

**Cuyahoga Falls City Council
Committee Meeting Agenda**

June 21, 2021

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.

Standing Committees

Planning & Zoning:

Members: Susan Spinner (Chair), Jerry James, Adam Miller

Meeting Minutes Pending Approval: 5/17/21

Pending Legislation: None

Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Tim Gorbach (Chair), Mary Nichols-Rhodes, Jeff Iula

Meeting Minutes Pending Approval: 6/7/21

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-42

An ordinance authorizing the Director of Public Service to enter into a contract with Thompson Electric, Inc. for the purchase and installation of a traffic signal at the intersection of Second Street and Northland Avenue, and declaring an emergency.

Temp. Ord. B-43

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Go Sustainable Energy, LLC for the review of proposals to construct solar panels on municipal buildings, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 6/7/21

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Res. B-44

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of 6” and 8” water mains in Oakwood Drive, from Graham Road to Monroe Avenue, and declaring an emergency.

Public Affairs:

Members: Russ Balthis (Chair), Rachel Loza, Adam Miller

Meeting Minutes Pending Approval: 4/19/21; 4/26/21

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-45

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Ord. B-46

An ordinance amending and/or supplementing Title 5, Public Utilities, Chapter 923.10, Northeast High Pressure Water District Capital Cost Surcharges, to cease collection of the aforementioned charges, and declaring an emergency.

Temp. Ord. B-47

An ordinance amending and/or supplementing Title 5, Public Utilities, Chapter 925.06, Woodridge Sanitary Sewer System Capital Cost Surcharges, to cease the collection of sanitary sewer extension surcharges in the Woodridge Sanitary Sewer District, and declaring an emergency.

Community Development:

Members: Meika Penta (Chair), Rachel Loza, Adam Miller

Meeting Minutes Pending Approval: 6/7/21

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.