

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

**February 13, 2023**

- Call to Order:** Mr. Balthis at 6:30 p.m.
- Roll Call:** Mr. Ashton, present; Mr. Balthis, present; Mr. Brillhart, absent; 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:** The minutes of the January 23, 2023 Council Meeting were approved as written.
- Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding Transfer Permit Number 9116345 to 20209 Cuyahoga Falls LLC DBA Brick House Tavern & Tap, 581 Howe Avenue & Patio, Cuyahoga Falls, Ohio, 44221 from KRG BHTT LLC, 581 Howe Avenue & Patio, Cuyahoga Falls, Ohio, 44221.

**New Legislation**  
(First Reading)

**Temp. Ord. B-7 (Finance)**

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with Flock Group, Inc. for the purchase of Flock Cameras for use by the City's safety forces, and declaring an emergency.

**Temp. Ord. B-8 (Finance)**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Dan Guardo Contracting, Inc., for the Water Works Family Aquatic Center Pool Surface Refinish Project, and declaring an emergency.

**Temp. Ord. B-9 (Finance)**

An ordinance authorizing the Parks and Recreation Board to enter into a contract, without competitive bidding, with Trackman, Inc. For the purchase of a golf simulator, and declaring an emergency.

**Temp. Ord. B-10\* (Public Affairs)**

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.

**Public Hearing to be held on March 6, 2023 at 6:30 p.m.**

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

**Planning & Zoning:**

No Report.

**Finance & Appropriations:**

**Temp. Ord. B-1**

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.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-1, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. B-2**

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.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-2, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. B-3**

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.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-3, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Public Improvements:**

**Temp. Ord. B-4 (Sub. Dated 2/6/2)**

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.

Mrs. Penta moved to adopt Temp. Ord. B-4 (Sub. Dated 2/6/23), second by Mr. Stams. Motion passed, voice vote (10-0).

**Temp. Ord. B-5**

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.

Mrs. Penta moved to adopt Temp. Ord. B-5, second by Mr. Miller. Motion passed, voice vote (10-0).

**Public Affairs:**

**Temp. Ord. A-155**

An ordinance amending the traffic control file by providing for installation of various traffic control devices, and declaring an emergency.

Ms. Loza moved to adopt Temp. Ord. A-155, second by Mr. Miller. Motion passed, voice vote (10-0).

**Temp. Ord. B-6**

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.

Ms. Loza moved to adopt Temp. Ord. B-6, second by Mr. Miller. Motion passed, voice vote (10-0).

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	February 21, 2023, at 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	Public Hearing, March 6, 2023, at 6:30 p.m.
Community Development:	Subject to Call.

**Miscellaneous Business**

Mr. James moved to excuse the absence of Mr. Brillhart, second by Mr. Gorbach. Motion passed, voice vote (10-0)

Mr. James moved to adjourn, second by Mr. Gorbach. Motion passed, voice vote (10-0).

Meeting adjourned at 6:42 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council