

**CUYAHOGA FALLS CITY COUNCIL**  
**Minutes of the Council Meeting**

**February 14, 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, absent; Ms. Nichols-Rhodes, present; Mrs. Penta, present; Mrs. Spinner, present; Mr. Stams, present.
- Invocation:** Mrs. Spinner
- Pledge of Allegiance:** Mr. Brillhart
- Approval of Minutes:** The minutes of the January 4, 2022 Committee-on-Committees meeting and January 24, 2022 Council meeting were approved as written.
- Reports and Communications:** None

**New Legislation**  
(First Reading)

**Temp. Ord. A-17 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for replacement of the 6” and 10” water mains in Loomis Avenue, Magnolia Avenue, Murray Street, and Ritchie Street, and declaring an emergency.

**Temp. Ord. A-18 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the replacement of the flat roof on the Municipal Building, located at 2310 2nd Street in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. A-19 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the repair and resurfacing of West Steels Corners Road from Akron-Peninsula Road to Northampton Road, and declaring an emergency.

**Temp. Ord. A-20 (Public Affairs)**

An ordinance authorizing the Mayor to enter into an agreement with the Utility Workers Union of America, Local 399 effective July 1, 2021, and declaring an emergency.

**Temp. Ord. A-21 (Community Development)**

An ordinance appropriating \$1,615,404 of Community Development Block Grant carryover funds for calendar year 2022, and declaring an emergency.

**Temp. Ord. A-22 (Community Development)**

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Legacy 2020, LLC to reflect the name change to CF Legacy 2020, LLC and to amend the scope of work to reflect a change in total number of multi-family residential units, retail space, and investment dollars initially approved under this community reinvestment tax exemption agreement, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No Report.

**Finance & Appropriations:**

**Temp. Ord. A-10**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with InVeris for Police Department virtual reality training devices, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-10, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. A-11**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for interior improvements to Northampton Town Hall to increase the functionality of the structure and make the building compliant with the Americans with Disabilities Act, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-11, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. A-12**

Declaring the improvement to certain parcels on an approximate 37.9 acre site west of Wyoga Lake Road and approximately 2,000 feet north of Steels Corners in the City to be a public purpose and exempt from taxation pursuant to ORC 5709.40(b); providing for the collection and deposit of service payments and specifying the purposes for which those service payments may be expended; authorizing school compensation payments; and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-12, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. A-13**

An ordinance approving and authorizing the execution of a tax increment financing and infrastructure agreement between the City, Wyoga Lake Road Development, LLC, Princeton Place Development, LLC and Princeton Crossroads Investment, LLC to provide for the construction of certain public infrastructure improvements, the acceptance of declarations of covenants and imposition of continuing priority lien relating to the imposition of minimum service payment obligations on Wyoga Lake Road Development, LLC and Princeton Place Development, LLC and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-13, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Public Improvements:**

**Temp. Ord. A-14**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with GPD Associates for the architectural design services for the construction of the new Electrical Division building, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. A-14, second by Mr. Stams. Motion passed, voice vote (10-0).

**Public Affairs:**

**Temp. Ord. A-15**

An ordinance amending Section 565.04 (a) (8) of the Codified Ordinances, relating to park rules and regulations, and declaring an emergency.

Ms. Loza stated that the Parks and Recreation Department will be adding signage ordering the cleanup of dog waste and will be putting dispensers at Oak Park and Linden Park if this ordinance passes.

Ms. Loza moved to adopt Temp. Ord. A-15, second by Mr. Brillhart. Motion passed, voice vote (10-0).

**Community Development:**

**Temp. Ord. A-16**

An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Harbor Castings, Inc., to reflect the title of land transfer to CL Partners, LLC., and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. A-16, second by Mr. Brillhart. Motion passed, voice vote (10-0).

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	Subject to Call
Public Improvements:	February 22, 2022, at 6:30 p.m.
Public Affairs:	February 22, 2022, at 6:35 p.m.
Community Development:	February 22, 2022, 6:40 p.m.

**Miscellaneous Business**

Ms. Nichol-Rhodes stated that she would like to thank Mrs. Spinner for the work she puts into Council's invocations. They are always lovely and thoughtful, and Council appreciates them.

Ms. Nichol-Rhodes moved to excuse Mr. Miller from tonight's meeting, second by Mr. James. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mr. Gorbach. Motion passed, voice vote (10-0).

Meeting adjourned at 6:44 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council