

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

**September 3, 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, absent.

Mr. Balthis stated that they will dispense with the Regular Order of Business. The purpose of this Special Council Meeting is to introduce and discuss new legislation due to bond deadlines.

**New Legislation**  
(First Reading)

**Temp. Ord. A-71 (Finance)**

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, together with all related and necessary appurtenances thereto, and declaring an emergency.

**Temp. Ord. A-72 (Finance)**

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.

**Temp. Ord. A-73 (Finance)**

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, intersections, streets, 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.

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Mr. James moved to excuse the absence of Mr. Stams, second by Mr. Brillhart. Motion passed, voice vote (10-0).

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

Meeting adjourned at 6:34 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council