

**Cuyahoga Falls City Council**  
**Minutes of the Public & Industrial Improvements Committee**

**June 21, 2021**

**Members:** Mary Nichols Rhodes  
Frank Stams  
Adam Miller

Ms. Nichols-Rhodes called the meeting to order at 6:45 p.m. All members were present.

**Legislation Discussed:**

Temp. Res. B-44

**Discussion:**

**Temp. Res. B-44**

A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of 6” and 8” water mains in Oakwood Drive, from Graham Road to Monroe Avenue, and declaring an emergency.

Mr. Tony Demasi, City Engineer, presented Temporary Resolution B-44 to Council. The Ohio Public Works Commission (“OPWC”), through its State Capital Improvement Program and Local Transportation Improvement Program, provides financial assistance to political subdivisions for capital improvements to public infrastructure. The City of Cuyahoga Falls has identified the need, plans for, and proposes a capital improvement to public infrastructure, to wit: replacement of 6” and 8” water mains with an 8” water main, including all necessary appurtenances, in Oakwood Drive, from Graham Road to Monroe Avenue. The infrastructure improvement hereinabove described is considered to be a priority need for the community and is a qualified project under the OPWC program. The Mayor will be authorized to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Commission for the purpose of supporting the capital improvement consisting of replacement of 6” and 8” water mains with an 8” water main, including all necessary appurtenances, in Oakwood Drive, from Graham Road to Monroe Avenue, by means of the State Capital Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP) administered by the Ohio Public Works Commission. The Mayor will be authorized to enter into agreements as may be necessary to apply for and accept the financial assistance mentioned herein. The Clerk is hereby will prepare and transmit a certified copy of this Resolution to the Ohio Public Works Commission.

Mr. Stams moved to bring out Temp. Res. B-44 with a favorable recommendation, second by Mr. Miller. Motion passed (3-0).

The meeting adjourned at 6:47 p.m.