# **Cuyahoga Falls City Council Committee Meeting Agenda**

# **September 15, 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: 7/21/25; 7/28/25

Pending Legislation: None

Legislation scheduled for discussion:

#### Temp. Res. B-65

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

## **September 15, 2025– Page 2**

# Temp. Ord. B-66

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Altec Industries, for the purpose of replacing the truck body on the 2016 Altec Model M2-106 Digger Derrick, and declaring an emergency.

# Temp. Ord. B-67

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of above-ground fuel storage tanks and associated equipment, and declaring an emergency.

# Temp. Ord. B-68

An ordinance authorizing the Parks and Recreation Board to enter into a contract, with BOLD Designs & Recreation LLC for the installation of play equipment at Valley Vista Park, and declaring an emergency.

# Temp. Ord. B-69

An ordinance authorizing the Parks and Recreation Board to enter into a contract, with Safe Slide Restoration for water slide paint and repairs at Water Works Family Aquatic Center, and declaring an emergency.

# Temp. Ord. B-70

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Collins Excavating Construction and & D&C Construction & Excavating for the maintenance and repair of the City's storm water, sanitary sewer, and water distribution systems, and declaring an emergency.

#### Temp. Ord. B-71

An ordinance authorizing the Director of Public Service to enter into a cooperative agreement with the County of Summit, Ohio to share the cost of engineering of the North Main Street bridge over the Cuyahoga River, 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: 7/21/25

Pending Legislation: None

Legislation scheduled for discussion:

#### Temp. Ord. B-74

An ordinance amending Ordinance No. 38-2025 for the purpose of including construction of a new training facility and training prop in the contract or contracts, and declaring an emergency.

# **September 15, 2025– Page 3**

#### **Public Affairs:**

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

Frank Stams, Gary DeRemer

Meeting Minutes Pending Approval: 7/7/25

Pending Legislation: None

Legislation scheduled for discussion:

# Temp. Res. B-72

A resolution authorizing the Electric Utility Superintendent to represent the City of Cuyahoga Falls as a member of the Board of Trustees of American Municipal Power, Inc., and declaring an emergency.

### Temp. Ord. B-73

An ordinance amending the Traffic Control File, and declaring an emergency.

# **Community Development:**

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

Meika Penta, Susan Spinner

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

#### Temp. Ord. B-76

An ordinance authorizing the Mayor to execute the revised Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, 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.