

**Cuyahoga Falls City Council
Committee Meeting Agenda**

March 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:

Temp. Ord. B-15

An ordinance amending Chapter 933 “Electricity” of Title 5 “Public Utilities” of Part 9 “Streets, Utilities and Public Services Code” of the Codified Ordinances of the City of Cuyahoga Falls, Ohio relating to electric rates to add section “933.21 City-Owned Electric Vehicle Charger Rates”, and declaring an emergency.

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: 2/6/23; 2/21/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-11

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Ingersoll Landscape Company for tree planting and mowing services and declaring an emergency.

Temp. Ord. B-12

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of the flat roof on the Municipal Building, located at 2310 Second Street, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 2/6/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-13

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Annual Resurfacing and/or repair of various streets as described in Exhibit 'A' attached hereto, in the City of Cuyahoga Falls and authorizing the Director of Public Service to enter into a contract or contracts for pavement preservation on various streets within the City, and declaring an emergency.

Temp. Ord. B-14

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with GPD Group, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 2/6/23

Pending Legislation: Temp. Ord. B-16**

Legislation scheduled for discussion:

Temp. Ord. B-10*

An ordinance approving the renewal application of Daniel Michael Lynch, trustee, as owner of certain real property located at 643/653 West Steels Corners Road, to place said property into an agricultural district pursuant to Ohio Revised Code Chapter 929, and declaring an emergency.

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

****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: 1/3/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-17

An ordinance approving and authorizing the Mayor to execute and submit the amended Consolidated Plan to the U.S. Department of Housing and Urban Development for program years 2019-2023, and declaring an emergency.

Temp. Ord. B-18

An ordinance appropriating Community Development Block Grant carryover funds for calendar year 2023, and declaring an emergency.

Temp. Ord. B-19

An ordinance authorizing the Mayor to execute and submit the Annual Action Plan to the U.S. Department of Housing and Urban Development for program year 2023, and declaring an emergency.

Temp. Ord. B-20

An ordinance approving and authorizing the Mayor to execute Community Development Block Grant agreements with Akron Metropolitan Housing Authority for the installation of broadband infrastructure and the purchase of WIFI enabled devices, and declaring an emergency.

Temp. Ord. B-21

An ordinance approving and authorizing the purchase of various playground equipment and outdoor exercise equipment from GameTime, and declaring an emergency.

Temp. Ord. B-22

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant agreement with Site Technology, Inc. for the installation of pickleball courts, and declaring an emergency.

Temp. Ord. B-23

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant agreements with Stanley Access Technologies and Thompson Electric, Inc. for an ADA accessible project at the Natatorium, 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.