

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

October 12, 2020

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

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

Invocation: Mrs. Spinner

Approval of Minutes: The minutes of the September 14, 2020 Council and Committee-on-Committee meeting and the September 28, 2020 Council, Committee-of-the-Whole and Committee-on-Committees meetings were approved as written.

Reports and Communications: A Notice from the Ohio Division of Liquor Control regarding new Permit No. 0005457 to A Plus Crab, Inc., 738-744 Howe Avenue, Cuyahoga Falls, Ohio, 44221

A Notice from the Ohio Division of Liquor Control regarding transfer Permit No. 3694302 to Hangwa Corp., dba Falls Discount Tobacco & Beverage, 344 Tallmadge Road, Cuyahoga Falls, Ohio, 44221 from Baba Rangiramji Corp., dba Falls Discount Tobacco & Beverage, 344 Tallmadge Road, Cuyahoga Falls, Ohio, 44221.

Mr. Brillhart moved to recess Council for a Committee-of-the-Whole meeting to be held, second by Mr. Gorbach. Motion passed, voice vote (11-0). Council recessed at 6:36 p.m. and reconvened at 6:38 p.m.

Report of Special Committees

Mr. Brillhart moved to approve Mr. Gorbach's appointment to the Public Art Board, second by Mr. Nichols-Rhodes. Motion passed, voice vote (11-0).

New Legislation

(First Reading)

Temp. Ord. A-72 (Planning & Zoning) *

An ordinance approving a zoning map amendment for Parcel 37-00221 from MU-1 Rural Neighborhood Center to R-5 Mixed Density Residential, as more fully described and depicted herein and declaring an emergency.

***Public Hearing to be held on Monday, November 23, 2020, at 6:30 p.m.**

Temp. Res. A-73 (Public Improvements)

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of 6” and 10” water mains in Loomis Avenue, Magnolia Avenue, Murray Street, and Ritchie Street, and declaring an emergency.

Temp. Ord. A-74 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of overhead and underground power lines on Feeder 503, Feeder 504, and Feeder 702 to prepare for 12.5kv conversion, and declaring an emergency.

Reports of Council’s Standing Committees

(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

Temp. Res. A-61 (Sub. Dated 10/12/20)

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Mr. Gorbach stated that the change on this ordinance was made on Line 27, “as attached to Exhibit A.”

Mr. Gorbach moved to adopt Temp. Res. A-61 (Sub. Dated 10/12/20), second by Mr. Iula. Motion passed, voice vote (11-0).

Temp. Ord. A-62

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with J&J Amusements, Inc. for new pitching machines for Downview Sports Center, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-62, second by Mrs. Spinner. Motion passed, voice vote (11-0).

Temp. Ord. A-63

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City’s risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-63, second by Mr. Iula. Motion passed, voice vote (11-0).

Public Improvements:

Temp. Ord. A-70

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with the Karvo Companies, Inc., without competitive bidding, for emergency roadway repairs at 3345 State Road, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-70, second by Mr. Stams. Motion passed, voice vote (11-0).

Temp. Ord. A-71

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Trafftech, Inc, to repair epoxy pavement markings at various locations in the city, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-71, second by Mr. Iula. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. A-64

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances, and declaring an emergency.

Mr. Balthis moved to adopt Temp. Ord. A-64, second by Mr. Miller. Motion passed, voice vote (11-0).

Temp. Ord. A-65

An ordinance authorizing the Mayor to enter into a license agreement with Front & Center LTD, for the purpose of constructing and maintaining a deck on the rear of the Levinson Building (Parcel No. 02-13108) which is also partially located on City of Cuyahoga Falls Parcel No. 02-02861, and declaring an emergency.

Mr. Balthis stated that he would like to repeat what was said last week about the enthusiasm downtown. This is a great opportunity to improve the Riverfront side of downtown. He stated that he applauds the Administration for bringing this to Council and looks forward to all the excitement down there.

Mr. Balthis moved to adopt Temp. Ord. A-65, second by Mrs. Spinner. Motion passed, voice vote (11-0).

Temp. Res. A-66

A resolution expressing support for and urging passage of Issue 36, the Cuyahoga Falls City School District levy, at the General Election to be held on November 3, 2020, and declaring an emergency.

Mr. Balthis moved to adopt Temp. Res. A-66, second by Mr. Miller. Motion passed, voice vote (11-0).

Temp. Res. A-67 (Sub. Dated 10/5/20)

A resolution expressing support for and urging passage of Issue 43, the Woodridge Local School District levy, at the General Election to be held on November 3, 2020, and declaring an emergency.

Mr. Balthis moved to adopt Temp. Res. A-67 (Sub. Dated 10/5/20), second by Mrs. Spinner. Motion passed, voice vote (11-0).

Temp. Res. A-68

A resolution expressing support for Issue 45, an operating tax renewal levy for the benefit of the Cuyahoga Falls Library, and declaring an emergency.

Mr. Balthis moved to adopt Temp. Res. A-68, second by Mr. Miller. Motion passed, voice vote (11-0).

Temp. Res. A-69

A resolution expressing support for and urging passage of Issue 47, Akron Zoo tax levy, at the General Election to be held on November 3, 2020, and declaring an emergency.

Mr. Balthis moved to adopt Temp. Res. A-69, second by Mrs. Spinner. Motion passed, voice vote (11-0).

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	Subject to Call.
Public Improvements:	October 19, 2020, 6:30 p.m.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:63 p.m.

Michael Brillhart, Council President

Dana M. Capriulo, Clerk of Council