

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

January 13, 2020

Call to Order: Mr. Brillhart at 6:30 p.m.

Roll Call: Mr. Brillhart, present; Mr. Gorbach, present; Mr. Iula, present; Mr. James, present; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mrs. Penta, present; Mr. Reilly, present; Mrs. Spinner, present; Mr. Stams, present.

Invocation: Mrs. Spinner

Pledge of Allegiance: Mr. Kenny King

Approval of Minutes: None.

Reports and Communications: A Notice from the Ohio Division of Liquor Control regarding Permit Number 5520795 to Mar Georgios, LLC, 2002 Portage Trail, Cuyahoga Falls, Ohio, 44223, from BF Cuyahoga Falls, LLC, dba BurgerFi, 2002 Portage Trail & Patios, Cuyahoga Falls, Ohio, 44223.

A letter from Mayor Walters to Council, dated January 10, 2020, regarding his appointments to Boards and Commissions.

Mr. Brillhart moved to recess into a Committee-of-the-Whole, second by Mr. Gorbach. Motion passed, voice vote (10-0).

Council recessed into a Committee-of-the-Whole at 6:32 p.m. and reconvened at 6:47.

Reports of Council's Special Committees

Mr. Brillhart moved to approve the Mayor's appointments to Boards and Commissions, second by Mr. Gorbach. Motion passed, voice vote (10-0).

Mr. Gorbach moved to approve the Standing Committee assignments, Boards and Commissions appointments, and seating arrangement retroactive to January 6, 2020, second by Ms. Nichols-Rhodes. Motion passed, voice vote (10-0).

New Legislation
(First Reading)

Temp. Ord. A-1 (Finance)

An ordinance authorizing the Director of Law to execute a second modification of contract with Roetzel & Andress, LPA for legal services related to Johnson Controls, Inc., and declaring an emergency.

Temp. Ord. A-2 (Finance)

An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

Temp. Ord. A-3 (Public Affairs)

An ordinance creating the Non-Bargaining Position of Electrical Engineer and amending Exhibit "A" of Ordinance 116-2018, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Temp. Ord. B-111

An ordinance authorizing and approving the Preliminary Subdivision Plat on Parcels 35-03697, 35-03632 and 5612747 for The Towns at Steels Corners, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-111, second by Ms. Nichols-Rhodes. Motion passed, voice vote (10-0).

Finance & Appropriations:

Temp. Ord. B-112

An ordinance authorizing the Mayor to enter into a contract, through competitive bidding, 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 one year, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-112, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Ord. B-113

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, without competitive bidding, with Amilia Enterprises, Inc. for software that coordinates recreation staff management, credit card and Automated Clearing House (ACH) Network processing and reservations for programs and facilities all from the same platform, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-113, second by Mr. Reilly. Motion passed, voice vote (10-0).

Temp. Ord. B-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at 2842 Oakwood Drive, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-114, second by Mr. Reilly. Motion passed, voice vote (10-0).

Temp. Ord. B-115

An ordinance authorizing the Director of Public Service to enter into a second modification of Contract No. 7557 with Triad Communications, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-115, second by Mr. Iula. Motion passed, voice vote (10-0).

Public & Industrial Improvements:

Temp. Ord. B-116

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with the Thrasher Group for the replacement of waterlines in Magnolia and Loomis Avenues, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-116, second by Mr. Stams. Motion passed, voice vote (10-0).

Public Affairs:

Temp. Res. B-117

A resolution authorizing the Director of Public Service to apply for the Ohio Department of Natural Resources Coastal Management Assistance Grant Program to prepare the Mill Pond Dredge Material Beneficial Reuse Study, and declaring an emergency.

Mr. Reilly moved to adopt Temp. Ord. B-117, second by Mrs. Spinner. Motion passed, voice vote (10-0).

Community Development:

Temp. Ord. B-110

An ordinance authorizing the Mayor to enter into an Enterprise Zone Tax Incentive Agreement with Kyocera SGS Precision Tools, Inc. and the County of Summit, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-110, second by Mr. Stams. Motion passed, voice vote (10-0).

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	January 21, 2020, 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	January 21, 2020, 6:35 p.m.
Community Development:	Subject to Call.

Miscellaneous Business

Mr. Brillhart thanked Ms. Nichols-Rhodes for her service as President of Council.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (10-0). Meeting adjourned at 7:00 p.m.

Michael Brillhart, Council President

Dana M. Capriulo, Clerk of Council