

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**May 1, 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](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: 4/3/23  
Pending Legislation: None  
Legislation scheduled for discussion: None

**Standing Committees**

**Planning & Zoning:**

Members: Susan Spinner (Chair), Jerry James, Adam Miller  
Meeting Minutes Pending Approval: 4/17/23  
Pending Legislation: Temp. Ord. B-35\*  
Legislation scheduled for discussion: None

**\*Public Hearing to be held on May 15, 2023 at 6:30 p.m.**

**Finance & Appropriations:**

Members: Mary Nichols-Rhodes (Chair), Adam Miller  
Meeting Minutes Pending Approval: 4/3/23  
Pending Legislation: None  
Legislation scheduled for discussion:

**Temp. Ord. B-38**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with AT&T for telephone service lines which support alarms, elevators and dispatch non-emergency numbers throughout the City, and declaring an emergency.

**Temp. Ord. B-39**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, with Motorola, Inc. for the purchase of APX radios for use by safety services, and declaring an emergency.

**Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: 4/17/23

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-40**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with CTI Engineers, Inc., for Water Treatment Plant improvements, and declaring an emergency.

**Temp. Ord. B-41**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Karvo Paving Co for the installation of a new 12” water main on Portage Trail Extension West from Cedar Hill Road to an existing line located approximately 1,200 feet to the east of the intersection of Portage Trail Extension West and Cedar Hill Road, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: 4/17/23

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Res. B-42**

A resolution declaring the month of May 2023 as Mental Health Awareness Month in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-43**

An ordinance authorizing the renaming of Portage Trail East to East Portage Trail, and Portage Trail Extension West to West Portage Trail, within the City limits of Cuyahoga Falls, and declaring an emergency.

**Community Development:**

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

Meeting Minutes Pending Approval: 3/20/23

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](http://www.cityofcf.com).