

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

June 10, 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. Stams
- Approval of Minutes:** The minutes of the May 13, 2024 Council Meeting and Committee-of-the-Whole Meeting, May 20, 2024 Special Council Meeting and 5-28-24 Council Meeting were approved as written.
- Reports and Communications:** None

Mr. James moved to recess Council to conduct a meeting of the Finance Committee, second by Mr. Brillhart. Motion passed, voice vote (11-0). Council recessed at 6:32 p.m. and reconvened at 6:35 p.m.

New Legislation
(First Reading)

Temp. Ord. A-55 (Finance)

An ordinance amending section 181.04 of the Codified Ordinances relating to the award and execution of contracts, and declaring an emergency.

Temp. Ord. A-56 (Community Development)

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

Temp. Ord. A-57 (Community Development)

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.

Reports of Council’s Standing Committees
(Third Reading)

Planning & Zoning:

Temp. Ord. A-42

An ordinance approving the establishment of a New Title 5, “Merriman Valley Schumacher Code” and associated text and zoning map amendments for multiple parcels in the Merriman Valley Schumacher area, as more fully described and depicted herein and declaring an emergency.

Mrs. Spinner moved to adopt Temp. Ord. A-43, second by Mr. Siegferth. Roll Call: Mr. Ashton, Yes; Mr. Balthis, Yes; Mr. Brillhart, Yes; Mr. DeRemer, Yes; Mr. James, Yes; Ms. Loza, Yes; Ms. Nichols-Rhodes, Yes; Mrs. Penta, Yes; Mr. Siegferth, Yes; Mrs. Spinner, Yes; Mr. Stams, No. Motion passes, 10-1. (Stams)

Finance & Appropriations:

Temp. Ord. A-55

An ordinance amending section 181.04 of the Codified Ordinances relating to the award and execution of contracts, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-55, second by Mr. Brillhart. Motion passed, voice vote (11-0).

Public Improvements:

No Report.

Public Affairs:

Temp. Res. A-54

A resolution approving and adopting the Summit County 911 Plan and declaring an emergency.

Ms. Loza moved to adopt Temp. Ord. A-54, second by Mr. Ashton. Motion passed, voice vote (11-0).

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	Subject to Call.
Public Improvements:	Subject to Call.
Public Affairs:	Subject to Call.
Community Development:	June 17, 2024, at 6:30 p.m.

Miscellaneous Business

None

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

Meeting adjourned at 6:41 p.m.

Russ Balthis, Council President

Dana M. Capriulo, Clerk of Council