

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**July 6, 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](mailto: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: 6/21/21

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-49**

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

**Public & Industrial Improvements:**

Members: Mary Nichols-Rhodes (Chair), Frank Stams, Adam Miller

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

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-50**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Brandstetter Carroll, Inc., for public engagement and preliminary design services for the Boardwalk Transformation Project, and declaring an emergency.

**Temp. Ord. B-51**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the roof replacement of the Water Treatment Center, and declaring an emergency.

**Temp. Ord. B-52**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with D&S Landscaping, Inc. for emergency slope repair along West Steels Corners Road between Akron-Peninsula Road and O'Neil Road in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-53**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the inspection, cleaning, and associated repairs for City Well #17, Well #18, and Well #22 for the Water Department, and declaring an emergency.

**Temp. Ord. B-54**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Utility Metering Solutions for professional services to complete the installation and implementation of advanced metering infrastructure systems to support the City's water and electric distribution services, and declaring an emergency.

**Public Affairs:**

Members: Russ Balthis (Chair), Rachel Loza, Jeff Iula

Meeting Minutes Pending Approval: 6/21/21

Pending Legislation: None

Legislation scheduled for discussion: None

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