

**Cuyahoga Falls City Council
Committee Meeting Agenda**

September 6, 2022

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), Meika Penta, Susan Spinner, Frank Stams, Adam Miller
Meeting Minutes Pending Approval: 7/5/22
Pending Legislation: None
Legislation scheduled for discussion: None

Standing Committees

Planning & Zoning:

Members: Susan Spinner (Chair), Jerry James, Adam Miller
Meeting Minutes Pending Approval: 8/29/22
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-83

An ordinance accepting the recommendation of the Planning Commission for the construction of a 50,000 square foot Electric Department administration facility for the City of Cuyahoga Falls, located at 222 Cochran Road, and declaring an emergency.

Finance & Appropriations:

Members: Mary Nichols-Rhodes (Chair), Tim Gorbach, Adam Miller

Meeting Minutes Pending Approval: 7/18/22

Pending Legislation: Temp. Ord. A-68

Legislation scheduled for discussion:

Temp. Ord. A-84

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$550,000, in anticipation of the issuance of bonds, for the purpose of paying the costs construction, reconstruction and renovation of the municipal Brookledge Golf Course clubhouse, including but not limited to the construction of a 1,800 square foot expansion, acquisition and installation of electrical and HVAC systems, a new roof, doors and windows, and related improvements, construction and replacement of sidewalks and a cart path around the facility, together with all necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. A-85

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,200,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring, constructing, reconstructing, improving, equipping and installing of 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, together with all related and necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. A-86

An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$3,495,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects, and declaring an emergency.

Temp. Ord. A-90

An ordinance authorizing the Director of Public Service to purchase certain interests in real property located on Parcel 35- 03367, necessary for the improvement of West Portage Trail between State Road and Albertson Parkway, and declaring an emergency.

Temp. Ord. A-91

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, for the purchase of services, materials, supplies, and equipment for use in the Electrical Division in 2022, and declaring an emergency.

Public & Industrial Improvements:

Members: Meika Penta (Chair), Frank Stams, Adam Miller
Meeting Minutes Pending Approval: 7/18/22
Pending Legislation: Temp. Ord. A-18
Legislation scheduled for discussion:

No Report.

Public Affairs:

Members: Rachel Loza (Chair), Mike Brillhart, Adam Miller
Meeting Minutes Pending Approval: 7/18/22
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-87

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

Community Development:

Members: Brian Ashton (Chair), Michael Brillhart, Adam Miller
Meeting Minutes Pending Approval: 3/21/22
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.