

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

**July 11, 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, present; Mrs. Penta, present; Mrs. Spinner, present; Mr. Stams, present.

**Invocation:** Mrs. Spinner

**Pledge of Allegiance:** Ms. Nichols-Rhodes

**Approval of Minutes:** None

**Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding New Permit Number 3855027 to Himalayan Market, LLC, 2048-50 Bailey Road, Cuyahoga Falls, Ohio, 44221.

**New Legislation**

(First Reading)

**Temp. Ord. A-72 (Planning & Zoning)**

An ordinance authorizing and approving the Preliminary Subdivision Plat for The Glens on Parcel Numbers 0204665, 0204666, 0204667, 0204668, 0204691, 0204817, 02040818, 0204819, and declaring an emergency.

**Temp. Ord. A-73 (Finance)**

An ordinance amending Ordinance 125-2021 authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Water and Sewer Divisions during 2022, making the necessary appropriations for the same, and declaring an emergency.

**Temp. Ord. A-74 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Core & Main LP, East Jordan Iron Works, Ferguson Enterprises Inc., and Trumbull Industries, without competitive bidding, for the purchase of services, materials, supplies, and equipment for supplies and equipment to be used in infrastructure projects, and declaring an emergency.

**Temp. Ord. A-75 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Superior Drain for emergency stormwater repair assistance in the City right of way, and declaring an emergency.

**Temp. Ord. A-76 (Finance)**

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the renovation of Brookledge Golf Club Clubhouse, and declaring an emergency.

**Temp. Ord. A-77 (Finance)**

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with International Armored Group US, Inc. to purchase a tactical van, and declaring an emergency.

**Temp. Ord. A-78 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 8533 with the Thrasher Group, Inc., and declaring an emergency.

**Temp. Ord. A-79 (Public Improvements)**

An ordinance authorizing the director of public Service to enter into a contract or contracts, without competitive bidding, with Cartegraph for the installation and annual subscription costs associated with their web-based software, and declaring an emergency.

**Temp. Ord. A-80 (Public Improvements)**

An ordinance authorizing the Director of Public Service to execute the 2022 Solar Energy Schedule with American Municipal Power, Inc. and taking of other actions in connection with solar generated energy purchases, and declaring an emergency.

**Temp. Ord. A-81 (Public Improvements)**

PI An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Emerald Transformer for PCB Remediation in the electric vault at 2800 13th Street and declaring an emergency.

**Temp. Ord. A-82 (Public Affairs)**

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolman's Benevolent Association, Sergeants and Lieutenants bargaining unit, effective July 1, 2021, and declaring an emergency.

**Reports of Council’s Special Committees**  
(Third Reading)

**Sustainability, Energy & Environment**

**Temp. Res. A-71**

A resolution authorizing the City of Cuyahoga Falls to become a Power a Clean Future Ohio community, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Res. A-71, second by Mr. Miller. Motion passed, voice vote (11-0).

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

**Planning & Zoning:**

No Report.

**Finance & Appropriations:**

**Temp. Ord. A-67**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Storm 7 Labs LLC for the maintenance of the City’s Network Firewall, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-67, second by Mr. Gorbach. Motion passed, voice vote (11-0).

**Public Improvements:**

**Temp. Ord. A-69**

An ordinance authorizing and directing the appropriation of certain interests in real property necessary for the improvement of West Portage Trail Extension between State Road and Northampton Road, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. A-69, second by Mr. Miller. Motion passed, voice vote (11-0).

**Temp. Res. A-70**

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.

Mrs. Penta moved to adopt Temp. Ord. A-70, second by Mr. Stams. Motion passed, voice vote (11-0).

**Public Affairs:**

No Report.

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	July 18, 2022, at 6:30 p.m.
Finance:	July 18, 2022, at 6:35 p.m.
Public Improvements:	July 18, 2022, at 6:40 p.m.
Public Affairs:	July 18, 2022, at 6:45 p.m.
Community Development:	Subject to Call.

**Miscellaneous Business**

None

Mr. James moved to adjourn, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Meeting adjourned at 6:40 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council