

**CUYAHOGA FALLS CITY COUNCIL**

**Minutes of the Council Meeting**

**January 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:** Mr. Brillhart

**Approval of Minutes:** None

**Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding Transfer Permit Number 1063870 to BTAV, Inc., dba Buckeye Tavern, 1931 Bailey Road, 1<sup>st</sup> Floor, Cuyahoga Falls, Ohio, 44221, from BCA Taverns, Inc., dba Buckeye Tavern, 1931 Bailey Road, 1<sup>st</sup> Floor, Cuyahoga Falls, Ohio, 44221

A Notice from the Ohio Division of Liquor Control regarding Transfer Permit Number 3855027 to Himalayan Market, LLC, 2048-50 Bailey Road, Cuyahoga Falls, Ohio, 44221, from Himalayan Mart, LLC, 2048-50 Bailey Road, Cuyahoga Falls, Ohio, 44221

A Notice from the Ohio Division of Liquor Control regarding New Permit Number 7642931 to S & S Gifts and Convenience Store, LLC, 1205 Northmoreland Boulevard, Cuyahoga Falls, Ohio, 44221

Am e-mail received from Mr. Robert C. Murphy, dated January 8, 2021, regarding Neglect for Trash Clean Up – State Road Merchants

**New Legislation**  
(First Reading)

**No New Legislation**

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

**Temp. Ord. A-111**

An ordinance accepting the Planning Commission recommendation for the expansion to the existing Summit DD Building at 2355 Second Street by the Summit County Developmental Disabilities Board and the construction of a new public parking lot by the City of Cuyahoga Falls on Front Street, and declaring an emergency.

Mrs. Spinner stated that there will be the installation of an electric vehicle charging station included as part of this parking lot.

Mrs. Spinner moved to adopt Temp. Ord. A-111, second by Mr. Miller. Motion passed, voice vote (11-0).

**Temp. Ord. A-112**

An ordinance accepting the Planning Commission recommendation for the construction of a 2-story, 12,120 square foot medical office facility at 1625 Portage Trail, and declaring an emergency.

Mrs. Spinner moved to adopt Temp. Ord. A-112, second by Mr. James. Motion passed, voice vote (11-0).

**Finance & Appropriations:**

No Report.

**Public Improvements:**

**Temp. Ord. A-113**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with the Thrasher Group for construction engineering and inspection services for the improvements to Sourek Trail, Sand Hill Drive and Kubic Drive, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-113, second by Mr. Iula. Motion passed, voice vote (11-0).

**Public Affairs:**

No Report.

**Community Development:**

**Temp. Ord. A-114**

An ordinance authorizing the Mayor to enter into a real estate purchase agreement with River Run Commons, LLC., according to law, in an amount not to exceed \$55,000.00, utilizing Community Development Block Grant funds, for the purchase of certain property known as V/1 Germaine Street, Cuyahoga Falls, Ohio 44221 (Parcel 02-00381) and a Memorandum of Understanding with Habitat for Humanity of Summit County, for the construction of a single-family residential unit, for a low-to-moderate income family, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. A-114, second by Mr. Miller. Motion passed, voice vote (11-0).

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	Subject to Call.
Public Improvements:	Subject to Call.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

**Miscellaneous Business**

Mr. Gorbach stated that he would like to receive Notices from the Ohio Division of Liquor Control via e-mail. The Clerk of Council stated that she would make sure future notices would be forwarded to Council.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:43 p.m.

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Michael Brillhart, Council President

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Dana M. Capriulo, Clerk