

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**September 19, 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).

**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: 9/6/22

Pending Legislation: None

Legislation scheduled for discussion: None

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 7/18/22; 9/6/22

Pending Legislation: Temp. Ord. A-68

Legislation scheduled for discussion:

**Temp. Ord A-92**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Go Sustainable Energy, LLC for the evaluation of distributed energy resources such as solar and battery storage, and declaring an emergency.

**Temp. Ord. A-93**

An ordinance establishing the OneOhio Fund #228 as part of the OneOhio Opioid Settlement, and declaring an emergency.

**Temp. Ord. A-94**

An ordinance providing for supplemental appropriations for capital expenditures of the City of Cuyahoga Falls in the Electric, Sewer, and Water Funds in relation to the Automated Meter Reading Project, and declaring an emergency.

**Temp. Ord. A-95**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Glendhill Road Machinery Company to purchase the dump body, hydraulics, and electronic controls to complete the new #948 tandem axle cab and chassis for the Street Division, and declaring an emergency.

**Temp. Ord. A-96**

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$3,875,000 for the purpose of paying the costs of the acquisition and installation of water system meters for use by the water and sanitary sewer systems, together with all necessary appurtenances thereto, and declaring an emergency.

**Temp. Ord. A-97**

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$3,335,000, for the purpose of paying the costs of the acquisition and installation of electric system meters, together with all necessary appurtenances thereto, and declaring an emergency.

**Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: 7/18/22

Pending Legislation: Temp. Ord. A-18

Legislation scheduled for discussion:

**Temp. Ord. A-98**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, with Rain Drop Products LLC, for the purchase and installation of splashpads at Quirk Cultural Center and Indian Mountain Park, and declaring an emergency.

**Temp. Ord. A-99**

An ordinance authorizing the Parks and Recreation Board to enter into a contract, with GameTime, Inc. for the purchase of play equipment to be installed at Water Works Park, and declaring an emergency.

**Temp. Res. A-100**

A resolution consenting to the inspection of municipal bridges within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: 9/6/22

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:

**Temp. Res. A-101**

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga falls, 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](http://www.cityofcf.com).