Cuyahoga Falls City Council Committee Meeting Agenda

December 16, 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 Siegferth (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 Siegferth Meeting Minutes Pending Approval: None Pending Legislation: None Legislation scheduled for discussion:

Temp. Res. A-118

A resolution creating for the year 2025 a sidewalk and drive approach repair or replacement district containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive

approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Temp. Ord. A-119

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-120

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the sidewalk and drive approach repair and replacement district, for the year 2025, and declaring an emergency.

Temp. Res. A-121

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls and declaring an emergency.

Temp. Ord. A-122

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer and advances of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. A-123

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of annual requirements for certain services, materials, supplies, and equipment for use by the Electrical Division during 2025, and declaring an emergency.

Temp. Ord. A-124

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts for the purchase of annual requirements for certain services, materials, supplies, and equipment for use by the Fire Department during 2025, and declaring an emergency.

Temp. Ord. A-125

An ordinance amending ordinance 130-2021 to hire six additional Firefighters, and declaring an emergency.

Temp. Ord. A-126

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials, and supplies for use by the Garage Division during 2025, and declaring an emergency.

Temp. Ord. A-127

An ordinance amending ordinance 129-2023 to hire an additional Sergeant and four additional Patrol Officers, and declaring an emergency.

Temp. Ord. A-128

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Sanitation Division during 2025, and declaring an emergency.

Temp. Ord. A-129

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Street Division during 2025, and declaring an emergency.

Temp. Ord. A-130

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 8989 with Bishop Bros Supply & Transit, and declaring an emergency.

Temp. Ord. A-131

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Divisions during 2025, and declaring an emergency.

Temp. Ord. A-132

An ordinance authorizing the Mayor, as Director of Public Safety, or the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, 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: 11/18/24 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:

Temp. Res. A-133

A resolution of the City of Cuyahoga Falls, Ohio supporting the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH).

Community Development:

Members: Joe Siegferth (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 <u>www.cityofcf.com</u>.