreement and release in the case of City of Cuyahoga Falls v. Johnson Controls, Inc., et al; authorizing the Director Of Public Services to enter into contracts, without competitive bidding with Aclara Technologies

LLC, as successor to Aclara RF Systems Inc., Badger Meter, Inc. and Conxx, Inc. in connection with the settlement agreement to provide the City with an upgraded automated meter reading system, and declaring an emergency.

Public & Industrial Improvements:

Members: Mary Nichols-Rhodes (Chair), Frank Stams, Jeff Iula
Meeting Minutes Pending Approval: 5/18/20; 6/1/20
Pending Legislation: Temp. None
Legislation scheduled for discussion:

Temp. Ord. A-35

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for the Water Works Family Aquatic Center Phase I pool surface refinish project, and declaring an emergency.

Public Affairs:

Members: Drew Reilly (Chair), Susan Spinner, Adam Miller
Meeting Minutes Pending Approval: 2/3/20; 3/2/20
Pending Legislation: None
Legislation scheduled for discussion: None

Community Development:

Members: Meika Penta (Chair), Russ Balthis, Jeff Iula
Meeting Minutes Pending Approval: None
Pending Legislation: None
Legislation scheduled for discussion: None

Temp. Ord. A-31 *

An ordinance approving the creation of a Public Art Board and various public art regulatory text amendments in accordance with Cuyahoga Falls General Development Code, and declaring an emergency.

***Public Hearing 7/6/20**

~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.