

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

November 14, 2022

- 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. Miller
- Approval of Minutes:** The minutes of October 10, 2022, October 24, 2022 Council Meetings and the November 7, 2022 Special Council Meeting were approved as written.
- Reports and Communications:** None

New Legislation
(First Reading)

Temp. Ord. A-125 (Planning & Zoning)

An ordinance approving a zoning map amendment for property located at the intersection of Clyde Avenue and Buchholzer Boulevard, from C-1, Commercial to R-5, Mixed Density Residential, and declaring an emergency.

Temp. Ord. A-126 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Siemens Energy for the purchase of three 833kVA regulators, and declaring an emergency.

Temp. Ord. A-127 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the Lippman Parkway storm sewer replacement, and declaring an emergency.

Temp. Ord. A-128 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the storm sewer improvements in Preston Park, and declaring an emergency.

Temp. Ord. A-129 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with SSOE Group, without competitive bidding, for engineering services related to upgrades at the CF1 and CF2 generators, and declaring an emergency.

Temp. Ord. A-130 (Public Affairs)

An ordinance authorizing the mayor to accept an Environmental Protection Remediation Fund Grant from the Ohio Environmental Protection Agency in the amount of \$200,000.00 for environmental remediation of a pond area located in the Preserve at Salt Creek Run Development; authorizing the Mayor to enter into a contract or contracts with Patriot Engineering and Environmental, Inc. to complete the work associated with the Grant, and declaring an emergency.

Mr. Gorbach moved to recess Council, second by Mr. James. Motion passed, voice vote (11-0). Council recessed at 6:34 p.m. and reconvened at 6:55 p.m.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

Temp. Ord. A-115

An ordinance authorizing and approving the final subdivision plat for The Glens Townhome Development located on the west side of Front Street, north of Chestnut Boulevard, and declaring an emergency.

Mrs. Spinner moved to adopt Temp. Ord. A-115, second by Mr. Miller. Motion passed, voice vote (11-0).

Finance & Appropriations:

Temp. Ord. A-117

An ordinance amending Ordinance 123-2021 authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials, and supplies for use by the Garage Division during 2022, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-117, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Temp. Ord. A-118

An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical plans for a period not to exceed two years, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-118, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Temp. Ord. A-119

An ordinance authorizing the Mayor to enter into a contract or contracts with Principal Life Insurance Company for the administration of the City's fully-insured employee dental insurance plan, for a period not to exceed three years, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-119, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Temp. Ord. A-120

An ordinance authorizing the Mayor to enter into a contract or contracts with TrueScripts for the administration of the City's self-insured employee prescription drug plans for a period not to exceed three years, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-120, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Temp. Ord. A-124

An ordinance authorizing the mayor to enter into a contract or contracts with Medical Mutual of Ohio for the City's group life insurance for employees and retirees for a period not to exceed three years, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-124, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Public Improvements:

Temp. Ord. A-122

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with DLZ Ohio, Inc., for engineering services related to the preliminary evaluation of the main trunk sewer located within the Gorge Metro Park, and declaring an emergency.

Mrs. Penta moved to adopt Temp. Ord. A-122, second by Mr. Stams. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. A-130

An ordinance authorizing the mayor to accept an Environmental Protection Remediation Fund Grant from the Ohio Environmental Protection Agency in the amount of \$200,000.00 for

environmental remediation of a pond area located in the Preserve at Salt Creek Run Development; authorizing the Mayor to enter into a contract or contracts with Patriot Engineering and Environmental, Inc. to complete the work associated with the Grant, and declaring an emergency.

Ms. Loza moved to adopt Temp. Ord. A-130, second by Mr. Brillhart. Motion passed, voice vote (11-0).

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	November 21, 2022, at 6:30 p.m.
Finance:	November 21, 2022, at 6:40 p.m.
Public Improvements:	November 21, 2022, at 6:35 p.m.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

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

Meeting adjourned at 7:06 p.m.

Russ Balthis, Council President

Dana M. Capriulo, Clerk of Council