

**Cuyahoga Falls City Council
Committee Meeting Agenda**

February 6, 2023

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: Temp. None
Legislation scheduled for discussion: None

Standing Committees

Planning & Zoning:

Members: Susan Spinner (Chair), Jerry James, Adam Miller
Meeting Minutes Pending Approval: 1/3/23
Pending Legislation: None
Legislation scheduled for discussion: None

No Report.

Finance & Appropriations:

Members: Mary Nichols-Rhodes (Chair), Tim Gorbach, Adam Miller
Meeting Minutes Pending Approval: 1/3/23
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. B-1

An ordinance authorizing the Mayor to enter into an agreement to provide dispatch and related safety services to the Village of Boston Heights, and declaring an emergency.

Temp. Ord. B-2

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Storm7 Labs, LLC for the replacement of the City's primary network switch, and declaring an emergency.

Temp. Ord. B-3

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Smart Energy Water for service and support for the Electrical Division electronic work order system, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 12/5/22

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-4

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the improvement of Portage Trail Extension West, from State Road to Northampton Road, and declaring an emergency.

Temp. Ord. B-5

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of a new Electrical Division building and warehouse at 222 Cochran Road, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 1/3/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-155

An ordinance amending the traffic control file by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Ord. B-6

An ordinance amending Exhibit “A” of Ordinance No. 132-2021 to incorporate the position and pay grade classification for the non-bargaining position of Electric General Foreperson, and declaring an emergency.

Community Development:

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

Meeting Minutes Pending Approval: 1/3/23

Pending Legislation: None

Legislation scheduled for discussion: None

No Report.

~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.