

**Cuyahoga Falls City Council
Committee Meeting Agenda**

January 16, 2024

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), Frank Stams (Vice Chair), All Council Members

Meeting Minutes Pending Approval: 4/3/23

Pending Legislation: None

Legislation scheduled for discussion: None

Standing Committees

Planning & Zoning:

Members: Susan Spinner (Chair), Joe Siegfert (Vice Chair), Frank Stams, Mike Brillhart, Rachel Loza

Meeting Minutes Pending Approval: 10/16/23

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-14

An ordinance accepting the recommendation of the Planning Commission for the construction of a 10-unit townhome building, known as The Residences at Fountain Point, for Testa Enterprises, Inc., and located at 2335 Second Street, and declaring an emergency.

Temp. Ord. A-15

An ordinance accepting the recommendation of the Planning Commission for the construction of two self-service storage buildings for Komi GK, LLC, located at 3422 State Road, and declaring an emergency.

Finance & Appropriations:

Members: Mary Nichols-Rhodes (Chair), Mike Brillhart (Vice Chair), Meika Penta, Brian Ashton, Joe Sieferth

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-1

An ordinance authorizing the Mayor to enter into a contract or contracts with ScanWorks LLC, for documentation preparation and imaging services for historical and current city records, and declaring an emergency.

Temp. Ord. A-2

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts for the purchase of Annual Requirements for certain services, materials, supplies, and equipment for use by the Fire Department during 2024, and declaring an emergency.

Temp. Ord. A-3

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of Annual Requirements for certain services, materials, supplies, and equipment for use by the Electrical Division during 2024, and declaring an emergency.

Temp. Ord. A-4

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for city-wide tree removal, trimming, and stump grinding, and declaring an emergency.

Temp. Ord. A-5

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of Annual Requirements of certain services, materials, and supplies for use by the Garage Division during 2024, and declaring an emergency.

Temp. Ord. A-6

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of Annual Requirements of certain materials and supplies for use by the Street Division during 2024, and declaring an emergency.

Temp. Ord. A-7

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of Annual Requirements of certain materials and supplies for use by the Sanitation Division during 2024, and declaring an emergency.

Temp. Ord. A-8

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials, and supplies for use by the Water and Sewer Divisions during 2024, and declaring an emergency.

Temp. Ord. A-9

An ordinance authorizing the Mayor, as Director of Public Safety, or the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

Temp. Ord. A-10

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the sidewalk and drive approach repair and replacement district, for the year 2023, and declaring an emergency.

Temp. Res. A-11

A resolution creating for the year 2024 a sidewalk and drive approach repair or replacement district containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Temp. Ord. A-12

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the replacement or adjustment of concrete sidewalks, drive approaches, and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-13

An ordinance authorizing the Director of Finance to issue a reimbursement to Princeton Crossroads Investment, LLC for costs associated with the construction of a clubhouse for the Princeton Place Development, increasing appropriations thereof, and declaring an emergency.

Public & Industrial Improvements:

Members: Meika Penta (Chair), Frank Stams (Vice Chair), Jerry James,

Rachel Loza, Gary DeRemer

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion: None

Public Affairs:

Members: Rachel Loza (Chair), Brian Ashton (Vice Chair), Jerry James, Frank Stams, Gary DeRemer

Meeting Minutes Pending Approval: 11/6/23

Pending Legislation: None

Legislation scheduled for discussion: None

Community Development:

Members: Joe Siegferth (Chair), Brian Ashton (Vice Chair), Mary Nichols-Rhodes, Meika Penta, Susan Spinner

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.