

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

July 12, 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, absent; Ms. Nichols-Rhodes, present; Mrs. Penta, present; Mrs. Spinner, present; Mr. Stams, present.
- Invocation:** Mrs. Spinner
- Pledge of Allegiance:** Mr. Balthis
- Approval of Minutes:** The minutes of the June 21, 2021, and June 28, 2021, Council meetings were approved as written.
- Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding Transfer Permit Number 1540967 to Clutch Lanes & Sports Center, Volleyball Court and Patio, LLC, 4190 State Road, Cuyahoga Falls, Ohio, 44223 from MTV Bowl, Inc., dba Legend Lanes, Volleyball Court and Patio, 4190 State Road, Cuyahoga Falls, Ohio, 44223.

New Legislation (First Reading)

Temp. Ord. B-55 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of a building located at 2352 Second Street 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.

Temp. Ord. B-56 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Independent Diesel Service for the maintenance and repair of City diesel electric generators, and declaring an emergency.

Temp. Ord. B-57 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with QEI for enhancements to, maintenance of, and support services for the Electric Department Supervisory Control and Data Acquisition (SCADA) system, and declaring an emergency.

Temp. Ord. B-58 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with MS Consultants, Inc., for professional engineering services for the improvements to Portage Trail Extension West, from State Road to Northampton Road, and declaring an emergency.

Temp. Ord. B-59 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a professional services agreement with CT Consultants for the preparation of a Water System Master Plan, and declaring an emergency.

Temp. Res. B-60 (Public Affairs)

A resolution supporting the Veterans Trail Project within the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-61 (Community Development)

An ordinance authorizing the Mayor to enter into a grant agreement with the National Endowment for the Arts Our Town Program for community arts engagement and art installations along the Cuyahoga River in Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

Temp. Ord. B-49

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-49, second by Mr. Iula. Motion passed, voice vote (10-0).

Public Improvements:

Temp. Ord. B-50

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Brandstetter Carroll, Inc., for public engagement and preliminary design services for the Boardwalk Transformation Project, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-50, second by Mr. Stams. Motion passed, voice vote (10-0).

Temp. Ord. B-51

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the roof replacement of the Water Treatment Center, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-51, second by Mr. Stams. Motion passed, voice vote (10-0).

Temp. Ord. B-52

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with D&S Landscaping, Inc. for emergency slope repair along West Steels Corners Road between Akron-Peninsula Road and O'Neil Road in the City of Cuyahoga Falls, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-52, second by Mr. Stams. Motion passed, voice vote (10-0).

Temp. Ord. B-53

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the inspection, cleaning, and associated repairs for City Well #17, Well #18, and Well #22 for the Water Department, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-53, second by Mr. Stams. Motion passed, voice vote (10-0).

Temp. Ord. B-54

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Utility Metering Solutions for professional services to complete the installation and implementation of advanced metering infrastructure systems to support the City's water and electric distribution services, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-54, second by Mr. Stams. Motion passed, voice vote (10-0).

Public Affairs:

No Report.

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	July 19, 2021, at 6:30 p.m.
Public Improvements:	July 19, 2021, at 6:35 p.m.
Public Affairs:	July 19, 2021, at 6:40 p.m.
Community Development:	July 19, 2021, at 6:45 p.m.

Miscellaneous Business

Ms. Diana Colavecchio, Community Development Director, stated that she wanted to remind Council that this Thursday, from 5:30 to 7:00 via Zoom meeting, is the first public meeting for the Merriman Valley Master Plan. She has sent Council an event link for that meeting. With that link, there is also a survey link. She asked Council to please take the survey. She stated she would also appreciate if Council would circulate that survey and to invite anyone that might be interested in sounding off. If they have comments about the survey, get those back to her, as well. They are trying to decide if the survey is adequate or if there is something missing.

Ms. Nichols-Rhodes moved to excuse Mr. Miller from the meeting, second, Mr. Iula. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (10-0). Meeting adjourned at 6:45 p.m.

Michael Brillhart, Council President

Dana M. Capriulo, Clerk of Council