

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**November 16, 2020**

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 ~**

Based on HB. 197, the COVID-19 Pandemic and Governor Michael DeWine's statewide stay-at-home Order, City Council suspended its Rules on Monday, April 13, 2020, to disallow all in-person Public Comments. Comments shall be emailed to: [publiccomment@cityofcf.com](mailto:publiccomment@cityofcf.com). Phone calls will also be accepted at the Law Department: 330-971-8190. All comments will be read aloud during Council meetings. This temporary rule will remain in effect until further notice.

**Standing Committees**

**Planning & Zoning:**

Members: Jerry James (Chair), Mary Nichols-Rhodes, Adam Miller

Meeting Minutes Pending Approval: None

Pending Legislation: Temp. Ord. A-72\*; Temp. Ord. A-81\*\*

Legislation scheduled for discussion:

**Temp. Ord. A-80**

An ordinance authorizing and approving a conditional zoning certificate to operate an outdoor sales lot on Parcel 35-00079 (4095 State Road), in an MU3 Sub-Urban Center District, and declaring an emergency.

**\*Public Hearing to be held via Zoom on Monday, November 23, 2020, at 6:30 p.m.**

**\*\*Public Hearing to be held via Zoom on Monday, December 21, 2020, at 6:30 p.m.**

**Finance & Appropriations:**

Members: Tim Gorbach (Chair), Susan Spinner, Jeff Iula

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-78**

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2021, and declaring an emergency.

**Temp. Ord. A-82**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Fidelity Security Insurance Company and/or its subsidiary EyeMed Vision Care for the administration of the City's self-insured employee vision care services insurance plans, for a period not to exceed one year, and declaring an emergency.

**Temp. Ord. A-83**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Guardian Life Insurance Company for the administration of the City's fully-insured employee dental insurance plan, for a period not to exceed two years, and declaring an emergency.

**Public & Industrial Improvements:**

Members: Mary Nichols-Rhodes (Chair), Frank Stams, Jeff Iula

Meeting Minutes Pending Approval: 10/5/20

Pending Legislation: None

Legislation scheduled for discussion: None

**Public Affairs:**

Members: Russ Balthis (Chair), Susan Spinner, Adam Miller

Meeting Minutes Pending Approval: None

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-84**

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

**Temp. Res. A-85**

A resolution approving the Summit County Solid Waste Management Plan prepared by the Summit/Akron Solid Waste Management Authority dba ReWorks, and declaring an emergency.

**Community Development:**

Members: Meika Penta (Chair), Rachel Loza, Jeff Iula

Meeting Minutes Pending Approval: 9/21/20

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-86**

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 2020 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](http://www.cityofcf.com).