

**Cuyahoga Falls City Council
Committee Meeting Agenda**

November 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.

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: 10/17/22

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-115

An ordinance authorizing and approving the final subdivision plat for The Glens Townhome Development located on the west side of Front Street, north of Chestnut Boulevard, and declaring an emergency.

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 10/3/22; 10/17/22

Pending Legislation: Temp. Ord. A-68

Legislation scheduled for discussion:

Temp. Ord. A-117

An ordinance amending Ordinance 123-2021 authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials, and supplies for use by the Garage Division during 2022, and declaring an emergency.

Temp. Ord. A-118

An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical plans for a period not to exceed two years, and declaring an emergency.

Temp. Ord. A-119

An ordinance authorizing the Mayor to enter into a contract or contracts with Principal Life Insurance Company for the administration of the City's fully-insured employee dental insurance plan, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. A-120

An ordinance authorizing the Mayor to enter into a contract or contracts with TrueScripts for the administration of the City's self-insured employee prescription drug plans for a period not to exceed three years, and declaring an emergency.

Temp. Ord. A-121

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2023, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 9/19/22

Pending Legislation: Temp. Ord. A-18

Legislation scheduled for discussion:

Temp. Ord. A-122

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with DLZ Ohio, Inc., for engineering services related to the preliminary evaluation of the main trunk sewer located within the Gorge Metro Park, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 10/17/22

Pending Legislation: None

Legislation scheduled for discussion: None

Community Development:

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

Meeting Minutes Pending Approval: None

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.