

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

October 14, 2019

- Call to Order:** Ms. Nichols-Rhodes at 6:30 p.m.
- Roll Call:** Mr. Brillhart, present; Mr. Gorbach, present; Mr. Iona, present; Mr. Iula, present; Mr. James, present; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mr. Pallotta, present; Ms. Penta, present; Mrs. Pyke, present; Mr. Reilly, present.
- Invocation:** Mr. Brillhart
- Pledge of Allegiance:** Mr. Miller
- Approval of Minutes:** None
- Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding new Permit #9280955, Permit Class D-2, to Vinifera CF, LLC, dba Vinifera Wine Bar, 3236 State Road, Suite A, Cuyahoga Falls, Ohio, 44221.
- A Notice from the Ohio Division of Liquor Control regarding new Permit #9280955, Permit Class D-3, to Vinifera CF, LLC, dba Vinifera Wine Bar, 3236 State Road, Suite A, Cuyahoga Falls, Ohio, 44221.
- A letter from Mr. Anthony L. Zumbo, Director of Public Service, to Robert Wilson, 425 Keenan Avenue, Cuyahoga Falls, Ohio, 44221, regarding removal of a basketball hoop.

New Legislation
(First Reading)

Temp. Ord. B-71 (Finance)

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the purchase of play equipment to be installed at Dewitt and Price Elementary Schools, and declaring an emergency.

Temp. Ord. B-72 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Medical Mutual of Ohio for the City's group life insurance for employees and retirees, and declaring an emergency.

Temp. Ord. B-73 (Finance)

An ordinance authorizing the Mayor to enter into an amendment to the License Agreement with SprintCom, Inc. for the use of a portion of City property for the installation of telecommunications equipment, and declaring an emergency.

Temp. Ord. B-74 (Public Affairs)

An ordinance amending Section 129.05 of the Codified Ordinances, relating to Special Police, and declaring an emergency.

Temp. Ord. B-75 (Public Affairs)

An ordinance amending Section 565.04 (a) (17) of the Codified Ordinances, relating to Park Rules and Regulations, and declaring an emergency.

Temp. Res. B-76 (Public Affairs)

A resolution expressing support for and urging the passage of Issue 14, the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board renewal levy at the general election to be held on November 5, 2019, and declaring an emergency.

Temp. Res. B-77 (Finance)

A resolution amending Resolution 3-2019 accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area Tax Exemption Agreements within the City of Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

Temp. Res. B-66

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 moved to adopt Temp. Ord. B-66, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-67

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. B-67, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Temp. Ord. B-68

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,200,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving various municipal public infrastructure projects in the proposed Woodlands Subdivision including Sourek Trail, Sand Hill Drive, Kubic Drive, West Woodland Drive, East Woodland Drive and South Woodland Drive between certain termini, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-68, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-69

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,600,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-69, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Temp. Ord. B-70

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$4,000,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the City's public safety facilities by acquiring, constructing, reconstructing, renovating, improving, furnishing and equipping a new fire station and providing for the demolition, renovation and remodeling of the existing facilities, together with all necessary and related appurtenances thereto, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-70, second by Mr. James. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

No Report.

Public Affairs:

No Report.

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call
Finance:	October 21, 2019, 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	October 21, 2019, 6:35 p.m.
Community Development:	Subject to Call.

Miscellaneous Business

Mr. William J. Maki, 1559 6th Street, addressed Council regarding concerns about detours and slowdowns caused by street repairs. He stated that he believes the City should make the public aware of these changes in traffic flow.

Ms. Diana Colavecchio, Community Development Director, presented the Downtown Cuyahoga Falls update as follows:

NEW DOWNTOWN BUSINESSES

1846 Front Street Butcher & Sprout; under construction; tentative opening November.

2218 Front Street (The Theater)

The Workz; under construction; tentative opening Spring 2020.

2225 Front Street (The Tommy Bruno Building) Latino Restaurant; facade under construction.

124-140 Portage Trail

Portage Community Bank; tentative opening in November.

NEW BUSINESSES CITY-WIDE

Bloom Beauty Studios; NOW OPEN!

Bogg's Aquatics; NOW OPEN!

Fit4Mom; NOW OPEN!

Outback Steakhouse; NOW OPEN!

McDonalds; NOW OPEN!

Arby's (Opening in November).

Dress for Less (Opening in November).

Dollar Tree (Opening in November).

Alair Homes (Opening in November).

Towpath Credit Union (under construction).

French Mill Retail (Wine Bar under construction).

UPCOMING EVENTS

- o October 18 (6:30) Downtown — Monster Mash Halloween Bash
- o October 27 & 29 (various times) - DT Partnership — Haunted Historical Tours
- o October 3 to December 3 — DT Partnership — First Thursdays — Extended Hours & Discounts

SUNSHINE LAW TRAINING

January 16 (10:00 a.m. to 1:00 p.m.) @ Pavilion. RSVP: kline@cityofcf.com

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:53 p.m.

Mary Nichols-Rhodes, Council President

Dana M. Capriulo, Clerk of Council