Cuyahoga Falls City Council Minutes of the Public & Industrial Improvements Committee

June 6, 2022

Members: Meika Penta, Chair

Frank Stams Adam Miller

Mrs. Penta called the meeting to order at 7:07 p.m. All members were present.

The minutes of May 16, 2022, Public Improvements Committee were approved as written.

Legislation Discussed:

Temp. Ord. A-58 Temp. Res. A-59

Discussion:

Temp. Ord. A-58

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.

Mr. Tony Demasi, City Engineer, presented Temporary Ordinance A-58 to Council. The Director of Public Service will be authorized to enter into a contract or contracts, according to law, with a firm or firms, for concrete pavement repairs to various streets. The Director of Finance will be authorized and directed to make payment for same from the Capital Projects Fund, Line Item Capital Outlay.

Mr. Demasi stated that this is the continuation of the City's yearly concrete repair program. For the third year, repairs will be made to Prior Park Drive. He anticipates that the project will be completed by September.

Mr. Stams moved to bring out Temp. Ord. A-58 with a favorable recommendation, second by Mr. Miller. Motion passed (3-0).

Temp. Res. A-59

A resolution of intent to appropriate certain property along West Portage Trail Extension between State Road and Northampton Road, and declaring an emergency.

Mr. Tony Demasi, City Engineer, presented Temporary Resolution A-59 to Council. The City wishes to repair, improve and widen West Portage Trail Extension between State Road and Northampton Road, a road which shall be open to the public without charge. Council is asked to find and determine that the acquisition of fee simple title and temporary construction easements are a proper public use associated with the improvement, as contemplated in Article I, Section 19 of the Ohio Constitution.

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Mr. Demasi stated that the Engineer's office is working with the property owners for temporary and permanent easements and have agreements with 22 of the 32 property owners that will be affected. The project will then be bid in December and a contract awarded in January 2023.

Mr. Miller moved to bring out Temp. Res. A-58 with a favorable recommendation, second by Mr. Stams. Motion passed (3-0).

The meeting adjourned at 7:13 p.m.