Cuyahoga Falls City Council Committee Meeting Agenda

July 21, 2025

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 Siegferth (Vice Chair), Frank Stams,

Mike Brillhart, Rachel Loza

Meeting Minutes Pending Approval: 6/2/25

Pending Legislation: None

Legislation scheduled for discussion: None

Finance & Appropriations:

Members: Mary Nichols-Rhodes (Chair), Mike Brillhart (Vice Chair), Meika Penta,

Brian Ashton, Joe Siegferth

Meeting Minutes Pending Approval: 7/7/25

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-52

An ordinance authorizing the Mayor to apply for, accept, and enter into agreement a cooperative with the Ohio Development Water Authority for the replacement of the 4" water mains in

Brookpark Drive, from Northampton Road to Eleanorora Drive, Eleanorora Drive, from Brookpark Drive East to Brookpark Drive West, Hoffman Drive, from Eleanorora Drive to Woodbrook Road and Woodbrook Road, from Northampton Road to Hoffman Drive, with an 8" water main, and declaring an emergency.

Temp. Ord. B-53

An ordinance authorizing the Mayor to apply for, accept, and enter into a cooperative agreement with the Ohio Water Development Authority for the replacement of the 6" and 8" water mains on Oakwood Drive, from Monroe Avenue to Graham Road, with an 8" water main, and declaring an emergency.

Temp. Ord. B-54

An ordinance authorizing the Mayor to apply for, accept, and enter into a cooperative agreement with the Ohio Water Development Authority for the improvements to the Bailey Road and State Road booster pump stations, and declaring an emergency.

Temp. Ord. B-55

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with IM Company, LLC., for emergency repairs needed to the first-floor restroom of the downtown pavilion, and declaring an emergency.

Temp. Ord. B-56

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,310,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring, reconstructing, constructing, improving, equipping and installing 3,400 lineal feet of sanitary sewer lines, 3,550 feet of water main lines and 8,000 lineal feet of electrical conduit wiring, related storm sewer lines and retention, erosion control and landscaping along Princeton Place Boulevard, Nottingham Trail, Bainbridge Trail and Kensington Court, together with all related and necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. B-57

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$730,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of the construction, reconstruction, widening, improving, grading, draining and resurfacing of Wyoga Lake Road between Steels Corners Road and Seasons Road, together with all related and necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. B-58

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$4,615,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of the design and engineering, construction, reconstruction, widening, improving, grading, draining and resurfacing of, and installation of traffic controls along, and the intersections of State Road, Seasons Road and Wyoga Lake Road, and a traffic study of those roads and related areas,

including but not limited to the extension, opening, improving, curbing or changing of the lines and traffic patterns of roads, highways, intersections, streets, bridges (both roadway and pedestrian), sidewalks, bikeways, medians and viaducts, providing signage, lighting systems, signalization, and installation of stormwater and flood remediation facilities, together with all related and necessary appurtenances thereto, 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: 7/7/25; 7/14/25

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-59

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of the Oak Park water tank, located within Oak Park near the intersection of Jefferson Avenue and Thirteenth Street, and declaring an emergency.

Temp. Ord. B-60

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the 6" water main in Cedar Hill Road, West Portage Trail to Cedar Hill Circle, and Cedar Hill Circle, with an 8" water main, and declaring an emergency.

Temp. Ord. B-62

An ordinance authorizing the appropriation of certain interests in real property necessary for the improvement of Wyoga Lake Road between Seasons Road and E. Steels Corners Road, and declaring an emergency.

Public Affairs:

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

Frank Stams, Gary DeRemer

Meeting Minutes Pending Approval: 6/16/25

Pending Legislation: None

Legislation scheduled for discussion: None

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Community Development:

Members: Joe Siegferth (Chair), Brian Ashton (Vice Chair), Mary Nichols-Rhodes,

Meika Penta, Susan Spinner

Meeting Minutes Pending Approval: 7/7/25

Pending Legislation: None

Legislation scheduled for discussion:

Temp. Ord. B-63

An ordinance approving and authorizing the Mayor to execute and submit the annual action plan to the U.S. Department of Housing and Urban Development for program year 2025, and declaring an emergency.

~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.