

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**July 15, 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: None

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: 5/20/24; 7/1/24

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-61**

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts with Atlantic Emergency Solutions for the purchase of Hurst Tool extrication equipment used by the Fire 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: 7/1/24

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Res. A-62**

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the improvement of Wyoga Lake Road, from East Steels Corners Road to Seasons 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: 6/3/24

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Res. A-63**

A resolution approving and adopting the Summit County Hazard Mitigation plan and declaring an emergency.

**Temp. Ord. A-64**

An ordinance authorizing the Mayor to exchange land with the Cuyahoga Falls City School District in connection with the new school campus at 13th Street and Portage Trail and accompanying right-of-way, and declaring an emergency.

**Temp. Ord. A-65**

An ordinance authorizing the Mayor to enter into a License Agreement with the Preserves at Salt Creek Homeowners Association, Inc., for the purpose of permitting landscaping and constructing neighborhood recreational improvements on city-owned property, and declaring an emergency.

**Community Development:**

Members: Joe Siegfert (Chair), Brian Ashton (Vice Chair), Mary Nichols-Rhodes, Meika Penta, Susan Spinner

Meeting Minutes Pending Approval: 6/17/24

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-66**

An ordinance amending ordinance 95-2004 to revise the Cuyahoga River Community Reinvestment Area boundaries, implementing sections 3735.65 through 3735.70 of the Ohio Revised Code, and declaring an emergency.

**Temp. Ord. A-67**

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.

**Temp. Res. A-68**

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area Tax Exemption Agreements within the City of Cuyahoga Falls, 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).