

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

May 13, 2024

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

Roll Call: Mr. Ashton, present; Mr. Balthis, present; Mr. Brillhart, present; Mr. DeRemer, present; Mr. James, present; Ms. Loza, present; Ms. Nichols-Rhodes, present; Mrs. Penta, present; Mr. Siegferth, present; Mrs. Spinner, present; Mr. Stams, present.

Invocation: Mrs. Spinner

Pledge of Allegiance: Ms. Nichols-Rhodes

Approval of Minutes: The minutes of the April 22, 2024 Council meeting were approved as written.

Reports and Communications: A letter from Mayor Walters dated May 6, 2024, regarding the appointment of Jeff Iula to the Planning Commission.

New Legislation
(First Reading)

Temp. Ord. A-46 (Finance)

An ordinance authorizing the Superintendent of Parks and Recreation to enter into a compensation agreement for the position of Inventory Control Manager, and declaring an emergency.

Temp. Ord. A-47 (Finance)

An ordinance creating the non-bargaining position of Human Resource Coordinator and amending Exhibit A of Ordinance 132-2021, and declaring an emergency.

Temp. Ord. A-48 (Finance)

An ordinance authorizing the Director of Public Service to enter into a second modification of contract No. 8807 with Environmental Design Group, and declaring an emergency.

Temp. Ord. A-49 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Davey Resource Group to provide professional engineering services for the improvements to Barney's Busy Corners, and declaring an emergency.

Temp. Ord. A-50 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with a firm or firms, for concrete pavement repairs to various streets, and declaring an emergency.

Temp. Ord. A-51 (Public Affairs)

An ordinance amending section 151.06 of the Codified Ordinances, relating to paid holidays, and declaring an emergency.

Temp. Ord. A-52 (Public Affairs)

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances and declaring an emergency.

Temp. Res. A-53 (Public Affairs)

A resolution declaring the month of May as ALS Awareness Month in the City of Cuyahoga Falls, and declaring an emergency.

Mr. James moved to recess Council to conduct a meeting of the Committee-of-the-Whole, second by Mr. Brillhart. Motion passed, voice vote (11-0). Council recessed at 6:34 p.m. and reconvened at 6:41 p.m.

Reports of Special Committees

Mr. James moved to confirm Mayor Walter's appointment of Jeff Iula to the Planning Commission, second by Mr. Brillhart. Motion passed, voice vote (11-0).

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

No Report.

Finance & Appropriations:

No Report.

Public Improvements:

No Report.

Public Affairs:

No Report.

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	May 20, 2024, at 6:30 p.m.
Public Improvements:	May 20, 2024, at 6:35 p.m.
Public Affairs:	May 20, 2024, at 6:40 p.m.
Community Development:	Subject to Call.

Mrs. Spinner reminded everyone of the Public Hearing to be held on Monday, June 3, 2024, at 6:30 p.m.

Ms. Loza reminded everyone of the Public Hearing to be held on Monday, May 20, 2024, at 6:30 p.m.

Miscellaneous Business

Ms. Nichols-Rhodes reminded everyone of the Police Officers Memorial Service this Wednesday, May 15, 2024, in the Natatorium parking lot at 10:00 a.m.

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

Meeting adjourned at 6:44 p.m.

Russ Balthis, Council President

Dana M. Capriulo, Clerk of Council