CUYAHOGA FALLS CITY COUNCIL Minutes of the Council Meeting

January 8, 2024

Call to Order: Mr. Balthis at 6:30 p.m.

Mr. Balthis appointed Mr. James as Temporary Clerk of

Council.

Roll Call: Mr. Ashton, present; Mr. Balthis, present; Mr. Brillhart, present;

Mr. DeRemer, 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: Ms. Loza

Approval of Minutes: None

Reports and Communications: A Notice from the Ohio Division of Liquor Control

regarding New Permit 9579124 to Wholly Frijoles Mexican Street Foods, Inc., 2404 State Road, Cuyahoga Falls, Ohio, 44223.

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

44223.

New Legislation

(First Reading)

Temp. Ord. A-1 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts with ScanWorks LLC, for documentation preparation and imaging services for historical and current city records, and declaring an emergency.

Temp. Ord. A-2 (Finance)

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts for the purchase of Annual Requirements for certain services, materials, supplies, and equipment for use by the Fire Department during 2024, and declaring an emergency.

Temp. Ord. A-3 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of Annual Requirements for certain services, materials, supplies, and equipment for use by the Electrical Division during 2024, and declaring an emergency.

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Temp. Ord. A-4 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for city-wide tree removal, trimming, and stump grinding, and declaring an emergency.

Temp. Ord. A-5 (Finance)

An ordinance 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 2024, and declaring an emergency.

Temp. Ord. A-6 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of Annual Requirements of certain materials and supplies for use by the Street Division during 2024, and declaring an emergency.

Temp. Ord. A-7 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of Annual Requirements of certain materials and supplies for use by the Sanitation Division during 2024, and declaring an emergency.

Temp. Ord. A-8 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials, and supplies for use by the Water and Sewer Divisions during 2024, and declaring an emergency.

Temp. Ord. A-9 (Finance)

An ordinance authorizing the Mayor, as Director of Public Safety, or the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

Temp. Ord. A-10 (Finance)

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the sidewalk and drive approach repair and replacement district, for the year 2023, and declaring an emergency.

Temp. Res. A-11 (Finance)

A resolution creating for the year 2024 a sidewalk and drive approach repair or replacement district containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

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Temp. Ord. A-12 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the replacement or adjustment of concrete sidewalks, drive approaches, and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-13 (Finance)

An ordinance authorizing the Director of Finance to issue a reimbursement to Princeton Crossroads Investment, LLC for costs associated with the construction of a clubhouse for the Princeton Place Development, increasing appropriations thereof, and declaring an emergency.

Temp. Ord. A-14 (Planning and Zoning)

An ordinance accepting the recommendation of the Planning Commission for the construction of a 10-unit townhome building, known as The Residences at Fountain Point, for Testa Enterprises, Inc., and located at 2335 Second Street, and declaring an emergency.

Temp. Ord. A-15 (Planning and Zoning)

An ordinance accepting the recommendation of the Planning Commission for the construction of two self-service storage buildings for Komi GK, LLC, located at 3422 State Road, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

No Report. Finance & Appropriations:

No Report.

Public Improvements:

Planning & Zoning:

No Report.

Public Affairs:

No Report.

Community Development:

No Report.

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Schedule of Committee Meetings

Planning & Zoning: January 16, 2024, at 6:30 p.m. Finance: January 16, 2024, at 6:30 p.m.

Public Improvements: Subject to Call.
Public Affairs: Subject to Call.
Community Development: Subject to Call.

Miscellaneous Business

Mr. Les Foster and Mrs. Mary Foster, 1547 Campbell Steet, Cuyahoga Falls, addressed Council with a request for guidelines regarding feeding of wildlife in residential areas of the City. They have had to expend in excess of \$3,000 in order to repair damage done by wildlife and prevent wildlife from entering their yard and destroying their property.

Mr. Stams asked if the wildlife are feeding their neighbor's yard and then nesting in their yard. They responded that they are bringing food into their yard, nesting and storing nuts by digging in their landscaping and placing them in their gutters.

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

Meeting adjourned at 6:50 p.m.

Russ Balthis, Council President
Russ Baitins, Council Fleshein
Jerry James, Clerk of Council