

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

**June 24, 2024**

- Call to Order:** Mr. Balthis at 6:30 p.m.
- Per Council Rule 111.02(h)(6), Council President Balthis appointed Jerry 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, absent; Ms. Nichols-Rhodes, present; Mrs. Penta, present; Mr. Seigferth, present; Mrs. Spinner, present; Mr. Stams, present.
- Invocation:** Mrs. Spinner
- Pledge of Allegiance:** Mr. Siegferth
- Approval of Minutes:** The minutes of the June 10, 2024 Council Meeting were approved as written.
- Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding Transfer Permit Number 1334321 to CBG Falls LLC, 503 Chestnut Boulevard, Cuyahoga Falls, Ohio, 44221, from Cocktail Ice Bar LLC, dba Chestnut Beer Garden, 503 Chestnut Boulevard, Cuyahoga Falls, Ohio, 44221.

**New Legislation**  
(First Reading)

**Temp. Ord. A-58 (Finance)**

An ordinance authorizing the Director of Law to enter into the settlement of a legal claim, and declaring an emergency.

**Temp. Ord. A-59 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the South Front Streetscape, and declaring an emergency.

**Temp. Ord. A-60 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the improvements to State Road, Seasons Road and Wyoga Lake Road at The Triangle, and declaring an emergency.

**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:**

**Temp. Ord. A-56**

An ordinance approving the 2024-2028 Community Development Block Grant Consolidated Plan Document, and declaring an emergency.

Mr. Siegferth moved to adopt Temp. Ord. A-56, second by Ms. Nichols-Rhodes. Motion passed, voice vote (10-0).

**Temp. Ord. A-57**

An ordinance authorizing the Mayor to execute and submit the Annual Action Plan to the U.S. Department of Housing and Urban Development for program year 2024, and declaring an emergency.

Mr. Siegferth moved to adopt Temp. Ord. A-57, second by Ms. Nichols-Rhodes. Motion passed, voice vote (10-0).

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	July 1, 2024, at 6:30 p.m.
Public Improvements:	July 1, 2024, at 6:35 p.m.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

**Miscellaneous Business**

Ms. Nichols-Rhodes moved to excuse the absence of Ms. Loza, second by Mr. James. Motion passed, voice vote (10-0).

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

Meeting adjourned at 6:40 p.m.

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Russ Balthis, Council President

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Jerry James, Temporary Clerk of Council