

**Cuyahoga Falls City Council
Committee Meeting Agenda**

June 5, 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: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-48

An ordinance accepting the recommendation of the Planning Commission for the construction of two self-service storage buildings for Decorus Development, LLC, located at 262 Steels Corners Road, and declaring an emergency.

Finance & Appropriations:

Members: Mary Nichols-Rhodes (Chair), Mike Brillhart, Adam Miller

Meeting Minutes Pending Approval: 5/15/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-49

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with CRS Metalworx Inc., for the maintenance and repair of HVAC systems at the Electrical Division and substations, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 5/15/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-50

An ordinance consenting to the resurfacing of State Route 59 from State Route 8 to the east corporation limit, within the City of Cuyahoga Falls, by the state of Ohio, authorizing financial cooperation thereof, and declaring an emergency.

Temp. Ord. B-51

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the demolition of a structure located at 357 Steels Corners Road, and removal of demolition debris, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-52

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with CT Consultants, Inc., for professional engineering services for the improvement to South Front Street, from Broad Boulevard to Grant 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: None

Community Development:

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

Meeting Minutes Pending Approval: 5/8/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-54

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant Agreement with Hummel Construction Company for ADA compliant renovations to the existing restroom at Quirk Cultural Center, and declaring an emergency.

Temp. Ord. B-55

An ordinance authorizing the execution of a first amendment to grant agreement with the Community Improvement Corporation of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-56

An ordinance authorizing the Mayor to enter into a professional service agreement with OHM Advisors for the preparation of streetscape plans for the Bailey Road/Northmoreland Boulevard and South State Road business corridors, 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.