

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

**March 13, 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. James
- Approval of Minutes:** The minutes of the February 27, 2023 Council Meeting were approved as written.
- Reports and Communications:** None

**New Legislation**  
(First Reading)

**Temp. Ord. B-24 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with D&S Landscape, Inc. for the construction of a maintenance garage at City Hall, and declaring an emergency.

**Temp. Ord. B-25 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Siemens Industry for the purchase of a refurbished Siemens breaker, and declaring an emergency.

**Temp. Ord. B-26 (Finance)**

An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, without competitive bidding, with Stryker Medical for the preventative maintenance of lifesaving equipment used by the Fire Department, and declaring an emergency.

**Temp. Ord. B-27 (Finance)**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Amilia Enterprises, Inc. for software that coordinates recreation staff management, credit card and Automated Clearing House Network processing and reservations for programs and facilities all from the same platform, and declaring an emergency.

**Temp. Ord. B-28 (Community Development)**

An ordinance approving and authorizing the Mayor to execute Community Development Block Grant agreements with Bruno Investments, LLC. for an economic development project at the Blue Door Café & Bakery, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning:**

No Report.

**Finance & Appropriations:**

**Temp. Ord. B-11**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Ingersoll Landscape Company for tree planting and mowing services, and declaring an emergency.

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

**Temp. Ord. B-12**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of the flat roof on the Municipal Building, located at 2310 Second Street, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-12, second by Mr. Gorbach. Motion passed, voice vote (11-0).

**Public Improvements:**

**Temp. Ord. B-13**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Annual Resurfacing and/or repair of various streets as described in Exhibit 'A' attached hereto, in the City of Cuyahoga Falls and authorizing the Director of Public Service to enter into a contract or contracts for pavement preservation on various streets within the City, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-13, second by Mr. Miller. Motion passed, voice vote (11-0).

**Temp. Ord. B-14**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with GPD Group, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-14, second by Mr. Stams. Motion passed, voice vote (11-0).

**Public Affairs:**

**Temp. Ord. B-10**

An ordinance approving the renewal application of Daniel Michael Lynch, trustee, as owner of certain real property located at 643/653 West Steels Corners Road, to place said property into an agricultural district pursuant to Ohio Revised Code Chapter 929, and declaring an emergency.

Ms. Loza moved to adopt Temp. Ord. B-10, second by Mr. Brillhart. Motion passed, voice vote (11-0).

**Community Development:**

**Temp. Ord. B-17**

An ordinance approving and authorizing the Mayor to execute and submit the amended Consolidated Plan to the U.S. Department of Housing and Urban Development for program years 2019-2023, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-17, second by Mr. Miller. Motion passed, voice vote (11-0).

**Temp. Ord. B-18**

An ordinance appropriating Community Development Block Grant carryover funds for calendar year 2023, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-18, second by Mr. Brillhart. Motion passed, voice vote (11-0).

**Temp. Ord. B-19**

An ordinance authorizing the Mayor to execute and submit the Annual Action Plan to the U.S. Department of Housing and Urban Development for program year 2023, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-19, second by Mr. Miller. Motion passed, voice vote (11-0).

**Temp. Ord. B-20**

An ordinance approving and authorizing the Mayor to execute Community Development Block Grant agreements with Akron Metropolitan Housing Authority for the installation of broadband infrastructure and the purchase of WIFI enabled devices, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-20, second by Mr. Brillhart. Motion passed, voice vote (11-0).

**Temp. Ord. B-21**

An ordinance approving and authorizing the purchase of various playground equipment and outdoor exercise equipment from GameTime, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-21, second by Mr. Miller. Motion passed, voice vote (11-0).

**Temp. Ord. B-22**

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant agreement with Site Technology, Inc. for the installation of pickleball courts, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-22, second by Mr. Brillhart. Motion passed, voice vote (11-0).

**Temp. Ord. B-23**

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant agreements with Stanley Access Technologies and Thompson Electric, Inc. for an ADA accessible project at the Natatorium, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-23, second by Mr. Miller. Motion passed, voice vote (11-0).

**Reports of Council’s Special Committees**

(Third Reading)

**Sustainability, Energy & Environment:**

**Temp. Ord. B-15**

An ordinance amending Chapter 933 “Electricity” of Title 5 “Public Utilities” of Part 9 “Streets, Utilities and Public Services Code” of the Codified Ordinances of the City of Cuyahoga Falls, Ohio relating to electric rates to add section “933.21 City-Owned Electric Vehicle Charger Rates”, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-15, second by Mr. Miller. Motion passed, voice vote (11-0).

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	March 20, 2023, at 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	Subject to Call.
Community Development:	March 20, 2023, at 6:35 p.m.

**Miscellaneous Business**

None

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

Meeting adjourned at 6:47 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council