

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

**January 23, 2023**

- 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:** Mr. Brillhart
- Approval of Minutes:** The minutes of the January 9, 2023 Council Meeting were approved as written.
- Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding New Permit Number 9112219 to 2225 Front Street, LLC, 2225 Front Street, Cuyahoga Falls, Ohio, 44221.
- A Notice from the Ohio Division of Liquor Control regarding New Permit Number 22348159305 to Dolgen Midwest, LLC, DBA Dollar General 25271, 755 Howe Avenue, Cuyahoga Falls, Ohio, 44221.

**New Legislation**  
(First Reading)

**Temp. Ord. B-1 (Finance)**

An ordinance authorizing the Mayor to enter into an agreement to provide dispatch and related safety services to the Village of Boston Heights, and declaring an emergency.

**Temp. Ord. B-2 (Finance)**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Storm7 Labs, LLC for the replacement of the City's primary network switch, and declaring an emergency.

**Temp. Ord. B-3 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Smart Energy Water for service and support for the Electrical Division electronic work order system, and declaring an emergency.

**Temp. Ord. B-4 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the improvement of Portage Trail Extension West, from State Road to Northampton Road, and declaring an emergency.

**Temp. Ord. B-5 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of a new Electrical Division building and warehouse at 222 Cochran Road, and declaring an emergency.

**Temp. Ord. B-6 (Public Affairs)**

An ordinance amending Exhibit “A” of Ordinance No. 132-2021 to incorporate the position and pay grade classification for the non-bargaining position of Electric General Foreperson, and declaring an emergency.

**Reports of Council’s Standing Committees**

(Third Reading)

**Planning & Zoning:**

No Report.

**Finance & Appropriations:**

No Report.

**Public Improvements:**

No Report.

**Public Affairs:**

No Report.

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	February 6, 2023, at 6:30 p.m.
Public Improvements:	February 6, 2023, at 6:35 p.m.
Public Affairs:	February 6, 2023, at 6:40 p.m.
Community Development:	Subject to Call.

**Miscellaneous Business**

Ms. Nichols Rhodes introduced Ms. Elaine Tso of Asian Services In Action (ASIA), who made a presentation to Council. ASIA provides services to residents from Asia, the Pacific Islands and other immigrants and refugees. Those services include children, youth and family services, aging and adult services, translation and interpretation services, physical and mental health care, legal services and sustainability services.

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

Meeting adjourned at 7:11 p.m.

---

Russ Balthis, Council President

---

Dana M. Capriulo, Clerk of Council