

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

September 23, 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:** Ms. Loza
- Approval of Minutes:** The minutes of the July 22, 2024 and September 9, 2024 Council meetings, July 22, 2024 Committee-of-the-Whole meeting and the September 3, 2024 Special Council Meeting were approved as written.
- Reports and Communications:** None

New Legislation

(First Reading)

Temp. Ord. A-81 (Finance)

An ordinance determining to proceed with the acquisition, installation, equipment, and improvement of 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-82 (Finance)

An ordinance levying special assessments for the purpose 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 approving an Energy Project Cooperative Agreement, a Special Assessment Agreement, and a Supplement to a Standing Payment Agreement connection with improvements and in such special assessments, and declaring an emergency.

Temp. Ord. A-83 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Survalent Technology Corp. for the replacement of the Supervisory Control and Data Acquisition platform for the Electric Department, and declaring an emergency.

Temp. Ord. A-84 (Public Improvements)

An ordinance authorizing the Mayor to enter into a Reimbursement Agreement with the City of Akron, Ohio for the connection of the relocated Gorge Sanitary Trunk Sewer to the Northside Interceptor Tunnel, and declaring an emergency.

Temp. Ord. A-85 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with O. R. Colan Associates, LLC, for professional engineering services for the improvements to Wyoga Lake Road, from E. Steels Corners Road to Seasons Road, and declaring an emergency.

Temp. Ord. A-86 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Kenmore Construction for the replacement of City storm sewer for emergency repairs at 125 Graham Road, and increasing appropriations, and declaring an emergency.

Temp. Ord. A-87 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, to construct three (3) dumpster enclosures on Riverfront Parkway, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Res. A-76

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.

Ms. Nichols-Rhodes moved to adopt Temp. Res. A-76, second by Mr. Brillhart. Motion passed, voice vote (11-0).

Temp. Res. A-77

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.

Ms. Nichols-Rhodes moved to adopt Temp. Res. A-77, second by Mr. Brillhart. Motion passed, voice vote (11-0).

Public Improvements:

Temp. Ord. A-78

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.

Mrs. Penta moved to adopt Temp. Ord. A-78, second by Mr. Stams. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. A-79

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

Ms. Loza moved to adopt Temp. Ord. A-79, second by Mr. Ashton. Motion passed, voice vote (11-0).

Community Development:

Temp. Ord. A-70

An ordinance approving a zoning map amendment for 2831 Bailey Road from R-4 urban density residential to MU-2 neighborhood center, and declaring an emergency.

Mr. Siegferth moved to adopt Temp. Ord. A-70, second by Mr. Ashton. Motion passed, voice vote (11-0).

Temp. Ord. A-80

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

Mr. Siegferth moved to adopt Temp. Ord. A-80, second by Mr. Ashton. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	October 7, 2024, at 6:30 p.m.
Public Improvements:	October 7, 2024, at 6:35 p.m.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

Miscellaneous Business

None

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

Meeting adjourned at 6:49 p.m.

Russ Balthis, Council President

Dana M. Capriulo, Clerk of Council