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

### **November 6, 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: 10/16/23

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

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.

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### Temp. Ord. B-117

An ordinance consenting to the resurfacing of State Route 8 from the southern corporation limit to the northern corporation limit, within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation thereof, 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:

### Temp. Ord. B-123

An ordinance amending and/or supplementing Title 7 Taxation, Chapter 164, Municipal Income Tax, to comply with state law mandates, and declaring an emergency.

#### **Ordinance 41-2023\***

An ordinance creating a designed outdoor refreshment area known as the Downtown Cuyahoga Falls Designated Outdoor Refreshment Area, enacting regulations, and declaring an emergency.

# \* A public hearing will be held on Monday, November 6, 2023, at 6:30 p.m.

### **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.