CUYAHOGA FALLS CITY COUNCIL Minutes of the Council Meeting

June 12, 2023

Call to Order: Mr. Balthis at 6:30 p.m.

Roll Call: Mr. Ashton, present; Mr. Balthis, present; Mr. Brillhart, present;

Mr. James, present; Ms. Loza, present; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mrs. Penta, present; Mr. Siegferth,

present; Mrs. Spinner, present; Mr. Stams, present.

Invocation: Mrs. Spinner

Pledge of Allegiance: Mr. Miller

Approval of Minutes: The minutes of the May 22, 2023 Council Meeting were approved

as written.

Reports and Communications: A Notice from the Ohio Division of Liquor Control

regarding Transfer Permit Number 9159743 to United Brotherhood Properties, LLC, dba Chestnut Beer Garden, 503 Chestnut Boulevard, Cuyahoga Falls, Ohio, 44221, from Cocktail Ice Bar, LLC, dba Chestnut Beer Garden, 503 Chestnut

Boulevard, Cuyahoga Falls, Ohio, 44221.

A Notice from the Ohio Division of Liquor Control regarding Transfer Permit Number 7637958 to Ryes N Shine, LLC, 204 Front Street, Cuyahoga Falls, Ohio, 44221 from Fred J. Hummel, LLC, dba Silver Swan Tavern, 2704 Front Street, Cuyahoga Falls,

Ohio, 44221.

New Legislation

(First Reading)

Temp. Ord. B-57 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, with a company or companies for the maintenance and repair of City diesel electric generators through 2023 and 2024, and declaring an emergency.

Temp. Ord. B-58 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-59 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Jadco Construction Services, for emergency concrete and masonry repairs to the City-owned parking garage located at 2035 Old Town Loop, and declaring an emergency.

Temp. Ord. B-60 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the replacement of the flat roof on the Water Treatment Plant chemical building, located at 2228 Munroe Falls Avenue, and declaring an emergency.

Temp. Ord. B-61 (Public Affairs)

An ordinance authorizing the Mayor to grant an easement on a City-Owned parcel, located at the corner of East Portage Trail and High Street, to Dominion Energy Ohio, and declaring an emergency.

Temp. Res. B-62 (Community Development)

A resolution authorizing the Mayor to apply for the 2023 Summit County Trail & Greenway Community Grant Program and commit the 50% required match funds to complete a study for the restoration of Mill Pond, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

Temp. Ord. B-48

An ordinance accepting the recommendation of the Planning Commission for the construction of two self-service storage buildings for Decorus Development, LLC, located at 262 Steels Corners Road, and declaring an emergency.

Mrs. Spinner moved to adopt Temp. Ord. B-48, second by Mr. James. Motion passed, voice vote (11-0).

Finance & Appropriations:

Temp. Ord. B-49

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with CRS Metalworx Inc., for the maintenance and repair of HVAC systems at the Electrical Division and substations, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-49, second by Mr. Miller. Motion passed, voice vote (11-0).

Public Improvements:

Temp. Ord. B-50

An ordinance consenting to the resurfacing of State Route 59 from State Route 8 to the east corporation limit, within the City of Cuyahoga Falls, by the state of Ohio, authorizing financial cooperation thereof, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-45, second by Mr. Stams. Motion passed, voice vote (11-0).

Temp. Ord. B-52

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with CT Consultants, Inc., for professional engineering services for the improvement to South Front Street, from Broad Boulevard to Grant Avenue, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. B-52, second by Mr. Stams. Motion passed, voice vote (11-0).

Public Affairs:

No Report.

Community Development:

Temp. Ord. B-54

An ordinance approving and authorizing the Mayor to execute a Community Development Block Grant Agreement with Hummel Construction Company for ADA compliant renovations to the existing restroom at Quirk Cultural Center, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-54, second by Mr. Siegferth. Motion passed, voice vote (11-0).

Temp. Ord. B-55

An ordinance authorizing the execution of a first amendment to grant agreement with the Community Improvement Corporation of Cuyahoga Falls, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-55, second by Mr. Miller. Motion passed, voice vote (11-0).

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Temp. Ord. B-56

An ordinance authorizing the Mayor to enter into a professional service agreement with OHM Advisors for the preparation of streetscape plans for the Bailey Road/Northmoreland Boulevard and South State Road business corridors, and declaring an emergency.

Mr. Ashton moved to adopt Temp. Ord. B-56, second by Mr. Siegferth. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning: Subject to Call.

Finance: June 19, 2023, at 6:30 p.m. Public Improvements: June 19, 2023, at 6:35 p.m. Public Affairs: June 19, 2023, at 6:40 p.m. Community Development: June 19, 2023, at 6:45 p.m.

Miscellaneous Business

Mr. James moved to take from the table Temporary Ordinance B-35, second by Mrs. Spinner. Motion passed, voice vote (11-0).

Ms. Spinner moved to recommit Temporary Ordinance B-35 to the Planning and Zoning Committee, second by Mr. James. Motion passed, voice vote (11-0). Temporary Ordinance B-35 is recommitted to the Planning and Zoning Committee for further consideration.

Ms. Janet, Ciotola, Law Director, provided Council with a letter dated June 12, 2023 to the County of Summit Fiscal Office requesting that they initiate a tax foreclosure of the property located at 1922 12th Street, Cuyahoga Falls, Ohio, 44221.

Ms. Nichols-Rhodes noted that Council had previously unanimously passed a resolution For Cuyahoga Falls to join Power a Clean Future Ohio (PCFO), an organization which offers free resources to communities to reduce energy use and promote sustainability. Ms. Nichols-Rhodes introduced Power a Clean Future Ohio Deputy Director, Cassandra Clevenger. Ms. Clevenger presented the Mayor and Councilwoman Nichols-Rhodes with a plaque to recognize Cuyahoga Falls as being one of the 43 PCFO communities and thanked Council, the Mayor and Administration for their commitment to lowering carbon emissions and promoting sustainability.

Mr. Dan Leipold and Miss Allison Leipold, 123 Meadow Lane, Cuyahoga Falls, addressed Council regarding their concerns about a violation citation issued by the City for keeping chickens on their property.

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

Meeting adjourned at 6:55 p.m.

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