

**Cuyahoga Falls City Council
Committee Meeting Agenda**

March 20, 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: 3/6/23
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

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 3/6/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-24

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with D&S Landscape, Inc. for the construction of a maintenance garage at City Hall, and declaring an emergency.

Temp. Ord. B-25

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Siemens Industry for the purchase of a refurbished Siemens breaker, and declaring an emergency.

Temp. Ord. B-26

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, without competitive bidding, with Stryker Medical for the preventative maintenance of lifesaving equipment used by the Fire Department, and declaring an emergency.

Temp. Ord. B-27

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Amilia Enterprises, Inc. for software that coordinates recreation staff management, credit card and Automated Clearing House Network processing and reservations for programs and facilities all from the same platform, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 3/6/23

Pending Legislation: None

Legislation scheduled for discussion: None

Public Affairs:

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

Meeting Minutes Pending Approval: 3/6/23

Pending Legislation: Temp. Ord. B-16*

Legislation scheduled for discussion: None

***Public Hearing to be held on Monday, April 17, 2023, at 6:30 p.m.**

Community Development:

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

Meeting Minutes Pending Approval: 3/6/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-28

An ordinance approving and authorizing the Mayor to execute Community Development Block Grant agreements with Bruno Investments, LLC. for an economic development project at the Blue Door Café & Bakery, 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.