

**Cuyahoga Falls City Council
Committee Meeting Agenda**

October 4, 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: 9/20/21

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-80

An ordinance accepting the Planning Commission's recommendation for the construction of a 12,593 sq. ft. office and warehouse building with associated parking, landscaping, and stormwater management facilities, for Overhead Door Company located at 4266 Wyoga Lake Road and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 9/20/21

Pending Legislation: None

Legislation scheduled for discussion: None

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 7/19/21; 9/20/21

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-81

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Bain Enterprises for the purchase of a trailer-mounted valve maintenance system, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 9/20/21

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-82

An ordinance authorizing the Mayor, as Director of Safety, to sell to Source Products, Inc., certain used Fire Department equipment, and declaring an emergency.

Temp. Ord. B-83

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: 9/20/21

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Res. B-84

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-85

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Arkay Properties, LLC dba Triad, to extend the length of tax exemption through tax year 2025, and declaring an emergency.

Temp. Ord. B-86

An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with River Falls Property IV, LLC, and declaring an emergency.

Temp. Ord. B-87

An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with Stingray Ventures, LLC, 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.