

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**October 2, 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: 7/17/23

Pending Legislation: Temp. Ord. B-35

Legislation scheduled for discussion:

**Temp. Ord. B-108**

An ordinance accepting the recommendation of the Planning Commission for the construction of a 13,900 sq. ft. office/industrial building and three (3) self-storage buildings located at 4204 Wyoga Lake Road, and declaring an emergency.

**Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 9/5/23

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-104**

An ordinance authorizing the procurement of Pro-Construction & Renovation, LLC to provide housing rehabilitation services and declaring an emergency.

**Temp. Ord. B-105**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Bell Equipment for the purchase of a Leaf Vacuum Truck for use in the Street Division, and declaring an emergency.

**Temp. Ord. B-106**

An ordinance authorizing the Mayor to apply for, accept, and enter into a Water Supply Revolving Loan Account Agreement with the Ohio EPA on behalf of the City for planning, designing, and constructing water facilities, designating a repayment source for the loan, and declaring an emergency.

**Temp. Ord. B-107**

An ordinance authorizing all actions necessary to accept the Ohio Emergency Management Agency's ARPA First Responder Retention Incentives Grant, making necessary appropriations therefore, and declaring an emergency.

**Public & Industrial Improvements:**

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

Meeting Minutes Pending Approval: 7/17/23; 7/24/23

Pending Legislation: Temp. Ord. B-51

Legislation scheduled for discussion: None

**Public Affairs:**

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

Meeting Minutes Pending Approval: 9/18/23

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Res. B-109**

A resolution supporting Issue 17, the Summit County Developmental Disabilities Replacement Levy, and declaring an emergency.

**Community Development:**

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

Meeting Minutes Pending Approval: 7/17/23; 7/24/23

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. B-110**

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with 4204 Wyoga Lake, LLC, 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).