

**Cuyahoga Falls City Council
Committee Meeting Agenda**

December 18, 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

Committee-of-the-Whole:

Members: Russ Balthis (Chair), Brian Ashton, Mike Brillhart, Jerry James, Rachel Loza, Adam Miller, Mary Nichols-Rhodes, Meika Penta, Joe Siegfert, Susan Spinner, Frank Stams
Meeting Minutes Pending Approval: None
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. B-140

An ordinance amending sections 111.01 and 111.04 of the Codified Ordinances, relating to the rules of City Council, and declaring an emergency.

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: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-134

An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual of Ohio for Stop-Loss Insurance Coverage for the City's self-insured medical and prescription drug plans, for a period not to exceed one year, and declaring an emergency.

Temp. Ord. B-135

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Res. B-136

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls and declaring an emergency.

Temp. Ord. B-137

An ordinance amending ordinance 58-2022 to hire an additional Secretary I and assign the position to the appropriate pay grade in accordance with the collective bargaining agreement between American Federation of State, County and Municipal Employees Local 2662 and the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-138

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the City's requirement of maintaining the heating, air conditioning, and automatic control systems in the municipal building, and declaring an emergency.

Temp. Ord. B-139

An ordinance creating the position of Assistant Planning Director, updating pay grades for Aquatics Supervisor and Deputy Director of Community Development, correcting classifications for various non-bargaining positions, amending Exhibit "A" of Ordinance No. 7-2022, and declaring an emergency.

Public & Industrial Improvements:

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

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Public Affairs:

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

Meeting Minutes Pending Approval: None

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.