

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

February 28, 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, absent; Mrs. Penta, present; Mrs. Spinner, present; Mr. Stams, present.
- Invocation:** Mrs. Spinner
- Pledge of Allegiance:** Mr. Gorbach
- Approval of Minutes:** The minutes of the February 14, 2022 and February 22, 2022 Council meetings were approved as written.
- Reports and Communications:** A letter from Mayor Walters dated February 25, 2022, regarding the appointment of Dawn Tallent to the Community Reinvestment Area Housing Council to fulfill the remainder of A. J. Harris' unexpired term.

Mr. Gorbach moved to recess into a Committee-of-the-Whole, second by Mr. James. Motion passed, voice vote, (10-0). Council recessed into a Committee-of-the-Whole at 6:32 p.m. and reconvened at 6:35 p.m.

New Legislation
(First Reading)

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.

Temp. Ord. A-24

An ordinance authorizing the Mayor to enter into a Revenue Sharing Agreement with the Cuyahoga Falls Library for tax revenue sharing on new property tax revenue generated by the South Front Street Tax Increment Financing Project, and declaring an emergency.

***A Public Hearing will be held on Monday, April 4, 2022, at 6:30 p.m.**

Reports of Council's Special Committees

Mr. James moved to approve the Mayor Walter's appointment of Dawn Tallent to the Community Reinvestment Area Housing Council to fulfill the remainder of A. J. Harris' unexpired term., second by Mr. Brillhart. Motion passed, voice vote (10-0).

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

No Report.

Public Improvements:

Temp. Ord. A-17

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.

Mrs. Penta moved to adopt Temp. Ord. A-27, second by Mr. Miller. Motion passed, voice vote (10-0).

Temp. Ord. A-19

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.

Mrs. Penta moved to adopt Temp. Ord. A-19, second by Mr. Miller. Motion passed, voice vote (10-0).

Public Affairs:

Temp. Ord. A-20

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.

Ms. Loza moved to adopt Temp. Ord. A-20, second by Mr. Brillhart. Motion passed, voice vote (10-0).

Community Development:

Temp. Ord. A-21

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

Mr. Ashton moved to adopt Temp. Ord. A-21, second by Mr. Miller. Motion passed, voice vote (11-0).

Temp. Ord. A-22

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.

Mr. Ashton moved to adopt Temp. Ord. A-22, second by Mr. Brillhart. Motion passed, voice vote (10-0).

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	March 7, 2022, at 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

Miscellaneous Business

Mrs. Spinner moved to excuse Ms. Nichols-Rhodes 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 6:43 p.m.

Russ Balthis, Council President

Dana M. Capriulo, Clerk of Council