

**Cuyahoga Falls City Council
Committee Meeting Agenda**

December 2, 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: 10/7/24

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: 11/12/24

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-116

An ordinance authorizing the Director of Law to enter into a contract or contracts, without competitive bidding, with Benesch, Friedlander, Coplan, & Aronoff LLP for legal services related to employment matters and collective bargaining; increasing appropriations in the general fund law department, and declaring an emergency.

Temp. Ord. A-117

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Schweitzer Engineering Laboratories for the purchase of automation controllers, advance recloser controls, and cellular routers for use in the Electric 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: 10/7/24

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: 11/18/24

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: 11/4/24

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.