

**Cuyahoga Falls City Council
Committee Meeting Agenda**

June 19, 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: 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: 6/5/23
Pending Legislation: Temp. Ord. B-35
Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Mary Nichols-Rhodes (Chair), Mike Brillhart, Adam Miller
Meeting Minutes Pending Approval: 6/5/23
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. B-57

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, with a company or companies for the maintenance and repair of City diesel electric generators through 2023 and 2024, and declaring an emergency.

Temp. Ord. B-58

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed three years, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 6/5/23

Pending Legislation: Temp. Ord. B-51

Legislation scheduled for discussion:

Temp. Ord. B-59

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop, 2052 Front Street, and 2318 Second Street, and declaring an emergency.

Temp. Ord. B-60

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the replacement of the flat roof on the Water Treatment Plant chemical building, located at 2228 Munroe Falls Avenue, and declaring an emergency.

Public Affairs:

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

Meeting Minutes Pending Approval: 4/17/23; 5/1/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-61

An ordinance authorizing the Mayor to grant an easement on a City-Owned parcel, located at the corner of East Portage Trail and High Street, to Dominion Energy Ohio, and declaring an emergency.

Community Development:

Members: Brian Ashton (Chair), Joe Siegfert, Adam Miller

Meeting Minutes Pending Approval: 6/5/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Res. B-62

A resolution authorizing the Mayor to apply for the 2023 Summit County Trail & Greenway Community Grant Program and commit the 50% required match funds to complete a study for the restoration of Mill Pond, 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.