

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**July 3, 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: 6/5/23; 5/15/23

Pending Legislation: Temp. Ord. B-35

Legislation scheduled for discussion:

**Temp. Ord. B-64**

An ordinance accepting the recommendation of the Planning Commission for the construction of a 40-unit townhouse multi-family development for Antonio Pilla, located at Clyde Avenue and Buchholzer Boulevard, and declaring an emergency.

**Temp. Ord. B-65**

An ordinance accepting the recommendation of the Planning Commission for the construction of a 25,770 sq. ft. building for the Humane Society of Summit County, located at 752 West Portage Trail, and declaring an emergency.

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 6/19/23

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-66**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts with Toro Century Equipment, a Jerry Pate Company, for the purchase of two Groundsmaster 3500-D mowers for use at Brookledge Golf Club, and declaring an emergency.

**Temp. Ord. B-67**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Montrose Auto Group or Ganley Toyota to purchase a compact truck, and declaring an emergency.

**Temp. Ord. B-68**

An ordinance authorizing the Mayor to enter into a Guaranteed Energy Savings Contract with Leopardo Energy LLC and Leopardo Companies, Inc. to implement energy efficiency improvements at the Natatorium and Fire Station 1 and savings through procurement solutions and fleet acquisition, and declaring an emergency.

**Temp. Ord. B-69**

An ordinance authorizing the Mayor or Director of Public Service to enter into a contract or contracts with the Doering Leasing Co. for the implementation of a fleet acquisition program, and declaring an emergency.

**Temp. Ord. B-70**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, with the Huntington National Bank for the implementation of a virtual card and p-card payment system, and declaring an emergency.

**Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: 6/19/23

Pending Legislation: Temp. Ord. B-51

Legislation scheduled for discussion:

**Temp. Ord. B-71**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Environmental Design Group, for professional engineering services for the Boardwalk Transformation Project, and declaring an emergency.

**Temp. Ord. B-72**

An ordinance authorizing the Director of Public Service to purchase certain interests in real property from Grace Cathedral Inc. for the improvement of West Portage Trail between State Road and Northampton Road, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: 6/19/23

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-73**

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances, and declaring an emergency.

**Community Development:**

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

Meeting Minutes Pending Approval: 6/5/23; 6/19/23

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-74**

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with BVI Realty, LLC and declaring an emergency.

**Temp. Ord. B-75**

An ordinance authorizing the Mayor to return revolving loan funds to the Department of Housing and Urban Development and reutilizing the same for future economic development and public facilities and/or infrastructure improvement grants for calendar year 2023, 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](http://www.cityofcf.com).