

**Cuyahoga Falls City Council
Committee Meeting Agenda**

May 16, 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: 4/4/22

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-51

An ordinance authorizing and approving the Final Subdivision Plat for Plaza at Chapel Hill – Third Replat located on the south side of Howe Avenue between Main Street and Center Drive, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 4/18/22; 5/2/22

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-52

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Independent Diesel Service for the maintenance and repair of City diesel electric generators, and declaring an emergency.

Temp. Ord. A-53

An ordinance authorizing the Mayor as Director Of Public Safety to enter into a contract or contracts, without competitive bidding, with Motorola, Inc. for the upgrade of and licensing fees for public safety regional dispatch system equipment, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 5/2/22

Pending Legislation: Temp. Ord. A-18

Legislation scheduled for discussion:

Temp. Ord. A-54

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of the roof on Fire Station 5, located at 3497 Wyoga Lake Road, and declaring an emergency.

Temp. Ord. A-55

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of Paddle Park and the expansion of the existing corner plaza located at 2170 Front Street, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 5/2/22

Pending Legislation: None

Legislation scheduled for discussion: None

Community Development:

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

Meeting Minutes Pending Approval: 3/21/22

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.