

**Cuyahoga Falls City Council
Minutes of the Public Affairs Committee**

October 18, 2021

Members: Russ Balthis, Chair
Rachel Loza
Jeff Iula

Mr. Balthis called the meeting to order at 6:35 p.m. Ms. Loza was absent.

The minutes of the October 4, 2021, Public Affairs Committee were approved as written.

Legislation Discussed:

Temp. Ord. B-89
Temp. Res. B-90

Discussion:

Temp. Ord. B-89

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

Mr. Tony Demasi, City Engineer, presented Temporary Ordinance B-89 to Council. Upon the recommendation of the Traffic Committee, the Traffic Control File is hereby amended as follows:

1. Request to prohibit parking on the east (odd addresses) side of Suncrest Drive between 2151 and 2165 Suncrest Drive.
2. Request to prohibit parking on the South side (even addresses) of Valley Road between 27th Street and 40 feet east of aforementioned intersection.
3. Request to update the Traffic file: 17th Street states there is a 4-way stop intersection at Grant Avenue; it is a 2-way stop intersection at Grant Avenue.

The Chief of Police is hereby authorized and directed to note in the Traffic Control File the proper legends. The Mayor will be authorized and directed to cause the installation or removal of the proper signage reflecting the above amendments.

Mr. Iula moved to bring out Temp. Ord. B-89 with a favorable recommendation, second by Mr. Balthis. Motion passed (2-0).

Temp. Res. B-90

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.

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Mr. Anthony Zumbo, Service Director, presented Temporary Resolution B-90 to Council. The City of Cuyahoga Falls is a member of American Municipal Power, Inc. (AMP), a non-profit corporation in the State of Ohio whose members are Ohio municipal corporations that own and operate electric utility systems. AMP exists for a public purpose, namely, to assist the municipally-owned electric systems of the State of Ohio in obtaining safe, reliable and reasonably priced electric power for their citizens and customers. AMP's affairs are managed by a Board of Trustees consisting, as of the date hereof, twenty-one (21) voting members elected or otherwise approved by the members, who meet from time to time at AMP's headquarters in Columbus, Ohio or at other locations as designated by the Board. The City has been elected to a term as member of the AMP Board of Trustees. The City desires to change its designee on the AMP Board to allow flexibility in scheduling and responsibilities for AMP duties. The Director of Public Service, as an incident of his or her official capacity, will be designated, for the period of his or her service, the representative of the City on the Board to act on behalf of the City in the discharge of its duties as a Trustee.

Mr. Balthis stated that it is great that the City is involved with AMP and keeping the residents' rates low.

Mr. Stams asked if they are replacing Mr. Michael Dougherty, the Electric Superintendent, on this board. Mr. Zumbo stated that, currently, an employee that no longer works for the City is designated as the alternate. This legislation is going to allow him to have the authority, as Service Director, to appoint that board member and the alternate. At this time, he does not have any plans to replace Mr. Dougherty, so everything will remain the same.

Mr. Iula moved to bring out Temp. Res. B-90 with a favorable recommendation, second by Mr. Balthis. Motion passed (2-0).

The meeting adjourned at 6:42 p.m.