

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

January 10, 2011

- Call to Order:** Mrs. Colavecchio at 6:30 p.m.
- Roll Call:** Mrs. Hummel, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. Iula, present; Mrs. Colavecchio, present.
- Invocation:** Mrs. Hummel
- Pledge of Allegiance:** Mr. Rubino
- Approval of Minutes:** The minutes from the December 28, 2010 Council meeting and January 4, 2011 Special Council meeting were approved as submitted.
- Reports and Communications:**
1. Notice from the Ohio Division of Liquor Control regarding a new license to Navarre Two Inc., 2097 Front St., Cuyahoga Falls, Ohio. No objections were made.

New Legislation (First Reading)

Temp. Ord. B-1 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for weekly vehicle maintenance services, and declaring an emergency.

Temp. Ord. B-2 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Sungard Public Sector, Inc. for software maintenance and support of eGovernment software applications, and declaring an emergency.

Temp. Ord. B-3(Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

Temp. Res. B-4 (Finance)

A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Sub. Temp. Ord. A-160 (dated 1/4/11)

An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase and/or lease of various vehicles for use by the City, and declaring an emergency.

Mrs. Hummel moved to adopt Sub. Temp. Ord. A-160 (dated 1/4/11), second by Mr. Walters. Mrs. Hummel stated this will allow the City to purchase four cruisers, vehicles for the Fire, Street, Electric and Sanitation Departments and two mowers for Parks and Recreation. Motion passed, voice vote (11-0).

Temp. Ord. A-161

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the municipal garage for 2011, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-161, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Nothing to report.

Public Affairs:

Temp. Ord. A-162

An ordinance amending the traffic control file by providing for installation of various traffic control devices, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. A-162, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Community Development:

Nothing to report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	January 18, 2011, 6:30 p.m.
Public Improvements:	Subject to call.
Public Affairs:	January 18, 2011, 6:35 p.m. to discuss A-144
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Colavecchio stated that a presentation was scheduled by Krieger Market's owners. Everyone has heard that the City has submitted a design to widen the street in front of the store. There is no pending legislation before Council and, therefore, the only option is to provide a forum for the Kriegers to provide its side of the story, and the Administration will provide a rebuttal. The Kriegers' lawyers, Robert Hager of Brennan, Diamond and Manna, and John Slagter of Buckingham, Doolittle & Burroughs, gave the presentation, along with their traffic engineer, Mike Schweikert. Susan Krieger Kraus also made a statement. After the Kriegers presented their concerns, members of the Administration spoke to each concern. Members of the public who expressed their opinion were:

Libert Bozzelli, 452 E. Reserve Dr.
Darlene Gabler, 320 Filmore
Michelle Taylor, 389 Hardman Dr.
Nathaniel Brugler, 3512 Wyoga Lake Rd.
Barry Braunstein, 1405 Buckingham Gate
Marion Watson-Hardy, 979 Silver Meadows
Larry Gabler, 320 Filmore
Cheryl Engle, Boston Twp.
Rick Schrop, 722 Dominic Dr.
Aaron Haas (no address provided)

Jim McCleary, Engineer with the City of Stow, announced that an Open House will be held at Stow City Hall on January 26 from 3:00 p.m. to 5:30 p.m. to display the plans.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 9:30 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council