

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

**September 11, 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. Brillhart
- Approval of Minutes:** The minutes of the July 10, 2023 Council meeting were approved as written.

**Reports and Communications:** A Fiscal Officer's Certificate dated August 9, 2023, received from Mr. Bryan Hoffman, Finance Director, regarding notes issued in the maximum principal amount of \$350,000 for Wyoga Lake, Seasons Road and Intersection.

A Notice from the Ohio Division of Liquor Control regarding Transfer Permit Number 0863642 to Boulevard Tavern 435 LLC, dba the Boulevard, 435 Chestnut Boulevard, Cuyahoga Falls, Ohio, 44221.

A Notice from the Ohio Division of Liquor Control regarding New Permit Number 1865991 to Cuyahoga Falls Wing Company LLC, dba Buffalo Wild Wings, 3001 State Road, Cuyahoga Falls, Ohio, 44223.

A Notice from the Ohio Division of Liquor Control regarding New Permit Number 18659910005 to Cuyahoga Falls Wing Company LLC, dba Buffalo Wings, 3001 State Road, Cuyahoga Falls, Ohio, 44223.

**New Legislation**  
(First Reading)

**Temp. Res. B-97 (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. B-98 (Finance)**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Ameriseal and Restoration, LLC., for concrete and stone repairs at Brookledge Golf Club Clubhouse, and declaring an emergency.

**Temp. Ord. B-99 (Finance)**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, after publicly advertising for bids, for Kennedy Park field renovations, and declaring an emergency.

**Temp. Ord. B-100 (Finance)**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts with Ohio CAT, according to law, for the purchase of a new Caterpillar compact track loader for use by Park Maintenance and declaring an emergency.

**Temp. Res. B-101 (Finance)**

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.

**Temp. Ord. B-102 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with the Thrasher Group, Inc., for professional engineering services for the improvement of Wyoga Lake Road from Steels Corners Road to Seasons Road, and declaring an emergency.

**Temp. Ord. B-103 (Public Affairs)**

An ordinance amending the Traffic Control File by providing for the installation of various traffic control devices, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning:**

No Report.

**Finance & Appropriations:**

**Temp. Ord. B-91**

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,255,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring, constructing, reconstructing, improving, equipping and installing 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 along Princeton Place Boulevard, Nottingham Trail, Bainbridge trail and Kensington Court, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-91, second by Mr. Miller. Motion passed, voice vote (10-0). (Balthis abstained)

**Temp. Ord. B-92**

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$700,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of the construction, reconstruction, widening, improving, grading, draining and resurfacing of Wyoga Lake Road between Steels Corners Road and Seasons Road, together with all related and necessary appurtenances thereto, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-92, second by Mr. Brillhart. Motion passed, voice vote (10-0). (Balthis abstained)

**Temp. Ord. B-93 (Sub. Dated 9/5/23)**

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$350,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of the design and engineering, construction, reconstruction, widening, improving, grading, draining and resurfacing of, and installation of traffic controls along, and the intersections of, State Road, Seasons Road and Wyoga Lake Road, and a traffic study of those roads and related areas, including but not limited to the extension, opening, improving, curbing or changing of the lines and traffic patterns of roads, highways, streets, intersections, bridges (both roadway and pedestrian), sidewalks, bikeways, medians and viaducts, providing signage, lighting systems, signalization, and installation of stormwater and flood remediation facilities, together with all related and necessary appurtenances thereto, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. B-93 (Sub. Dated 9/5/23), second by Mr. Miller. Motion passed, voice vote (10-0). (Balthis abstained)

**Public Improvements:**

No Report.

**Public Affairs:**

No Report.

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	September 18, 2023, at 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	September 18, 2023, at 6:35 p.m.
Community Development:	Subject to Call.

Ms. Loza reminded Council that there will be a follow-up meeting to discuss the DORA ordinance held on Monday, November 6, 2023.

**Miscellaneous Business**

Ms. Diana Colavecchio, Community Development Director, informed Council that the Chamber of Commerce for the City is making their office space available to Council members. This space is conveniently located on Stow Road. There are conference rooms available and cubicles that can be used for conducting meetings. This space will be open during business hours. They will be installing a keypad so that this space can be utilized after regular business hours.

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

Meeting adjourned at 6:44 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council