

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

May 10, 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. James
- Approval of Minutes:** The minutes of the April 26, 2021 Council Meeting were approved as written.
- Reports and Communications:** A letter from Mayor Walters dated May 7, 2021 regarding the appointment of Alicia M. Harris to the Planning Commission.

Council recessed into a Committee-of-the-Whole at 6:33 p.m. and reconvened at 6:37 p.m.

Reports of Council's Special Committees

Ms. Nichols-Rhodes moved to approve the Mayor Walter's appointment of Alicia M. Harris to the Planning Commission, second by Mr. Gorbach. Motion passed, voice vote (11-0).

New Legislation (First Reading)

Temp. Ord. B-31 (Finance)

An ordinance authorizing the Mayor to enter into a Subaward Grant Agreement with the Institute for Intergovernmental Research for the Comprehensive Secure and Responsible Drug Disposal Program in an amount not to exceed \$99,774 for the purchase of drug disposal bags and to make the necessary appropriations for the same, and declaring an emergency.

Temp. Ord. B-32 (Finance)

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, without competitive bidding, with Atlantic Emergency Solutions, Inc. for various vehicle repairs, supplies and equipment used by the Fire Department, and declaring an emergency.

Temp. Ord. B-33 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with AT&T Corp. for the procurement of Public Safety Answering Points and related equipment and software, and declaring an emergency.

Temp. Ord. B-34 (Finance)

An ordinance authorizing the Director of Law to enter into a settlement agreement in the case of B.W. et al. v. City of Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Temp. Ord. B-21

An ordinance accepting the Planning Commission recommendation for the demolition of an existing boat repair building and construction of a 14,500 sq. ft. addition to an existing boat storage building to accommodate the repair operations of Buckeye Sports Center at 4610 State Rd., and declaring an emergency.

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

Temp. Ord. B-22

An ordinance authorizing and approving the Preliminary Subdivision Plat for Princeton Place on Parcel Numbers 35-00517 and 35-00402, and declaring an emergency.

Mrs. Spinner moved to adopt Temp. Ord. B-22, second by Mr. James. Motion passed, voice vote (11-0).

Finance & Appropriations:

Temp. Ord. B-23

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, for the stabilization of Akron-Peninsula Road in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-23, second by Mr. Iula. Motion passed, voice vote (11-0).

Temp. Ord. B-25

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 8100 with Quality Control Inspection, Inc., and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-25, second by Mr. Iula. Motion passed, voice vote (11-0).

Temp. Ord. B-26

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 8076 with Lake Erie Construction Company, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-26, second by Ms. Nichols-Rhodes. Motion passed, voice vote (11-0).

Temp. Ord. B-27

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of structures located on 3427 Wyoga Lake Road within the city, and removal of demolition debris, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-27, second by Mr. Iula. Motion passed, voice vote (11-0).

Public Improvements:

Temp. Ord. B-28

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

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-28, second by Mr. Stams. Motion passed, voice vote (11-0).

Public Affairs:

No Report.

Community Development:

Temp. Ord. B-29

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with Harbor Castings, Inc., and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-29, second by Ms. Loza. Motion passed, voice vote (11-0).

Temp. Ord. B-30

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant agreement with R2K Contracting, Inc., in an amount not to exceed \$67,921.00, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-30, second by Mr. Miller. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning:	May 17, 2021, at 6:30 p.m.
Finance:	May 17, 2021, at 6:35 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

Mr. Brillhart moved to dissolve into Executive Session to discuss pending litigation with legal counsel, second by Mr. Gorbach. Roll Call: Mr. Balthis, Yes; Mr. Brillhart, Yes; Mr. Gorbach, Yes; Mr. Iula, Yes; Mr. James, Yes; Ms. Loza, Yes; Mr. Miller, Yes; Ms. Nichols-Rhodes, Yes; Mrs. Penta, Yes; Mrs. Spinner, Yes; Mr. Stams, Yes. Motion passes, 11-0. Council dissolved into Executive Session at 6:53 p.m.

Mr. Brillhart moved to dissolve out of Executive Session, second by Mr. Gorbach. Roll Call: Mr. Balthis, Yes; Mr. Brillhart, Yes; Mr. Gorbach, Yes; Mr. Iula, Yes; Mr. James, Yes; Ms. Loza, Yes; Mr. Miller, Yes; Ms. Nichols-Rhodes, Yes; Mrs. Penta, Yes; Mrs. Spinner, Yes; Mr. Stams, Yes. Motion passes, 11-0. Council dissolved out of Executive Session at 7:22 p.m.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 7:23 p.m.

Michael Brillhart, Council President

Dana M. Capriulo, Clerk of Council