

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

September 12, 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, absent.
- Invocation:** Mrs. Spinner
- Pledge of Allegiance:** Mr. Gorbach
- Approval of Minutes:** The minutes of the July 25, 2022 Council and Committee-of-the-Whole meetings and the August 29, 2022 Special Council meeting were approved as written.

Reports and Communications: A Fiscal Officer's Certificate (Water Meters), dated September 8, 2022, submitted by Mr. Bryan Hoffman, Director of Finance.

A Fiscal Officer's Certificate (Electric Meters), dated September 8, 2022, submitted by Mr. Bryan Hoffman, Director of Finance.

A Notice to Legislative Authorities dated July 27, 2022, from the Department of Commerce, Division of Liquor Control, regarding the deadline of October 1, 2022, to renew all Class C and D permits.

A Notice from the Ohio Division of Liquor Control regarding transfer Permit Number 9133685 to US Mini Mart, dba US Mini Mart, 1205 Northmoreland Boulevard, Cuyahoga Falls, Ohio, 44221, from Acharya USA LLC, dba Niveeka Convenience Store, 1205 Northmoreland Boulevard, Cuyahoga Falls, Ohio, 44221.

New Legislation
(First Reading)

Temp. Ord A-92 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Go Sustainable Energy, LLC for the evaluation of distributed energy resources such as solar and battery storage, and declaring an emergency.

Temp. Ord. A-93 (Finance)

An ordinance establishing the OneOhio Fund #228 as part of the OneOhio Opioid Settlement, and declaring an emergency.

Temp. Ord. A-94 (Finance)

An ordinance providing for supplemental appropriations for capital expenditures of the City of Cuyahoga Falls in the Electric, Sewer, and Water Funds in relation to the Automated Meter Reading Project, and declaring an emergency.

Temp. Ord. A-95 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Glendhill Road Machinery Company to purchase the dump body, hydraulics, and electronic controls to complete the new #948 tandem axle cab and chassis for the Street Division, and declaring an emergency.

Temp. Ord. A-96 (Finance)

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$3,875,000 for the purpose of paying the costs of the acquisition and installation of water system meters for use by the water and sanitary sewer systems, together with all necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. A-97 (Finance)

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$3,335,000, for the purpose of paying the costs of the acquisition and installation of electric system meters, together with all necessary appurtenances thereto, and declaring an emergency.

Mr. Balthis recused himself from assigning Temporary Ordinance A-97, and had President Pro Tem Mr. Gorbach assign the ordinance to committee.

Temp. Ord. A-98 (Public Improvements)

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, with Rain Drop Products LLC, for the purchase and installation of splashpads at Quirk Cultural Center and Indian Mountain Park, and declaring an emergency.

Temp. Ord. A-99 (Public Improvements)

An ordinance authorizing the Parks and Recreation Board to enter into a contract, with GameTime, Inc. for the purchase of play equipment to be installed at Water Works Park, and declaring an emergency.

Temp. Res. A-100 (Public Improvements)

A resolution consenting to the inspection of municipal bridges within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

Temp. Res. A-101 (Community Development)

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

Temp. Ord. A-83

An ordinance accepting the recommendation of the Planning Commission for the construction of a 50,000 square foot Electric Department administration facility for the City of Cuyahoga Falls, located at 222 Cochran Road, and declaring an emergency.

Mrs. Spinner moved to adopt Temp. Ord. A-83, second by Mr. Miller. Motion passed, voice vote (10-0).

Finance & Appropriations:

Temp. Ord. A-84

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$550,000, in anticipation of the issuance of bonds, for the purpose of paying the costs construction, reconstruction and renovation of the municipal Brookledge Golf Course clubhouse, including but not limited to the construction of a 1,800 square foot expansion, acquisition and installation of electrical and HVAC systems, a new roof, doors and windows, and related improvements, construction and replacement of sidewalks and a cart path around the facility, together with all necessary appurtenances thereto, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-84, second by Mr. Gorbach. Motion passed, voice vote (9-0-1). (Balthis abstained)

Temp. Ord. A-85

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,200,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring, constructing, reconstructing, improving, equipping and installing of 3,400 lineal feet of sanitary sewer lines, 3,550 feet of water main lines and 8,000 lineal feet of electrical conduit wiring, related storm sewer lines and retention, erosion control and landscaping, together with all related and necessary appurtenances thereto, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-85, second by Mr. Gorbach. Motion passed, voice vote (9-0-1). (Balthis abstained)

Temp. Ord. A-86

An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$3,495,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-86, second by Mr. Gorbach. Motion passed, voice vote (9-0-1). (Balthis abstained)

Temp. Ord. A-90

An ordinance authorizing the Director of Public Service to purchase certain interests in real property located on Parcel 35-03367, necessary for the improvement of West Portage Trail between State Road and Albertson Parkway, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-90, second by Mr. Gorbach. Motion passed, voice vote (10-0).

Temp. Ord. A-91

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, for the purchase of services, materials, supplies, and equipment for use in the Electrical Division in 2022, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-91, second by Mr. Gorbach. Motion passed, voice vote (10-0).

Public Improvements:

No Report.

Public Affairs:

Temp. Ord. A-87

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-87, second by Mr. Miller. Motion passed, voice vote (10-0).

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	September 19, 2022, at 6:30 p.m.
Public Improvements:	September 19, 2022, at 6:35 p.m.
Public Affairs:	Subject to Call.
Community Development:	September 19, 2022, at 6:40 p.m.

Miscellaneous Business

Mr. James moved to excuse Mr. Stams from tonight’s meeting, second by Mr. Gorbach. Motion passed, voice vote (10-0)

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

Meeting adjourned at 6:47 p.m.

Russ Balthis, Council President

Dana M. Capriulo, Clerk of Council