

**Cuyahoga Falls City Council
Committee Meeting Agenda**

September 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: 7/17/23

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: 6/19/23; 7/17/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-91

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,255,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring, constructing, reconstructing, improving, equipping and installing 3,400 lineal feet of sanitary sewer lines, 3,550 feet of water main lines and 8,000 lineal feet of electrical conduit wiring, related storm sewer lines and retention, erosion control and landscaping along Princeton

Place Boulevard, Nottingham Trail, Bainbridge trail and Kensington Court, and declaring an emergency.

Temp. Ord. B-92

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$700,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of the construction, reconstruction, widening, improving, grading, draining and resurfacing of Wyoga Lake Road between Steels Corners Road and Seasons Road, together with all related and necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. B-93

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$145,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of the design and engineering, construction, reconstruction, widening, improving, grading, draining and resurfacing of, and installation of traffic controls along, and the intersections of, State Road, Seasons Road and Wyoga Lake Road, and a traffic study of those roads and related areas, including but not limited to the extension, opening, improving, curbing or changing of the lines and traffic patterns of roads, highways, streets, intersections, bridges (both roadway and pedestrian), sidewalks, bikeways, medians and viaducts, providing signage, lighting systems, signalization, and installation of stormwater and flood remediation facilities, together with all related and necessary appurtenances thereto, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: 7/17/23

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: 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: 7/17/23

Pending Legislation: None

Legislation scheduled for discussion: None

~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.