

**Cuyahoga Falls City Council
Committee Meeting Agenda**

July 18, 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.

Special Committees

Sustainability, Energy & Environment:

Members: Mary Nichols-Rhodes (Chair), Meika Penta, Susan Spinner, Frank Stams, Adam Miller
Meeting Minutes Pending Approval: 7/5/22
Pending Legislation: None
Legislation scheduled for discussion: None

Standing Committees

Planning & Zoning:

Members: Susan Spinner (Chair), Jerry James, Adam Miller
Meeting Minutes Pending Approval: 6/6/22
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-72

An ordinance authorizing and approving the Preliminary Subdivision Plat for The Glens on Parcel Numbers 0204665, 0204666, 0204667, 0204668, 0204691, 0204817, 02040818, 0204819, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 7/5/22

Pending Legislation: Temp. Ord. A-68

Legislation scheduled for discussion:

Temp. Ord. A-73

An ordinance amending Ordinance 125-2021 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 Water and Sewer Divisions during 2022, making the necessary appropriations for the same, and declaring an emergency.

Temp. Ord. A-74

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Core & Main LP, East Jordan Iron Works, Ferguson Enterprises Inc., and Trumbull Industries, without competitive bidding, for the purchase of services, materials, supplies, and equipment for supplies and equipment to be used in infrastructure projects, and declaring an emergency.

Temp. Ord. A-75

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Superior Drain for emergency stormwater repair assistance in the City right of way, and declaring an emergency.

Temp. Ord. A-76

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the renovation of Brookledge Golf Club Clubhouse, and declaring an emergency.

Temp. Ord. A-77

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with International Armored Group US, Inc. to purchase a tactical van, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 7/5/22

Pending Legislation: Temp. Ord. A-18

Legislation scheduled for discussion:

Temp. Ord. A-78

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 8533 with the Thrasher Group, Inc., and declaring an emergency.

Temp. Ord. A-79

An ordinance authorizing the director of public Service to enter into a contract or contracts, without competitive bidding, with Cartegraph for the installation and annual subscription costs associated with their web-based software, and declaring an emergency.

Temp. Ord. A-80

An ordinance authorizing the Director of Public Service to execute the 2022 Solar Energy Schedule with American Municipal Power, Inc. and taking of other actions in connection with solar generated energy purchases, and declaring an emergency.

Temp. Ord. A-81

PI An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Emerald Transformer for PCB Remediation in the electric vault at 2800 13th Street, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 6/6/22; 6/20/22

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-82

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolman's Benevolent Association, Sergeants and Lieutenants bargaining unit, effective July 1, 2021, and declaring an emergency.

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.