

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

October 11, 2021

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; Ms. Loza, present; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mrs. Penta, present; Mrs. Spinner, present; Mr. Stams, present.

Invocation: Mrs. Spinner

Pledge of Allegiance: BSA Troops #7153 and #166

Approval of Minutes: The minutes of the September 27, 2021, Council meeting were approved as written.

Reports and Communications: None

New Legislation

(First Reading)

Temp. Ord. B-88 (Planning & Zoning)

An ordinance accepting the Planning Commission's recommendation for the approval of a conditional zoning certificate and major site plan for the construction of a 4,060 sq. ft. car wash facility for United Car Wash at 2720 Second Street, and declaring an emergency.

Temp. Ord. B-89 (Public Affairs)

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

Temp. Res. B-90 (Public Affairs)

A resolution authorizing the Director of Public Service to represent the City of Cuyahoga Falls as a member of the Board of Trustees of American Municipal Power, Inc., and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Temp. Ord. B-80

An ordinance accepting the Planning Commission's recommendation for the construction of a 12,593 sq. ft. office and warehouse building with associated parking, landscaping, and stormwater

management facilities, for Overhead Door Company located at 4266 Wyoga Lake Road and declaring an emergency.

Mrs. Spinner moved to adopt Temp. Ord. B-80, second by Mr. James. Motion passed, voice vote (11-0).

Finance & Appropriations:

No Report.

Public Improvements:

Temp. Ord. B-81

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Bain Enterprises for the purchase of a trailer-mounted valve maintenance system, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-81, second by Mr. Miller. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. B-82

An ordinance authorizing the Mayor, as Director of Safety, to sell to Source Products, Inc., certain used Fire Department equipment, and declaring an emergency.

Mr. Balthis moved to adopt Temp. Ord. B-82, second by Ms. Loza. Motion passed, voice vote (11-0).

Temp. Ord. B-83

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. Balthis moved to adopt Temp. Ord. B-83, second by Mr. Iula. Motion passed, voice vote (11-0).

Community Development:

Temp. Res. B-84

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.

Mrs. Penta moved to adopt Temp. Res. B-84, second by Ms. Loza. Motion passed, voice vote (11-0).

Temp. Ord. B-85

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Arkay Properties, LLC dba Triad, to extend the length of tax exemption through tax year 2025, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-85, second by Mr. Miller. Motion passed, voice vote (11-0).

Temp. Ord. B-86

An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with River Falls Property IV, LLC, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-86, second by Ms. Loza. Motion passed, voice vote (11-0).

Temp. Ord. B-87

An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with Stingray Ventures, LLC, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-87, second by Mr. Miller. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning:	October 18, 2021, at 6:30 p.m.
Finance:	Subject to Call.
Public Improvements:	Subject to Call.
Public Affairs:	October 18, 2021, at 6:35 p.m.
Community Development:	Subject to Call.

Miscellaneous Business

Mr. James gave an update on the status of the Island Basketball Facility being built on Bailey Road. This facility will offer basketball training and games for anyone who would like to participate.

Ms. Mary Nichols Rhodes stated that the Parks and Recreation Downtown Halloween Extravaganza was successful, and received positive feedback from the parents and children who attended.

Mr. Stams stated that he would like to thank the City for the paving Prior Park Drive. He stated that he was pleased with the storm water management on Board Drive, and wanted to thank everyone that was present at the Valley Master Plan public meeting.

Mr. Balthis stated that he was one of the hosts of the Valley Master Plan meeting, and he feels optimistic after hearing the public's feedback. There were a number of Akron public officials that also attended the meeting that was held on October 5.

Ms. Penta stated that she would like to remind everyone that the State Road Halloween Hunt and Spooky Sweepstakes is going on right now in Ward 3. The details of this event can be found on the City's website.

Mr. Brillhart stated that he would once again like to comment on the new hiking trail being constructed in Ward 5. He thanked the engineering staff overseeing the project. He stated that he has received a lot of positive feedback from the public.

Sarah Deitrick, 2360 Chestnut Boulevard, spoke to Council on behalf of the Friends of Keyser-Swain Farmhouse. She spoke of the local effort to save the historic Keyser-Swain Farmhouse. Over the last six months, her group has amassed a large list of volunteers to assist with the restoration, including Progress Through Preservation. The Friends of the Keyser-Swain Farmhouse have also, with the assistance of the Historical Society, researched the property of the farmhouse, and would like to reaffirm their commitment, along with the City, to bring the restoration to fruition.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0).

Meeting adjourned at 6:56 p.m.

Michael Brillhart, Council President

Dana M. Capriulo, Clerk of Council