

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**July 5, 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](mailto:clerkofcouncil@cityofcf.com).

**Standing Committees**

**Sustainability, Energy & Environment:**

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

**Temp. Res. A-71**

A resolution authorizing the City of Cuyahoga Falls to become a Power a Clean Future Ohio community, and declaring an emergency.

**Planning & Zoning:**

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

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 6/20/22

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-67**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Storm 7 Labs LLC for the maintenance of the City's Network Firewall, and declaring an emergency.

**Temp. Ord. A-68**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, for the purchase of services, materials, supplies, and equipment for use in the Water Division in 2022, making the necessary appropriations for the same, and declaring an emergency.

**Public & Industrial Improvements:**

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

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

Pending Legislation: Temp. Ord. A-18

Legislation scheduled for discussion:

**Temp. Ord. A-69**

An ordinance authorizing and directing the appropriation of certain interests in real property necessary for the improvement of West Portage Trail Extension between State Road and Northampton Road, and declaring an emergency.

**Temp. Res. A-70**

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of 6" and 8" water mains in Oakwood Drive, from Graham Road to Monroe Avenue, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: None

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](http://www.cityofcf.com).