

**Cuyahoga Falls City Council
Minutes of the Public Affairs Committee**

January 6, 2020

Members: Drew Reilly, Chair
Susan Spinner
Adam Miller

Mr. Reilly called the meeting to order at 7:10 p.m. All members were present.

The minutes of the February 19, 2019, May 6, 2019 and December 2, 2019 Public Affairs Committee meetings were approved as written.

Legislation Discussed:

Temp. Res. B-117

Discussion:

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. Tony Demasi, Engineer, presented Temporary Res. B-117. The Director of Public Service will be authorized to apply for a grant from the Ohio Department of Natural Resources Coastal Management Assistance Program to prepare the Mill Pond Dredge Material Beneficial Reuses Study. The Director of Public Services, Director of Community Development Department, Director of Law, and other city officials, as appropriate, will be authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and to execute, certify or furnish such other documents and do all other things, as are necessary for and incidental to carrying out the grant application and this ordinance. The City of Cuyahoga Falls will agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Coastal Management Assistance Program, including the local cost share match of 50% of the total project cost.

Mr. Reilly stated that they have been able to dredge Mill Pond because of the increases that were voted in last year for the storm water increase. Mr. Demasi stated that it may have also been in some previous budgets, but it is definitely in this budget. They are very grateful for the increase in revenue to allow it to move forward. Mr. Reilly stated that while they didn't want to raise the rates, the City has actually been able to do tangible things with the project.

Mrs. Spinner moved to bring out Temp. Res. B-117 with a favorable recommendation, second by Mr. Miller. Motion passed (3-0).

The meeting adjourned at 7:15 p.m.