

**Cuyahoga Falls City Council
Committee Meeting Agenda**

February 7, 2022

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: 1/4/22

Pending Legislation: None

Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Mary Nichols-Rhodes (Chair), Tim Gorbach, Adam Miller

Meeting Minutes Pending Approval: 12/6/21; 12/21/21; 1/4/22

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-10

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with InVeris for Police Department virtual reality training devices, and declaring an emergency.

Temp. Ord. A-11

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for interior improvements to Northampton Town Hall to increase the functionality of the structure and make the building compliant with the Americans with Disabilities Act, and declaring an emergency.

Temp. Ord. A-12

Declaring the improvement to certain parcels on an approximate 37.9 acre site west of Wyoga Lake Road and approximately 2,000 feet north of Steels Corners in the City to be a public purpose and exempt from taxation pursuant to ORC 5709.40(b); providing for the collection and deposit of service payments and specifying the purposes for which those service payments may be expended; authorizing school compensation payments; and declaring an emergency.

Temp. Ord. A-13

An ordinance approving and authorizing the execution of a tax increment financing and infrastructure agreement between the City, Wyoga Lake Road Development, LLC, Princeton Place Development, LLC and Princeton Crossroads Investment, LLC to provide for the construction of certain public infrastructure improvements, the acceptance of declarations of covenants and imposition of continuing priority lien relating to the imposition of minimum service payment obligations on Wyoga Lake Road Development, LLC and Princeton Place Development, LLC and declaring an emergency.

Public & Industrial Improvements:

Members: Meika Penta (Chair), Frank Stams, Adam Miller

Meeting Minutes Pending Approval: 12/20/21

Pending Legislation: None

Legislation scheduled for discussion: None

Temp. Ord. A-14

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with GPD Associates for the architectural design services for the construction of the new Electrical Division building, and declaring an emergency.

Public Affairs:

Members: Rachel Loza (Chair), Mike Brillhart, Adam Miller

Meeting Minutes Pending Approval: 1/18/22

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-15

An ordinance amending Section 565.04 (a) (8) of the Codified Ordinances, relating to park rules and regulations, and declaring an emergency.

Community Development:

Members: Brian Ashton (Chair), Michael Brillhart, Adam Miller

Meeting Minutes Pending Approval: 1/18/22

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-16

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Harbor Castings, Inc., to reflect the title of land transfer to CL Partners, 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.