

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

November 22, 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: Girl Scout Troop 90325

Approval of Minutes: The minutes of the October 25, 2021, November 1, 2021, and November 8, 2021, Council meetings were approved as written.

Reports and Communications: None

New Legislation

(First Reading)

Temp. Ord. B-105 (Planning & Zoning)

An ordinance authorizing the Mayor to enter into a License Agreement with E&J, Inc, for the purpose of constructing and maintaining a sign in the City Right of Way located at 1561 Akron-Peninsula Road, and declaring an emergency.

Temp. Ord. B-106 (Finance)

To create a Tax Increment Financing Area encompassing certain parcels of real property in the area generally located along Front Street and 2nd Street each between Chestnut Boulevard and Sackett Avenue; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to establish a tax increment equivalent fund for the deposit of the remainder of those service payments; authorizing school compensation payments; and to declare an emergency.

Temp. Ord. B-107 (Finance)

An ordinance authorizing the Mayor to enter into a real estate purchase agreement with PJT Pointe West, LLC, according to law, in a total amount not to exceed \$300,000.00, utilizing Community Development Block Grant funds, for the purchase of certain real property known as 1863 Second Street (Parcel 02-08369), 1869 Second Street (Parcel 02-00900), and 1877 Second Street (Parcel 02-00535), together with an agreement for the demolition of existing blighted structures, and declaring an emergency.

Temp. Ord. B-108 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts for the purchase of certain real property known as 1816 Front Street (Parcel 02-12842) in an amount not to exceed \$300,000.00, and declaring an emergency.

Temp. Ord. B-109 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts for the sale of certain real property known as 1704 Front Street (Parcel 02- 04691), and declaring an emergency.

Temp. Ord. B-110 (Finance)

An ordinance approving and authorizing the execution of a development agreement between the City and the Summit County Land Reutilization Corporation concerning the development of certain real property located in the city, the acceptance of a declaration of covenants and imposition of continuing priority lien relating to the imposition of a minimum service payment obligation on the Summit County Land Reutilization Corporation and declaring an emergency.

Temp. Ord. B-111 (Finance)

An ordinance authorizing the Mayor to enter into a contract with Fidelity Security Insurance Company and/or its subsidiary EyeMed Vision Care for the administration of the City's self-insured employee vision care services insurance plans, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-112 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical plans, and for stop-loss insurance coverage related to said plans, for a period not to exceed one year, and declaring an emergency.

Temp. Ord. B-113 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts with Pro-Flex Administrators, LLC., for the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plans and COBRA Services, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-114 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with NEOGOV for human resources and payroll management software and related services for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-115 (Public Affairs)

An ordinance establishing the maximum hiring age for original appointments to police officer at forty (40) years of age at the time of examination, and declaring an emergency.

Temp. Ord. B-116 (Public Affairs)

An ordinance authorizing the Mayor to enter into a Cooperative Agreement with the County of Summit, the City of Akron, the City of Fairlawn, the City of Stow and the City of Tallmadge whereby the County will acquire, design, construct, furnish, maintain and finance a Joint PSAP Building and authorizing the Mayor to enter into those agreements defined in the Cooperative Agreement, including but not limited to, an Intergovernmental Agreement for the establishment of a Council of Governments with the County of Summit, the City of Fairlawn, the City of Stow and the City of Tallmadge, for the purpose of operating a consolidated primary PSAP, and a guarantee agreement, lease agreement, and a joint use agreement for the use and operation of the joint PASP building located in the City of Tallmadge, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

No Report.

Public Improvements:

Temp. Ord. B-103

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase and installation of CO2 fire suppression systems for electric generators, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-103, second by Mr. Miller. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. B-104

An ordinance authorizing the Parks and Recreation Board to apply for and accept a grant from the Ohio Department of Natural Resources Division of Parks and Watercraft, and declaring an emergency.

Mr. Balthis moved to adopt Temp. Ord. B-104, second by Ms. Loza. Motion passed, voice vote (11-0).

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	December 6, 2021, at 6:30 p.m.
Finance:	December 6, 2021, at 6:35 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	December 6, 2021, at 6:40 p.m.
Community Development:	Subject to Call.

Miscellaneous Business

None

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

Meeting adjourned at 6:43 p.m.

Michael Brillhart, Council President

Dana M. Capriulo, Clerk of Council