

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**November 18, 2019**

The regular order of business is dispensed with at meeting 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: Mike Brillhart (Chair), Drew Reilly, Russ Iona

Meeting Minutes Pending Approval: 2/19/19; 4/15/19; 7/15/19; 11/4/19

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-81**

An ordinance authorizing and approving the Villages at Sycamore Phase 2 and phase 3 Final Subdivision Plats and Improvement Plans for Parcels 35-03251 and 35-02255, and declaring an emergency.

**Finance & Appropriations:**

Members: Tim Gorbach (Chair), Jerry James, Mary Ellen Pyke

Meeting Minutes Pending Approval: 2/19/19; 5/6/19; 6/17/19; 7/15/19; 10/21/19; 11/4/19

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-79**

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2020, and declaring an emergency.

**Temp. Ord. B-82**

An ordinance authorizing the Director of Law to enter into a contract or contracts, without competitive bidding, with Benesch Friedlander Coplan and Aronoff LLP for legal services related

to employee disciplines, resolving contract disputes through mediation, arbitration or conciliation, or any other matter related to labor employment matters or collective bargaining; increasing appropriations in the General Fund Law Department, and declaring an emergency.

**Temp. Ord. B-83**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase, engineering and installation of two 5 MVA transformers, two 3-way switches, and protective relaying and related equipment to connect six CF1 generators to the new 12.5KV feeder at Substation 5, and declaring an emergency.

**Temp. Ord. B-84**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the removal of rust and loose paint and to repaint the steel framework at Substations 6 and 8, and declaring an emergency.

**Temp. Ord. B-85**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of non-LED streetlights throughout the City with LED streetlights, and declaring an emergency.

**Temp. Ord. B-86**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of new outdoor rated vacuum circuit breakers on sub-transmission circuits in 6 different Substations, and declaring an emergency.

**Temp. Ord. B-87**

Repealing Ordinance 73-2001 which required the Director of Finance to transfer funds generated by the implementation of the kilowatt-hour distribution tax from the General Fund to the Electric Fund, and declaring an emergency.

**Temp. Ord. B-88**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Woodland Villas, LLC, for installation of public improvements along Sourek Trail, and declaring an emergency.

**Public & Industrial Improvements:**

Members: Jerry James (Chair), Meika Penta, Jeff Iula

Meeting Minutes Pending Approval: 2/19/19; 4/15/19; 6/17/19

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-89**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of the roofs on the Municipal Building, located at 2310 2nd Street in the City of Cuyahoga Falls, and declaring an emergency.

**Public Affairs:**

Members: Drew Reilly (Chair), Mike Brillhart, Vic Pallotta

Meeting Minutes Pending Approval: 12/17/18; 4/15/19; 6/17/19; 9/16/19; 10/21/19

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-90**

An ordinance amending Section 929.021 of the Codified Ordinances of the City of Cuyahoga Falls, Ohio, and declaring an emergency.

**Temp. Ord. B-91**

An ordinance amending Chapter 933 “Electricity” of Title 5 “Public Utilities” of Part 9 “Streets and Public Services” of the codified ordinances of the City of Cuyahoga Falls, Ohio relating to Electric Rates, and declaring an emergency.

**Temp. Ord. B-92**

An ordinance amending Sections 923.01 and 923.02 of Part Five, Title Nine of the Codified Ordinances of the City of Cuyahoga Falls, establishing Water Rates, and declaring an emergency.

**Community Development:**

Members: Meika Penta (Chair), Tim Gorbach, Adam Miller

Meeting Minutes Pending Approval: 7/1/19

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).