

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

**September 26, 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, absent; Mrs. Spinner, present; Mr. Stams, present.
- Invocation:** Mrs. Spinner
- Pledge of Allegiance:** Mr. James
- Approval of Minutes:** The minutes of the September 6, 2022 Special Council meeting and September 12, 2022 Council meeting were approved as written.
- Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding New Permit Number 3855027 to Acharya USA LLC, 2048-50 Bailey Road, Cuyahoga Falls, Ohio, 44221.
- A Notice from the Ohio Division of Liquor Control regarding Stock Transfer Permit Number 29017690010 to Fred W. Albrecht Grocery Company, dba Acme Fresh Market 10, 2226 State Road, Cuyahoga Falls, Ohio, 44223-1430.
- A letter dated September 19, 2022, from Mayor Walters regarding his appointment of Karen Schofield to the Cuyahoga Falls Library Board.

Mr. Gorbach moved to recess Council to conduct a meeting of the Committee-of-the-Whole, second by Mr. James. Motion passed, voice vote (10-0). Council recessed at 6:32 p.m. and reconvened at 6:35 p.m.

**New Legislation**  
(First Reading)

**Temp. Res. A-102 (Finance)**

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

**Temp. Ord. A-103 (Finance)**

An ordinance providing for supplemental appropriations for operational expenditures of the City of Cuyahoga Falls in the general fund, law department, and declaring an emergency.

**Temp. Ord. A-104 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of structures located at 721 Chestnut Boulevard, and removal of demolition debris, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

**Temp. Ord. A-105 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Bell Equipment for the purchase of a leaf vacuum truck for use in the Street Division, and declaring an emergency.

**Reports of Special Committees**

Mr. Balthis moved to approve Mayor Walters' appointment of Ms. Karen Schofield to the Cuyahoga Falls Library Board, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning:**

No Report.

**Finance & Appropriations:**

**Temp. Ord A-92**

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.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-92, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. A-93**

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

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-93, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. A-94**

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.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-94, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. A-95**

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.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-95, second by Mr. Gorbach. Motion passed, voice vote (10-0).

**Temp. Ord. A-96**

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.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-96, second by Mr. Gorbach. Motion passed, voice vote (9-0-1). (Balthis abstained)

**Temp. Ord. A-97**

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.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-97, second by Mr. Gorbach. Motion passed, voice vote (9-0-1). (Balthis abstained)

**Public Improvements:**

**Temp. Ord. A-98**

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.

Mr. Stams moved to adopt Temp. Ord. A-98, second by Mr. Miller. Motion passed, voice vote (10-0).

**Temp. Ord. A-99**

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.

Mr. Stams moved to adopt Temp. Ord. A-99, second by Mr. Miller. Motion passed, voice vote (10-0).

**Temp. Res. A-100**

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

Mr. Stams moved to adopt Temp. Res. A-100, second by Mr. Miller. Motion passed, voice vote (10-0).

**Public Affairs:**

No Report.

**Community Development:**

**Temp. Res. A-101**

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.

Mr. Ashton moved to adopt Temp. Res. A-101, second by Mr. Miller. Motion passed, voice vote (10-0).

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	October 3, 2022, at 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

**Miscellaneous Business**

Ms. Nichol-Rhodes moved to excuse Mrs. Penta from tonight's meeting, second by Mr. James. Motion passed, voice vote (10-0).

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

Meeting adjourned at 6:49 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council