

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**December 20, 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).

**Special Committees**

**Committee-of-the-Whole:**

Members: Michael Brillhart (Chair), Mr. Balthis, Mr. Gorbach, Mr. Iula, Mr. James, Ms. Loza, Mr. Miller, Ms. Nichols-Rhodes, Mrs. Penta, Mrs. Spinner, Mr. Stams

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-117**

An ordinance subdividing the City into wards pursuant to the 2020 Federal Decennial Census, and declaring an emergency.

**Standing Committees**

**Planning & Zoning:**

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

Meeting Minutes Pending Approval: 11/15/21; 12/6/21

Pending Legislation: None

Legislation scheduled for discussion: None

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 11/8/21; 11/15/21

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Res. B-118**

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-119**

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

**Temp. Ord. B-120**

An ordinance amending the Codified Ordinances of the City of Cuyahoga Falls, Ohio Title 7, Chapter 941, Refuse Collection and Disposal, establishing definitions, rates, and regulations for the collection and disposal of solid waste in the City of Cuyahoga Falls, Ohio, and declaring an emergency.

**Temp. Ord. B-121**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Sanitation Division during 2022, and declaring an emergency.

**Temp. Ord. B-122**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Street Division during 2022, and declaring an emergency.

**Temp. Ord. B-123**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials, supplies, and equipment for use by the Electric Division during 2022, and declaring an emergency.

**Temp. Ord. B-124**

An ordinance amending ordinance 100-2020 authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2021, and declaring an emergency.

**Temp. Ord. B-125**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials, and supplies for use by the Garage Division during 2022, and declaring an emergency.

**Temp. Ord. B-126**

An ordinance authorizing the Mayor, as Director of Public Safety, or the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

**Temp. Ord. B-127**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2022, and declaring an emergency.

**Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: 11/15/21

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-128**

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2021, and declaring an emergency.

**Temp. Ord. B-129**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Res. B-130**

A resolution creating for the year 2022 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

**Temp. Ord. B-131**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for stabilization of the Cuyahoga Riverbank, behind Ledgewater Falls Condominiums, and declaring an emergency.

**Public Affairs:**

Members: Russ Balthis (Chair), Rachel Loza, Jeff Iula  
Meeting Minutes Pending Approval: 11/15/21;12/6/21  
Pending Legislation: None  
Legislation scheduled for discussion:

**Temp. Ord. B-116 (Sub. Dated 12/6/21)**

An ordinance authorizing the Mayor to enter into a Cooperative Agreement with the County Of Summit, the City of Akron, the City of Fairlawn and the City of Tallmadge whereby the county will acquire, design, construct, furnish, maintain and finance a Joint PSAP building and authorizing the Mayor to enter into those agreements defined in the Cooperative Agreement, including but not limited to, an Intergovernmental Agreement for the establishment of a Council of Governments with the County of Summit, the City of Fairlawn and the City of Tallmadge, for the purpose of operating a consolidated primary PSAP, and a guaranty agreement, lease agreement, and a joint use agreement for the use and operation of the joint PSAP building located in the City of Tallmadge, and further authorizing the Mayor to execute documents with the City of Stow also being a member of the council of governments, with any appropriate modifications and revisions to the agreements necessitated by the City of Stow's inclusion as a party to the same, and declaring an emergency.

**Temp. Ord. B-133**

An ordinance establishing the authorized staffing of the Fire Department, creating the position of Deputy Fire Chief, and declaring an emergency.

**Temp. Ord. B-134**

An ordinance amending Codified Ordinance Title 5, Chapter 129, Police Department, Sections 129.01 and 129.05, and establishing the authorized staffing of the Police Department, and declaring an emergency.

**Temp. Ord. B-135**

An ordinance establishing positions and pay grade classifications for non-bargaining employees of the City of Cuyahoga Falls, and declaring an emergency.

**Community Development:**

Members: Meika Penta (Chair), Rachel Loza, Adam Miller  
Meeting Minutes Pending Approval: 11/1/21  
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).