CUYAHOGA FALLS CITY COUNCIL Minutes of the Council Meeting

September 8, 2025

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, absent; Ms. Nichols-Rhodes, present; Mrs. Penta, absent; Mr. Siegferth,

present; Mrs. Spinner, present; Mr. Stams, present.

Invocation: Mrs. Spinner

Pledge of Allegiance: Mr. Brillhart

Approval of Minutes: The minutes of the July 14, 2025 and July 28, 2025 Council

meetings were approved as written.

Reports and Communications: A Notice from the Ohio Department of Commerce, Division

of Liquor Control, regarding Transfer Permit Number 05380177-36 to MM CS Services LLC, Mapco 984 T, 641 West Portage Trail, Cuyahoga Falls, Ohio, 44223, from MACS Convenience Stores LLC, 641 West Portage Trail, Cuyahoga Falls, Ohio,

44223.

A Notice from the Ohio Department of Commerce, Division of Liquor Control, regarding Transfer Permit Number 05380177-42 to MM CS Services LLC, Mapco 1913 T, 3955 State Road, Cuyahoga Falls, Ohio, 44223, from MACS Convenience Stores LLC, 3995 State Road, Cuyahoga Falls, Ohio, 44223.

A Notice from the Ohio Department of Commerce, Division of Liquor Control, regarding New Permit Number 05380177-22 to MM CS Services LLC, Mapco 1930 N, 3955 State Road, Cuyahoga Falls, Ohio, 44223.

A Notice from the Ohio Department of Commerce, Division of Liquor Control, regarding New Permit Number 10006093-1 to JC State Rd LLC, 2063 State Road, Cuyahoga Falls, Ohio, 44223, dba Kings of Vapor,. 2603 State Road, Cuyahoga Falls, Ohio, 44223.

A letter received from Mayor Walters on September 3, 2025 regarding his appointment of Rachel Victor to the Civil Service Commission and Michael Bowman to the Library Board.

New Legislation

(First Reading)

Temp. Res. B-65 (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. Ord. B-66 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Altec Industries, for the purpose of replacing the truck body on the 2016 Altec Model M2-106 Digger Derrick, and declaring an emergency.

Temp. Ord. B-67 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of above-ground fuel storage tanks and associated equipment, and declaring an emergency.

Temp. Ord. B-68 (Finance)

An ordinance authorizing the Parks and Recreation Board to enter into a contract, with BOLD Designs & Recreation LLC for the installation of play equipment at Valley Vista Park, and declaring an emergency.

Temp. Ord. B-69 (Finance)

An ordinance authorizing the Parks and Recreation Board to enter into a contract, with Safe Slide Restoration for water slide paint and repairs at Water Works Family Aquatic Center, and declaring an emergency.

Temp. Ord. B-70 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Collins Excavating Construction and & D&C Construction & Excavating for the maintenance and repair of the City's storm water, sanitary sewer, and water distribution systems, and declaring an emergency.

Temp. Ord. B-71 (Finance)

An ordinance authorizing the Director of Public Service to enter into a cooperative agreement with the County of Summit, Ohio to share the cost of engineering of the North Main Street bridge over the Cuyahoga River, and declaring an emergency.

Temp. Res. B-72 (Public Affairs)

A resolution authorizing the Electric Utility Superintendent to represent the City of Cuyahoga Falls as a member of the Board of Trustees of American Municipal Power, Inc., and declaring an emergency.

Temp. Ord. B-73 (Public Affairs)

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

Temp. Ord. B-74 (Public Improvements)

An ordinance amending Ordinance No. 38-2025 for the purpose of including construction of a new training facility and training prop in the contract or contracts, and declaring an emergency.

Temp. Ord. B-75 (Planning & Zoning)

An ordinance approving text amendments to the Cuyahoga Falls Development Code, as more fully described and depicted herein, and declaring an emergency.

Temp. Ord. B-76 (Community Development)

An ordinance authorizing the Mayor to execute the revised Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, 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 (9-0). Council recessed at 6:39 p.m. and reconvened at 6:43 p.m.

Reports of Special Committees

Mr. James moved to confirm Mayor Walter's appointment of Rachel Victor to the Civil Service Commission and Michael Bowman to the Library Board, second by Mr. Brillhart. Motion passed, voice vote (9-0).

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: September 15, 2025, at 6:30 p.m. Public Improvements: September 15, 2025, at 6:35 p.m. Public Affairs: September 15, 2025, at 6:40 p.m. September 15, 2025, at 6:45 p.m.

Miscellaneous Business

Mayor Walters announced that the Woodridge High School 4x800m Relay Team State Champions are present to be honored.

Mr. Nick Mayer, Athletic Director, Woodridge High School, stated that they have a tremendous Track and Field and Cross County Programs at Woodridge and a lot of that stems from the tremendous support from the community. They are fortunate to have tremendous coaches, two that are present tonight, Mr. Jeff Howard, the Girls Track and Field and Distance coach, and Scott Mercer, Boys Track and Field coach. They both work tremendously together to administer a top-notch program, and he recognized them for their hard work. This spring, the boys 4x800m Relay Team, Kendrick McAllister, Kendal McAllister, Ben LeBay and Atticus Sloan, won the State Championship on the first day of the meet with a winning time of 7 minutes 52 seconds. Three of the four members were present at Council.

Mayor Walters presented the student-athletes with Certificates of Recognition from the City. He stated that this is a huge deal for the City and the school and they are proud of them. Mr. Balthis also offered congratulations. Mr. Stams, as Ward 8 representative, stated that he would like to congratulate each and every one of them.

Ms. Nichols-Rhodes moved to excuse the absence of Mrs. Penta and Ms. Loza, second by Mr. James. Motion passed, voice vote (9-0).

Mr. James moved to adjourn, second by Mr. Brillhart. Motion passed, voice vote (9-0).

Meeting adjourned at 6:52 p.m.

Russ Balthis, Council President
Dana M. Capriulo, Clerk of Council