

**CUYAHOGA FALLS CITY COUNCIL**

**Minutes of the Council Meeting**

**December 9, 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:** Redeemer School Boy Scout Troops #3154 and #154
- Approval of Minutes:** None.
- Reports and Communications:** None.

**New Legislation**

(First Reading)

**Temp. Ord. B-95 (Planning & Zoning)**

An ordinance authorizing and approving the conditional zoning certificate for Falls Motor City to construct and operate an outdoor sales lot at 85 East Steels Corners Road (Parcel 35-06562) in an MU-3 Sub-Urban Center District, and declaring an emergency.

**Temp. Ord. B-96 (Planning & Zoning)**

An ordinance recommending the approval of the Cuyahoga Falls Public Art Master Plan, and declaring an emergency.

**Temp. Ord. B-97 (Finance)**

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 Division during 2020, and declaring an emergency.

**Temp. Ord. B-98 (Finance)**

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 for certain materials, supplies, and equipment for use by the Electric Division during 2020, and declaring an emergency.

**Temp. Ord. B-99 (Finance)**

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 Department during 2020, and declaring an emergency.

**Temp. Ord. B-100 (Finance)**

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 Division of Sanitation during 2020, and declaring an emergency.

**Temp. Ord. B-101 (Finance)**

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, supplies and services for use by the Garage Division during 2020, and declaring an emergency.

**Temp. Ord. B-102 (Finance)**

An ordinance authorizing the 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.

**Temp. Ord. B-103 (Finance)**

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 of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

**Temp. Res. B-104 (Finance)**

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. B-105 (Finance)**

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 2019, and declaring an emergency.

**Temp. Ord. B-106 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with UniFirst Corporation, for flame resistant uniform rental and washing for use by the Electric Department, and declaring an emergency.

**Temp. Ord. B-107 (Finance)**

An ordinance re-assigning the nonbargaining position of Police Captain to the appropriate pay grade within the classification and compensation plan, amending Exhibit “A” of Ordinance 1162018, and declaring an emergency.

**Temp. Res. B-108 (Public Improvements)**

A resolution creating for the year 2020 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. B-109 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, 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. B-110 (Community Development)**

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.

**Reports of Council’s Standing Committees**

(Third Reading)

**Planning & Zoning**

No Report.

**Finance & Appropriations:**

**Temp. Ord. B-79**

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2020, and declaring an emergency.

Mr. Gorbach thanked Mayor Walters, Mr. Hoffman, Mr. Fitzsimmons, Mr. Novelli, Council and all of the City Departments for their work on the budget.

Mr. Gorbach moved to adopt Temp. Ord. B-79, second by Mrs. Pyke. Motion passed, voice vote (11-0).

**Public & Industrial Improvements:**

No Report.

**Public Affairs:**

**Temp. Ord. B-94**

An ordinance authorizing the Mayor to grant a license to the Boulder Estates Homeowners Association for the purpose of constructing and maintaining an allotment sign and landscape bed in a portion of the City Right-of-Way, and declaring an emergency.

Mr. Reilly moved to adopt Temp. Ord. B-94, second by Mr. Brillhart. Motion passed, voice vote (11-0).

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	December 16, 2019, 6:30 p.m.
Finance:	December 16, 2019, 6:35 p.m.
Public Improvements:	December 16, 2019, 6:40 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 6:47 p.m.

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Mary Nichols-Rhodes, Council President

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Dana M. Capriulo, Clerk of Council