

**Cuyahoga Falls City Council
Committee Meeting Agenda**

May 20, 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: 3/4/24

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: 3/4/24; 4/15/24

Pending Legislation: None

Legislation scheduled for discussion: None

Finance & Appropriations:

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

Meeting Minutes Pending Approval: 3/18/24; 4/1/24; 4/15/24

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-46

An ordinance authorizing the Superintendent of Parks and Recreation to enter into a compensation agreement for the position of Inventory Control Manager, and declaring an emergency.

Temp. Ord. A-47

An ordinance creating the non-bargaining position of Human Resource Coordinator and amending Exhibit A of Ordinance 132-2021, and declaring an emergency.

Temp. Ord. A-48

An ordinance authorizing the Director of Public Service to enter into a second modification of contract No. 8807 with Environmental Design Group, 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: 3/4/24; 4/15/24

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-49

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Davey Resource Group to provide professional engineering services for the improvements to Barney's Busy Corners, and declaring an emergency.

Temp. Ord. A-50

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with a firm or firms, for concrete pavement repairs to various streets, and declaring an emergency.

Public Affairs:

Members: Rachel Loza (Chair), Brian Ashton (Vice Chair), Jerry James,

Frank Stams, Gary DeRemer

Meeting Minutes Pending Approval: 3/18/24

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. A-51

An ordinance amending section 151.06 of the Codified Ordinances, relating to paid holidays, and declaring an emergency.

Temp. Ord. A-52

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances and declaring an emergency.

Temp. Res. A-53

A resolution declaring the month of May as ALS Awareness Month in the City of Cuyahoga Falls, 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, May 20, 2023.**

Community Development:

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

Meeting Minutes Pending Approval: 3/18/24

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.