

# CUYAHOGA FALLS CITY COUNCIL

## Minutes of the Council Meeting

September 10, 2018

- Call to Order:** Ms. Nichols-Rhodes at 6:30 p.m.
- Roll Call:** Mr. Brillhart, present; Mr. Colavecchio, present; Mr. Gorbach, present; Mr. Iona, present; Mr. Iula, present; Mr. James, present; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mr. Pallotta, present; Mrs. Pyke present; Mr. Reilly, present.
- Invocation:** Mr. Brillhart
- Pledge of Allegiance:** Mr. Gorbach
- Approval of Minutes:** The minutes of the July 23, 2018 Council meeting were approved as written.
- Reports and Communications:**
- A Notice from the Ohio Division of Liquor Control regarding the transfer of Permit 7949140 from 2<sup>nd</sup> Street Oil, Inc., 2014 2<sup>nd</sup> street, Cuyahoga Falls, Ohio, 44221, to Ayyob Gas, LLC, 2014 2<sup>nd</sup> Street, Cuyahoga Falls, Ohio, 44221.
- A Notice from the Ohio Division of Liquor Control regarding new Permit 0341931 issued to Ayyob Gas, LLC, 2014 2<sup>nd</sup> Street, Cuyahoga Falls, Ohio 44221.
- Mrs. Pyke inquired as to why they didn't ask for a new permit under Second Street Oil, Inc., instead of going for permission from Ayyob Gas, LLC and then transferring the title. Ms. Janet Ciotola, Deputy Law Director, stated that Ayyob Gas, LLC is requesting two different permits, a C-1, which is a beer permit, and then a C-2, which is wine and mixed beverage in the original package. They're the same business. They need two separate permits, one for beer and one for wine and mixed beverages. Ms. Ciotola stated that she can inquire further with the Ohio Division of Liquor Control. Mrs. Pyke asked if they can hold this permit until the next Council meeting. Ms. Ciotola stated that they could do that.
- A Notice from the Ohio Division of Liquor Control regarding new Permit 2227210 to Poke Fresh Ohio, LLC, dba Poke Fresh, 2012 Portage Trail, Cuyahoga Falls, Ohio, 44223.
- A Fiscal Officer's Certificate regarding the Graham Water Lines submitted by Mr. Bryan Hoffman, Director of Finance.

**New Legislation**  
(First Reading)

**Temp. Ord. A-69 (Planning & Zoning)**

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for Premier OEM at 3479 State Road, and declaring an emergency.

**Temp. Ord. A-70 (Planning & Zoning)**

An ordinance accepting the Planning Commission approval, findings and conditions of the Cavalier Trail Storage Facility site plan, and declaring an emergency.

**Temp. Ord. A-71 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for City-wide tree removal, trimming, and stump grinding, and declaring an emergency.

**Temp. Ord. A-72 (Finance)**

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,800,000, 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.

**Temp. Ord. A-73 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from dangerous buildings located at 2463 12th Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

**Temp. Ord. A-74 (Public Improvements)**

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for construction of a Law Enforcement Training Facility, located at 3497 Wyoga Lake Road, and declaring an emergency.

**Temp. Ord. A-75 (Public Affairs)**

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

**Temp. Ord. A-76 (Public Affairs)**

An ordinance authorizing the Mayor to grant an easement on a portion of City owned Parcel #0202812 to the Ohio Bell Telephone Company, dba AT&T Ohio, an Ohio corporation, for the purpose of extending communication, video and/or information services, and declaring an emergency.

**Temp. Ord. A-77 (Community Development)**

A resolution 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.

**Temp. Ord. A-78 (Community Development)**

An ordinance authorizing the Mayor to enter into an Enterprise Zone Tax Incentive Agreement with Williams Land Corp 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. A-67**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed two years, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-67, second by Mrs. Pyke. Motion passed, voice vote (11-0).

**Temp. Ord. A-68**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with an engineering firm or firms to provide professional engineering services for improvements to Barney's Busy Corners, and declaring an emergency.

Mr. Gorbach stated that he would like to thank the Administration for securing the funding. This intersection has been a challenge for years, and it definitely needs to be addressed. He looks forward to hearing the report from the Engineer.

Mr. Gorbach moved to adopt Temp. Ord. A-68, 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:	September 17, 2018, 6:30 p.m.
Finance:	September 17, 2018, 6:35 p.m.
Public Improvements:	September 17, 2018, 6:40 p.m.
Public Affairs:	September 17, 2018, 6:45 p.m.
Community Development:	September 17, 2018, 6:50 p.m.
Special Committee:	September 17, 2018, 6:55 p.m.

**Miscellaneous Business**

Mr. Iona stated that he gave the Mayor and all of Council a flyer for the Northampton Historical Society Remembrance Day Picnic for Northampton that takes place next Saturday from 10 a.m. to 4 p.m. They are celebrating their 50<sup>th</sup> year. It's at the corner of Northampton Road and Bath Road. There will be food and entertainment there.

Ms. Nichols-Rhodes stated that the Cuyahoga Falls Historical Society is holding a History Quest during the Octoberfest days, September 22<sup>nd</sup> and 23<sup>rd</sup>, from 12 p.m. to 4 p.m. Maps are available at the Octoberfest. Once the list on the map is completed, prizes can be picked up at the museum.

Mr. Pallotta stated that earlier today, Channel 8 News did a half-hour piece on Cuyahoga Falls highlighting the opening of Front Street, Missing Mountain Brewery, the Yum-Yum Gum Shop, Sarah's Vineyard and Sisters Candles on Portage Trail.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:49 p.m.

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Mary Nichols-Rhodes, Council President

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Dana M. Capriulo, Clerk of Council