CUYAHOGA FALLS CITY COUNCIL Minutes of the Council Meeting

December 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: Ms. Nichols-Rhodes

Approval of Minutes: The minutes of the November 25, 2024 Council Meeting were

approved as written.

Reports and Communications: None

New Legislation (First Reading)

Temp. Res. A-118 (Finance)

A resolution creating for the year 2025 a sidewalk and drive approach repair or replacement district containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Temp. Ord. A-119 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-120 (Finance)

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the sidewalk and drive approach repair and replacement district, for the year 2025, and declaring an emergency.

Temp. Res. A-121 (Finance)

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls and declaring an emergency.

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Temp. Ord. A-122 (Finance)

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer and advances of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. A-123 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of annual requirements for certain services, materials, supplies, and equipment for use by the Electrical Division during 2025, and declaring an emergency.

Temp. Ord. A-124 (Finance)

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts for the purchase of annual requirements for certain services, materials, supplies, and equipment for use by the Fire Department during 2025, and declaring an emergency.

Temp. Ord. A-125 (Finance)

An ordinance amending ordinance 130-2021 to hire six additional Firefighters, and declaring an emergency.

Temp. Ord. A-126 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials, and supplies for use by the Garage Division during 2025, and declaring an emergency.

Temp. Ord. A-127 (Finance)

An ordinance amending ordinance 129-2023 to hire an additional Sergeant and four additional Patrol Officers, and declaring an emergency.

Temp. Ord. A-128 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Sanitation Division during 2025, and declaring an emergency.

Temp. Ord. A-129 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Street Division during 2025, and declaring an emergency.

Temp. Ord. A-130 (Finance)

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 8989 with Bishop Bros Supply & Transit, and declaring an emergency.

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Temp. Ord. A-131 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Divisions during 2025, and declaring an emergency.

Temp. Ord. A-132 (Finance)

An ordinance authorizing the Mayor, as Director of Public Safety, or the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

Temp. Res. A-133 (Public Affairs)

A resolution of the City of Cuyahoga Falls, Ohio supporting the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH).

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

No Report.

Finance & Appropriations:

Temp. Ord. A-105

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures, and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2025, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-105, second by Mr. Brillhart. Motion passed, voice vote (11-0).

Temp. Ord. A-116

An ordinance authorizing the Director of Law to enter into a contract or contracts, without competitive bidding, with Benesch, Friedlander, Coplan, & Aronoff LLP for legal services related to employment matters and collective bargaining; increasing appropriations in the general fund law department, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-116, second by Mr. Brillhart. Motion passed, voice vote (11-0).

Temp. Ord. A-117

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Schweitzer Engineering Laboratories for the purchase of

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automation controllers, advance recloser controls, and cellular routers for use in the Electric Department and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-117, second by Mr. Brillhart. Motion passed, voice vote (11-0).

Public Improvements:

No Report.

Public Affairs:

No Report.

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning: Subject to Call.

Finance: December 16, 2024, at 6:30 p.m.

Public Improvements: Subject to Call.

Public Affairs: December 16, 2024, at 6:35 p.m.

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 6:45 p.m.

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