

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

April 11, 2022

- Call to Order:** Mr. Balthis at 6:30 p.m.
- Roll Call:** Mr. Ashton, present; Mr. Balthis, present; Mr. Brillhart, present; Mr. Gorbach, 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:** Mr. Stams
- Approval of Minutes:** The minutes of the March 14, 2022 and March 28, 2022 Council meetings and March 21, 2022 Special Council Meeting were approved as written.
- Reports and Communications:** None.

New Legislation
(First Reading)

Temp. Ord. A-35 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Storm 7 Labs for the purchase and installation of IT data storage and network hardware upgrades, and declaring an emergency.

Temp. Ord. A-36 (Finance)

Authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Sherman + Reilly for the purchase of braking reel trailer equipment, appurtenances, and services and declaring an emergency.

Temp. Ord. A-37 (Finance)

Authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Skylift Inc. for the purchase of mini-derrick equipment, appurtenances, and services and declaring an emergency.

Temp. Ord. A-38 (Finance)

An ordinance authorizing the Parks and Recreation Board to enter into contracts, without competitive bidding, for the lease and maintenance of golf carts for Brookledge Golf Club, and declaring an emergency.

Temp. Ord. A-39 (Public Improvements)

An ordinance authorizing the Mayor to execute an agreement with Dant Clayton for the replacement of seating in the Downtown Amphitheater, located at 2085 Front Street, in an amount not to exceed \$58,900.00 and making the necessary appropriations for the same, and declaring an emergency.

Temp. Ord. A-40 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 8495 with Environmental Design Group, and declaring an emergency.

Temp. Ord. A-41 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of Broad Boulevard, from 2nd Street to State Road, and declaring an emergency.

Temp. Res. A-42 (Public Affairs)

A resolution authorizing the Director of Finance to represent the City of Cuyahoga Falls as a member of the Board of Trustees of the Summit Area Regional Council of Governments, and declaring an emergency.

Temp. Ord. A-43 (Public Affairs)

An ordinance authorizing the Mayor to enter into a NOPEC Energized Community Grant Agreement with Northeast Ohio Public Energy Council, Inc. for energy efficiency or energy infrastructure projects, and declaring an emergency.

Temp. Ord. A-44 (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-45 (Public Affairs)

An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Temp. Ord. A-23

An ordinance approving a Regulatory Text Amendment to Table 1131-1 Zoning Districts and Uses to add Secondary Schools as a limited use in R-4 Urban Density Residential and R-5 Mixed

Density Residential Districts and to add a new Subsection 1133.02 (b) 3 titled “Secondary Schools” and declaring an emergency.

Mrs. Spinner moved to adopt Temp. Ord. A-23, second by Mr. Miller. Motion passed, voice vote (11-0).

Finance & Appropriations:

Temp. Ord. A-32

An ordinance authorizing the refund of a landscape performance bond to Bath Road Associates LLC, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-32, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Public Improvements:

Temp. Ord. A-33

An ordinance amending Ordinance 40-2021 to authorize the Director of Public Service to enter into a License Agreement with AMP Transmission, LLC for the AMPT 69 kV Conversion Project, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. A-33, second by Mr. Miller. Motion passed, voice vote (11-0).

Temp. Ord. A-34

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with GPD Associates for professional engineering services for the improvements to Cochran Road, from State Road to Cavalier Trail, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. A-34, second by Mr. Stams. Motion passed, voice vote (11-0).

Public Affairs:

No Report.

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	April 18, 2022, at 6:30 p.m.
Public Improvements:	April 18, 2022, at 6:35 p.m.
Public Affairs:	April 18, 2022, at 6:40 p.m.
Community Development:	Subject to Call.

Miscellaneous Business

Mr. Stams stated that he would like to remind everybody to visit some of the local parks this Saturday for the 6th annual Easter Egg Hunt. The kids all have a great time.

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

Meeting adjourned at 6:42 p.m.

Russ Balthis, Council President

Dana M. Capriulo, Clerk of Council