

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

**September 9, 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:** Mr. Ashton

**Approval of Minutes:** None

**Reports and Communications:** A Fiscal Officer's Certificate issued by the Director of Finance regarding Princeton Place Improvements.

A Fiscal Officer's Certificate issued by the Director of Finance regarding Wyoga Lake Road Improvements.

A Fiscal Officer's Certificate issued by the Director of Finance regarding Wyoga Lake, Seasons Road and Intersection.

**New Legislation**  
(First Reading)

**Temp. Ord. A-74\* (Planning & Zoning)**

An ordinance approving a zoning map amendment for parcels located on State Road south of Boulder Boulevard from MU-1 Rural Neighborhood Center to R-3 Suburban Density Residential, and declaring an emergency.

**Temp. Ord. A-75\* (Planning & Zoning)**

An ordinance approving a zoning map amendment for multiple parcels located on Boulder Boulevard and Quartz Avenue in the Boulder Estates subdivision from MU-1 Rural Neighborhood Center to RM Mixed Density Residential Overlay (R-3), as more fully described and depicted herein, and declaring an emergency.

**Temp. Res. A-76 (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. Res. A-77 (Finance)**

A resolution approving the petition for special assessments for a special energy improvement project under Ohio Revised Code Chapter 1710 and approving the necessity of acquiring, installing, equipping, and improving certain public improvements in the City of Cuyahoga Falls, Ohio in cooperation with the Akron-Summit County Energy Special Improvement District, and declaring an emergency.

**Temp. Ord. A-78 (Public Improvements)**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the installation of two (2) pre-fabricated ADA compliant restrooms for Indian Mountain and Kennedy Parks, and declaring an emergency.

**Temp. Ord. A-79 (Public Affairs)**

An ordinance amending the Traffic Control File, and declaring an emergency.

**Temp. Ord. A-80 (Community Development)**

An ordinance approving and authorizing the purchase of various playground equipment from GameTime, and declaring an emergency.

**\* A Public Hearing will be held on Monday, October 21, 2024 for Temporary Ordinances A-74 and A-75.**

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning:**

No Report.

**Finance & Appropriations:**

**Temp. Ord. A-71**

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 emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-71, second by Mr. Brillhart. Motion passed, voice vote (10-0). (Balthis abstained)

**Temp. Ord. A-72**

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 emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-72, second by Mr. Brillhart. Motion passed, voice vote (10-0). (Balthis abstained)

**Temp. Ord. A-73**

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 emergency. declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-73, second by Mr. Brillhart. Motion passed, voice vote (10-0). (Balthis abstained)

**Public Improvements:**

**Temp. Ord. A-69**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with OHM Advisors to provide professional engineering services for the Mud Brook Trail Phase II, increasing appropriations, and declaring an emergency.

Mr. Stams apologized for missing last week's meeting. He asked Mr. Demasi if he could refresh his recollection on Mud Brook Trail Phase II and the engineering services there. Mr. Demasi stated that the Mud Brook Phase II Trail is the continuation of the Mud Brook Phase I Trail that was completed a couple years ago. This phase will go from Bath Road to PeopleCare Park. It will run around Old Mill Pond and it would include boardwalks and a bridge. Mr. Stams stated that with the recent washout, he was concerned where the Mud Brook Trail Phase II engineering was. He has been getting calls from the Ward 8 residents regarding some repairs and improvements and wanted to make sure they were talking about the same thing.

Mrs. Penta moved to adopt Temp. Ord. A-69, second by Mr. James. Motion passed, voice vote (11-0).

**Public Affairs:**

No Report.

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	September 16, 2024, at 6:30 p.m.
Public Improvements:	September 16, 2024, at 6:35 p.m.
Public Affairs:	September 16, 2024, at 6:40 p.m.
Community Development:	September 16, 2024, at 6:45 p.m.*

**\* A Public Hearing will be held for Temp. Ord. A-70 on Monday, September 16, 2024.**

**Miscellaneous Business**

None

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

Meeting adjourned at 6:43 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council