

**Cuyahoga Falls City Council
Committee Meeting Agenda**

September 21, 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: 7/6/20

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-48

An ordinance authorizing and approving the conditional zoning certificate to construct and operate a Conrad's Blue Falls Car Wash facility on Portage Trail Extension (Parcel 35-04006), in an MU-4 Sub-Urban Corridor District, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 7/20/20

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-53

An ordinance authorizing the Mayor to enter into a contract or contracts with Adelman's Truck Parts for the sale of a 2015 Western Star 4700SB truck, and declaring an emergency.

Temp. Ord. A-54

An ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the Village of Boston Heights for the acquisition, installation, and operation of a Consolidated Computer-Aided Dispatch System to the Village of Boston Heights, and declaring an emergency.

Temp. Ord. A-55

An ordinance amending 8-2020 to authorize the Director of Law to execute a modification of contract with Roetzel & Andress, LPA for legal services related to Johnson Controls, Inc., and declaring an emergency.

Temp. Ord. A-56

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, for the purchase of a station alerting system for use by the Fire Department, and declaring an emergency.

Temp. Ord. A-57

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Jones & Associates Excavating, for repair of various culverts on City property, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 7/6/20

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-58

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the West Bath Road Drainage Improvements, 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: None

Community Development:

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

Meeting Minutes Pending Approval: 7/20/20

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-59

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant Economic Development Agreement with Kyocera SGS Precision Tools, Inc., in an amount not to exceed \$100,000.00 and declaring an emergency.

Temp. Ord. A-60

An ordinance authorizing the Mayor to enter into an Amended Economic Development and Lease Agreement with Summit County Developmental Disabilities Board (“Summit DD”); authorizing the Mayor to transfer real property located at 2361 Second Street to Summit DD; and authorizing the Mayor to enter into a real property purchase agreement with Anthony E. Mandato and granting a future access easement to Summit DD, and declaring an emergency.

~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.