

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

February 10, 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; 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. James

Approval of Minutes: The minutes of the January 6, 2020 Organizational Meeting, January 6, 2020 Committee-on-Committees Meeting, January 13, 2020 Council Meeting and January 13, 2020 Committee-of-the-Whole Meeting were approved as written.

Reports and Communications: None

New Legislation

(First Reading)

No New Legislation

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

Temp. Ord. A-4

An ordinance authorizing Director of Public Service to enter into a contract or contracts, according to law, for the painting of the Portage Trail Water Tank, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-4 second by Mr. Reilly. Motion passed, voice vote (11-0).

Temp. Ord. A-5

An ordinance amending Ordinance 94-2019 authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City; decreasing appropriations in the Sanitation Fund, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-5 second by Mr. Iula. Motion passed, voice vote (11-0).

Temp. Ord. A-6

An ordinance authorizing the Mayor to enter into a contract with Finley Fire Equipment Co. Inc., to sell, without competitive bidding, a fire vehicle, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-6 second by Mr. Reilly. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

Temp. Ord. A-7

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit ‘A’ attached hereto, in the City of Cuyahoga Falls, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-7 second by Mr. Iula. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Res. A-8

A resolution expressing support for and urging passage of Issue 11, Summit Metro Parks Tax Levy, at the primary election to be held on March 17, 2020, and declaring an emergency.

Mr. Reilly moved to adopt Temp. Res. A-8, second by Mr. Miller. 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:	Subject to Call.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

Miscellaneous Business

Mr. Gorbach moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:38 p.m.

Michael Brillhart, Council President

Dana M. Capriulo, Clerk of Council