

**Cuyahoga Falls City Council
Minutes of the Planning & Zoning Committee**

July 6, 2020

Members: Jerry James, Chair
Ms. Nichols-Rhodes
Mr. Miller

Mr. James called the meeting to order at 6:49 p.m. All members were present.

The minutes of the March 16, 2020 and June 1, 2020 Planning & Zoning Committee were approved as written.

Legislation Discussed:

Temp. Ord. A-31

Temp. Ord. A-37

Discussion:

Temp. Ord. A-31

An ordinance approving the creation of a Public Art Board and various public art regulatory text amendments in accordance with Cuyahoga Falls General Development Code, and declaring an emergency.

Mr. Fred Guerra, Planning Director, stated that he has nothing to add other than what was said in the Public Hearing.

Mr. James asked if they must do a substitute ordinance with amendments or do the ordinance, itself, and then get a substitute with the amendment. Ms. Janet Ciotola, Law Director, asked if this packet was part of the ordinance. Mr. Guerra stated that it was. Ms. Ciotola stated that they would need to do a substitute next week before the vote.

Ms. Diana Colavecchio, Community Development Director, presented Temporary Ordinance A-31 to Council. On May 19, 2020, the Planning Commission recommended the creation of a public art board and various public art regulatory text amendments to the Cuyahoga Falls General Development Code as contained in File TXT-20-00016.

Ms. Nichols-Rhodes thanked everyone for volunteering and stated how wonderful it is that the City of Cuyahoga Falls realizes how important this is. Mr. James stated that it is a wonderful thing they will be doing with public art, and he is very anxious to see it started. Mr. Balthis stated that he would like to echo what has been said and say that he is excited about this. It is great for the city. Public art has a lot of public benefits for the community. Living downtown, he sees the beautification with the flowers, and public art is going to be a great addition. He would like to thank all the community workers that have volunteered their time and thank Ms. Colavecchio.

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Ms. Nichols-Rhodes moved to bring out Temp. Ord. A-31 with a favorable recommendation, second by Mr. Miller. Motion passed (3-0).

Temp. Ord. A-37

An ordinance authorizing the Director of Public Service to enter into an option and ground lease agreement with Tower Co 2013, LLC for the lease of property for the future construction of wireless communication facilities and equipment and declaring an emergency.

Ms. Janet Ciotola, Law Director, presented Temporary Ordinance A-37 to Council. The Director of Public Service will be authorized to enter into an Option and Ground Lease Agreement with TowerCo 2013, LLC for the lease of City property located on Parcel Number 35-00119 for the future construction of wireless communication facilities and equipment. Prior to construction, TowerCo 2013, LLC must obtain Planning Commission and Council approval. Council will authorize the Director of Public Service, Director of Law and any other city officials, individually and/or collectively as may be appropriate, to prepare and execute such other documents and do other things as are necessary for and incidental to carrying out the requirements of this legislation.

Mr. Keith Shepard and Mr. Jason Woodward, representing TowerCo 2013, LLC, were present at the meeting.

Ms. Nichols-Rhodes moved to bring out Temp. Ord. A-37 with a favorable recommendation, second by Mr. Miller. Motion passed (3-0).

The meeting adjourned at 7:05 p.m.