

**Cuyahoga Falls City Council
Committee Meeting Agenda**

July 17, 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: 5/15/23; 7/3/23

Pending Legislation: Temp. Ord. B-35

Legislation scheduled for discussion:

Temp. Ord. B-76

An ordinance accepting the recommendation of the Planning Commission for the construction of a new fire station and training facilities for the Cuyahoga Falls Fire Department, located at 3097 Northampton Road, 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-77

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. B-78

An ordinance accepting applications submitted by financial institutions and designating depositories for the active and interim funds of the City of Cuyahoga Falls for the five year period beginning August 23, 2023 and ending August 22, 2028, and declaring an emergency.

Temp. Ord. B-79

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Montrose Ford to purchase a truck for concrete work, increasing appropriations, and declaring an emergency.

Temp. Ord. B-80

An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$14,345,000, for the purpose of paying the costs of constructing, improving, equipping and installing a new building for the Electric Utility including acquisition of real estate together with all necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. B-81

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,720,000, for the purpose of paying the costs of the acquisition and installation of Electric System meters, together with all necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. B-82

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,705,000, for the purpose of paying the costs of various energy improvements including but not limited to: (a) the acquisition and installation of windows and doors, and exterior renovations at Fire Station 1, and (b) the acquisition and installation of HVAC equipment and improvement of the skylights at the Natatorium procured under a single energy improvement contract, together with all necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. B-83

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,490,000, for the purpose of paying the costs of public infrastructure improvements, including (a) the construction, extension, opening, improving, grading, draining, excavation, lighting, curbing, signalization and traffic controls along Front Street, 2nd Street, Chestnut Boulevard, Sackett Avenue and the two new public roadways to be constructed, (b) the construction of two new roadways, (c) the construction and installation of sanitary sewers along Front Street, 2nd Street, Chestnut Boulevard, Sackett Avenue and the two new public roadways, and (d) the construction and installation of sidewalks, the construction and installation of stormwater sewers,

and the acquisition and installation of electrical lines, each along Front Street, 2nd Street, Chestnut Boulevard, Sackett Avenue and the two new public roadways to be constructed, and declaring an emergency.

Temp. Ord. B-84

An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$3,675,000, for the purpose of paying the costs of various public infrastructure projects, and declaring an emergency.

Temp. Ord. B-85

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$4,595,000, for the purpose of paying the costs of acquisition and installation of Water System meters for use by the Water and Sanitary Sewer Systems, together with all necessary appurtenances thereto, and declaring an emergency.

***Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: 7/3/23

Pending Legislation: Temp. Ord. B-51

Legislation scheduled for discussion:

***The Committee Chair will call this Committee at 6:30 p.m.**

Temp. Ord. B-86

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 roof on the Annex Salt Dome, located at 2511 Bailey Road, and declaring an emergency.

Temp. Ord. B-87

An ordinance pledging support and participation in the United States Environmental Protection Agency's efforts to remove the Gorge Dam along the Cuyahoga River, authorizing financial cooperation thereof, and declaring an emergency.

Temp. Ord. B-88

An ordinance authorizing the Mayor to apply for and accept financial assistance in the form of a grant from the Federal Congestion Mitigation/Air quality Funds programmed by the Akron Metropolitan Area Transportation Study for the improvement of State Road from Quick Road to Boulder Boulevard, and declaring an emergency.

Temp. Ord. B-89

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the public improvements for The Glens subdivision, and declaring an emergency.

Public Affairs:

Members: Rachel Loza (Chair), Mike Brillhart, Adam Miller
Meeting Minutes Pending Approval: 7/3/23
Pending Legislation: None
Legislation scheduled for discussion: None

****Community Development:**

Members: Brian Ashton (Chair), Joe Siegfert, Adam Miller
Meeting Minutes Pending Approval: 7/3/23
Pending Legislation: None
Legislation scheduled for discussion:

****The Committee Chair will call this Committee at 6:30 p.m.**

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. Res. B-90

A resolution authorizing the Mayor to apply to the 2023-2024 Clean Ohio Fund - Green Space Conservation Program and commit the 25% required match funds to acquire property on Peoplecare Park Drive adjacent to 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.