

**Cuyahoga Falls City Council  
Committee Meeting Agenda**

**November 18, 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: 10/21/24

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-105**

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, 2025, and declaring an emergency.

**Temp. Ord. A-108**

An ordinance authorizing the Mayor to enter into a contract 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 three years, and declaring an emergency.

**Temp. Ord. A-109**

An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical plans for a period not to exceed one year, and declaring an emergency.

**Temp. Ord. A-110**

An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual of Ohio for stop-loss insurance coverage for the City's self-insured medical and prescription drug plans, for a period not to exceed one year, and declaring an emergency.

**Temp. Ord. A-111**

An ordinance authorizing the Mayor to enter into a contract or contracts with Benefit Resource, LLC., for the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plans and COBRA services, for a period not to exceed three years, 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: None

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Ord. A-112**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Curtis Avenue sanitary sewer replacement, and declaring an emergency.

**Temp. Ord. A-113**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Cochran Road reconstruction, and declaring an emergency.

**Temp. Ord. A-114**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with AT&T for telephone service lines which support alarms, elevators and dispatch non-emergency numbers throughout the city, and declaring an emergency.

**Public Affairs:**

Members: Rachel Loza (Chair), Brian Ashton (Vice Chair), Jerry James, Frank Stams, Gary DeRemer

Meeting Minutes Pending Approval: 10/21/24

Pending Legislation: None

Legislation scheduled for discussion:

**Temp. Res. A-115**

A resolution opposing Enbridge Gas Ohio's proposed 30% rate increase and requesting that the Public Utilities Commission of Ohio deny Enbridge Gas Ohio's request for the same, 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: None

Pending Legislation: Temp. Ord. A-106

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