

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**October 7, 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](mailto: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: 6/3/24

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: 9/3/24; 9/16/24

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-81**

An ordinance determining to proceed with the acquisition, installation, equipment, and improvement of certain public improvements in the City of Cuyahoga Falls, Ohio in cooperation with the Akron Summit County Energy Special Improvement District, declaring an emergency.

**Temp. Ord. A-82**

An ordinance levying special assessments for the purpose of acquiring, installing, equipping, and improving certain public improvements in the City of Cuyahoga Falls, Ohio in cooperation with the Akron Summit County Energy Special Improvement District; and approving an Energy Project Cooperative Agreement, a Special Assessment Agreement, and a Supplement to a Standing Payment Agreement connection with improvements and in such special assessments, and declaring an emergency.

**Temp. Ord. A-83**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Survalent Technology Corp. for the replacement of the Supervisory Control and Data Acquisition platform for the Electric Department, 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: 9/16/24

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-84**

An ordinance authorizing the Mayor to enter into a Reimbursement Agreement with the City of Akron, Ohio for the connection of the relocated Gorge Sanitary Trunk Sewer to the Northside Interceptor Tunnel, and declaring an emergency.

**Temp. Ord. A-85**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with O. R. Colan Associates, LLC, for professional engineering services for the improvements to Wyoga Lake Road, from E. Steels Corners Road to Seasons Road, and declaring an emergency.

**Temp. Ord. A-86**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Kenmore Construction for the replacement of City storm sewer for emergency repairs at 125 Graham Road, and increasing appropriations, and declaring an emergency.

**Temp. Ord. A-87**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, to construct three (3) dumpster enclosures on Riverfront Parkway, and declaring an emergency.

**Public Affairs:**

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

Meeting Minutes Pending Approval: 9/16/24

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: 9/16/24

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](http://www.cityofcf.com).