# **Cuyahoga Falls City Council Committee Meeting Agenda**

#### October 16, 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: 10/2/23

Pending Legislation: Temp. Ord. B-35 Legislation scheduled for discussion:

#### Temp. Ord. B-112

An ordinance accepting the Planning Commission's recommendation for the approval of a conditional zoning certificate and major site plan for the construction of a 12,300 sq. ft. auto body and repair building for Caliber Collision, and declaring an emergency.

#### **Finance & Appropriations:**

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

Meeting Minutes Pending Approval: 9/18/23; 10/2/23

Pending Legislation: None

Legislation scheduled for discussion:

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#### Temp. Ord. B-113

An ordinance authorizing the Mayor to enter into a contract or contracts for the purchase of a portion of certain real property known as 1749 Main Street, and declaring an emergency.

# Temp. Ord B-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with A. Crano Excavating for the installation of a new 18" storm sewer and associated appurtenances on Front Street, from The Glens subdivision to Sackett Avenue, 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: 10/2/23

Pending Legislation: None

Legislation scheduled for discussion: None

## **Community Development:**

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

Meeting Minutes Pending Approval: 10/2/23

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.