

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

**March 28, 2022**

**Call to Order:** Mr. Gorbach, as President Pro Tem, at 6:30 p.m.

**Roll Call:** Mr. Ashton, present; Mr. Balthis, absent; 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. James

**Approval of Minutes:** None.

**Reports and Communications:** None.

**New Legislation**  
(First Reading)

**Temp. Ord. A-32 (Finance)**

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

**Temp. Ord. A-33 (Public Improvements)**

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.

**Temp. Ord. A-34 (Public Improvements)**

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.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

No Report.

**Finance & Appropriations:**

**Temp. Ord. A-27**

An ordinance authorizing the Chief of Police to enter into a contract or contracts for the sale or other disposal of in-car video cameras and accessories and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-27 second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. A-28**

An ordinance authorizing the Director of Public Service to enter into a Compensation Agreement for the position of Electrical Engineer, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-28, second by Mr. Gorbach. Motion passed, voice vote (7-3). Gorbach, Penta, Stams

**Public Improvements:**

**Temp. Ord. A-29**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for rehabilitation of the Broad Boulevard Sanitary Sewer, from 5th Street to 7th Street, using cured in-place liner, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. A-29, second by Mr. Miller. Motion passed, voice vote (10-0).

**Temp. Ord. A-30**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit A attached hereto, in the City of Cuyahoga Falls and authorizing the Director of Public Service to enter into a contract or contracts for pavement preservation on various streets within the City, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. A-30, second by Mr. Stams. Motion passed, voice vote (10-0).

**Public Affairs:**

No Report.

**Community Development:**

**Temp. Ord. A-31 (Community Development)**

An ordinance authorizing the Mayor to enter into a retroactive Community Reinvestment Area Agreement with Coming Attractions Development, LLC, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. A-31, second by Mr. Miller. Motion passed, voice vote (10-0).

**Schedule of Committee Meetings**

Planning & Zoning:	April 4, 2022, at 6:30 p.m.
Finance:	April 4, 2022, at 6:35 p.m.
Public Improvements:	April 4, 2022, at 6:40 p.m.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

**Miscellaneous Business**

None

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

Meeting adjourned at 6:39 p.m.

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Tim Gorbach, President Pro Tem

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Dana M. Capriulo, Clerk of Council