

**Cuyahoga Falls City Council
Committee Meeting Agenda**

November 4, 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.

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-102

An ordinance authorizing the Director of Public Service to amend Contract No. 8762 with CTI Engineers, Inc., for the Water Treatment Plant improvements and declaring an emergency.

Temp. Ord. A-103

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the improvements to the Bailey Road and State Road booster pump stations, and declaring an emergency.

Temp. Ord. A-104

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Superior Drain for emergency sanitary sewer repair assistance in the city right of way and declaring an emergency.

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.

Public & Industrial Improvements:

Members: Meika Penta (Chair), Frank Stams (Vice Chair), Jerry James, Rachel Loza, Gary DeRemer
Meeting Minutes Pending Approval: 9/16/24
Pending Legislation: None
Legislation scheduled for discussion: None

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: None

Community Development:

Members: Joe Siegfert (Chair), Brian Ashton (Vice Chair), Mary Nichols-Rhodes, Meika Penta, Susan Spinner
Meeting Minutes Pending Approval: 9/16/24
Pending Legislation: None
Legislation scheduled for discussion:

Temp. Ord. A-106

An ordinance authorizing the Mayor to enter into a license agreement with the Brook Heights Community Association, LLC, for the purpose of constructing and maintaining monument signs in a portion of the city right-of-way 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.