

**Cuyahoga Falls City Council
Minutes of the Public Affairs Committee**

June 19, 2023

Members: Rachel Loza, Chair
Michael Brillhart
Adam Miller

Ms. Loza called the meeting to order at 6:55 p.m. All members were present.

The minutes of the April 17, 2023 Public Affairs Public Hearing and Committee Meeting and the May 1, 2023 Public Affairs Meeting were approved as written.

Legislation Discussed:

Temp. Ord. B-61

Discussion:

Temp. Ord. B-61

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.

Ms. Janet Ciotola, Law Director, stated that the original legislation has been amended.

Temp. Ord. B-61 (Sub. Dated 6/19/23)

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

Ms. Ciotola presented Temporary Ordinance B-61 (Sub. Dated 6/19/23) to Council. The Mayor will be authorized to grant an easement to Dominion Energy Ohio, on a portion of City-owned Parcel No. 02-02842, located at the corner of East Portage Trail and High Street. She stated that this is a cleanup ordinance. When preparing to preform work on the regulation station at the corner of Portage Trail and High Street, it was brought to their attention that there were no reported easements in the Summit County Fiscal Office records. There was an official survey done and an easement prepared by the Law Department and brought before Council. Once it is passed, it will be properly recorded with the Summit County Fiscal Office.

Ms. Loza thanked the Law Department and Dominion for making sure that the easement is in place. She is grateful they can get this done and on the record.

Mr. Miller moved to bring out Temp. Ord. B-61 (Sub. Dated 6/19/23) with a favorable recommendation, second by Mr. Brillhart. Motion passed (3-0).

The meeting adjourned at 6:58 p.m.