

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

August 29, 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.

New Legislation
(First Reading)

Temp. Ord. A-88 (Planning & Zoning)

An ordinance accepting the Planning Commission recommendation for the construction of a school campus for grades 6 through 12, located at 2630 13th Street for the Cuyahoga Falls City School District, and declaring an emergency.

Temp. Ord. A-89 (Planning & Zoning)

An ordinance authorizing the Mayor to enter into a land swap agreement with Cuyahoga Falls City School District in connection with the new school campus located at 2630 13th Street, and declaring an emergency.

Temp. Ord. A-90 (Finance)

An ordinance authorizing the Director of Public Service to purchase certain interests in real property located on Parcel 35- 03367, necessary for the improvement of West Portage Trail between State Road and Albertson Parkway, and declaring an emergency.

Temp. Ord. A-91 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, for the purchase of services, materials, supplies, and equipment for use in the Electrical Division in 2022, and declaring an emergency.

Mr. Balthis stated that the purpose of the special meeting was to introduce legislation and assign it to committee. At the next meeting, which is normally a committee meeting, on Tuesday, September 6, there will be a Special Council meeting in order to consider the legislation that is discussed tonight. He also extended a special welcome to the School Board members and Superintendent present at the meeting tonight.

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

Meeting adjourned at 6:33 p.m.

Russ Balthis, Council President

Dana M. Capriulo, Clerk of Council