

**CUYAHOGA FALLS CITY COUNCIL**

**Minutes of the Council Meeting**

**May 14, 2018**

- Call to Order:** Ms. Nichols-Rhodes at 6:31 p.m.
- Roll Call:** Mr. Brillhart, present; Mr. Colavecchio, present; Mr. Gorbach, present; Mr. Iona, present; Mr. Iula, present; Mr. James, present; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mr. Pallotta, present; Mrs. Pyke present; Mr. Reilly, present.
- Invocation:** Mr. Brillhart
- Pledge of Allegiance:** Mr. Pallotta
- Approval of Minutes:** None.
- Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding New Permit Number 1821895 to the Crooked River Creamery, LLC, dba Pav's Creamery, 2162 Front Street, Cuyahoga Falls, Ohio, 44221.
- A reminder that the general filing deadline for all Financial Disclosure filers is Tuesday, May 15, 2018.

**New Legislation**

(First Reading)

**Temp. Ord. A-39 (Planning & Zoning)**

An ordinance authorizing and approving the Woodland Villas final subdivision plat and improvement plans for Parcels 3503246 and 35-03248, and declaring an emergency.

**Temp. Ord. A-40 (Finance)**

An ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the County of Summit and Cities of Akron, Fairlawn, Green and Stow ("Parties") for the acquisition, installation and operation of a consolidated computer aided dispatch system, and declaring an emergency.

**Temp. Ord. A-41 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with OMEGA JV5 for the "as is" purchase of JV5 assets of three diesel generators and related equipment, and declaring an emergency.

**Temp. Ord. A-42 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and/or reconstruction of concrete pavement on Smokerise Drive and Pleasant Meadow Boulevard and other streets in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. A-43 (Public Affairs)**

An ordinance authorizing the Mayor to enter into a lease agreement with Riverside Community Urban Redevelopment Corporation, and declaring an emergency.

**Temp. Ord. A-44 (Public Affairs)**

An ordinance authorizing the Mayor to enter into an agreement with Falls River Phase II, LLC for development of 1816 Front Street, Cuyahoga Falls, Ohio; authorizing a loan in an amount not to exceed \$300,000 for the purpose of providing public parking and increase appropriations thereof, and declaring an emergency.

**Temp. Ord. A-45 (Public Affairs)**

An ordinance amending Chapter 353 of the Codified Ordinances, relating to parking meters in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Res. A-46 (Public Affairs)**

A resolution declaring the City of Cuyahoga Falls, Ohio to be an immigrant-friendly, Welcoming City, supporting the City's participation in the Welcoming Cities and Counties Project and WE Global Network and authorizing the Mayor to execute all necessary documents to participate in said project, for the City, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No Report.

**Finance & Appropriations:**

No Report.

**Public & Industrial Improvements:**

No Report.

**Public Affairs:**

No Report.

**Community Development:**

No Report.

**Schedule of Committee Meetings**

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|------------------------|-------------------------|
| Planning & Zoning:     | May 21, 2018, 6:30 p.m. |
| Finance:               | May 21, 2018, 6:35 p.m. |
| Public Improvements:   | May 21, 2018, 6:40 p.m. |
| Public Affairs:        | May 21, 2018, 6:45 p.m. |
| Community Development: | Subject to Call.        |
| Special Committee:     | May 21, 2018, 6:50 p.m. |

**Miscellaneous Business**

Ms. Nichols-Rhodes stated that she would like to remind everyone that the Police Memorial is this Wednesday, at 10:00, right outside in the parking lot.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:39 p.m.

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Mary Nichols-Rhodes, Council President

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Dana M. Capriulo, Clerk of Council