

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**November 20, 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: 10/16/23  
Pending Legislation: None  
Legislation scheduled for discussion: None

**Finance & Appropriations:**

Members: Mary Nichols-Rhodes (Chair), Mike Brillhart, Adam Miller  
Meeting Minutes Pending Approval: 10/16/23; 10/23/23; 11/6/23; 11/13/23  
Pending Legislation: None  
Legislation scheduled for discussion:

**Temp. Ord. B-116**

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures, and other expenses of the City of Cuyahoga Falls for the Fiscal Year ending December 31, 2024, and declaring an emergency.

**Temp. Ord. B-124**

An ordinance authorizing the procurement of Lake Erie Construction Company to install downtown historical signage on State Route 8, and declaring an emergency.

**Temp. Ord. B-125**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for employment agency services related to seasonal and occasional employees, and declaring an emergency.

**Temp. Ord. B-126**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of curb on Silver Lake Avenue, and declaring an emergency.

**Temp. Ord. B-127**

An ordinance authorizing the Director of Public Service to enter into the 2023 NPP Power Pool participant schedule with American Municipal Power, Inc., and declaring an emergency.

**Temp. Ord. B-128**

An ordinance authorizing the Mayor, as Director of Public Safety, to sell to Source Products, Inc., certain used Fire Department equipment and declaring an emergency.

**Temp. Ord. B-129**

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts for the interior renovation after publicly advertising for bids, of the Brookledge Golf Club Clubhouse, 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: 11/6/23

Pending Legislation: None

Legislation scheduled for discussion: None

**Community Development:**

Members: Brian Ashton (Chair), Joe Siegfert, 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](http://www.cityofcf.com).