

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

January 11, 2016

Call to Order: Mrs. Pyke at 6:30 p.m.

Roll Call: Mr. Rubino, present; Mr. Pallotta, present; Ms. Nichols-Rhodes, present; Mr. Brillhart, present; Mr. Miller, present; Mr. James, present; Mr. Iona, present; Mr. Colavecchio, present; Mrs. Klinger, present; Mr. Iula, present; Mrs. Pyke, present.

Invocation: Mr. Iona

Pledge of Allegiance: Mr. Miller

Approval of Minutes: None

Reports and Communications: A letter dated January 8, 2016 to the Clerk of Council from the Director of Finance regarding the calculation of 2015, 2016 and 2017 midpoints for positions classified as “ESG” and “MSG” pursuant to Ordinance 79-1987.

A letter dated January 8, 2016 to Council from Mayor Walters regarding his appointments to Various Boards and Commissions.

Mrs. Pyke appointed a Committee-of-the-Whole, with herself as Chair, to review the Mayor’s appointments.

New Legislation
(First Reading)

Temp. Ord. A-1 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with Stryker Corporation for the purchase of Model 6506 Power Pro Ambulance Cots and appurtenances for use in the Fire Department, and declaring an emergency.

Temp. Ord. A-2 (Public Affairs)

An ordinance creating and assigning the position of Electric Meter/Substation General Foreman in the classification and compensation plan, and declaring an emergency.

Temp. Ord. A-3 (Community Development)

An ordinance adopting the Mill Pond-Mud Brook Greenway Master Plan, and declaring an emergency.

Temp. Ord. A-4 (Community Development)

An ordinance authorizing the City of Cuyahoga Falls to transfer real property known as the Falls Theater to the Community Improvement Corporation of Cuyahoga Falls to facilitate the redevelopment of the property, and declaring an emergency.

Temp. Ord. A-5 (Community Development)

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area agreement with TRM Manufacturing, Inc., and declaring an emergency.

Council recessed into a Committee-of-the-Whole at 6:32 p.m. and reconvened at 6:37 p.m.

Reports of Council's Special Committees

Mr. Miller moved to approve the Mayor's appointments, second by Mr. Iula. Motion passed, voice vote (11-0).

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning:

No report.

Finance & Appropriations:

Temp. Ord. B-131

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 2015, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-131, second by Mr. Brillhart. Mrs. Klinger stated that Mr. Demasi, as requested, had sent an e-mail listing all sidewalks and approaches for 2015. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

Temp. Ord. B-132

A resolution creating for the year 2016 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.

Mr. Iula moved to adopt Temp. Ord. B-132, second by Mr. Miller. Motion passed, voice vote (11-0).

Temp. Ord. B-133 An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, 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.

Mr. Iula moved to adopt Temp. Ord. B-133, second by Ms. Nichols-Rhodes. Motion passed, voice vote (11-0).

Public Affairs:

No report.

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	January 19, 2016, 6:30 p.m.
Public & Industrial Improvements:	Subject to call.
Public Affairs:	January 19, 2016, 6:35 p.m.
Community Development:	January 19, 2016, 6:40 p.m.

Miscellaneous Business

Mr. Iona informed Council and Administration of an upcoming Cuyahoga Falls Chamber of Commerce “Falls After Five” event to be held at Donatos, on Thursday, January 21, 2016, between 5:00 p.m. and 7:00 p.m., and encouraged all to attend.

Ms. Nichols-Rhodes offered her congratulations and commended the Director of Finance and the Finance team on their award of the Certificate of Achievement for Excellence in Financial Reporting.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:46 p.m.

Mary Ellen Pyke, Council President

Dana Capriulo, Clerk of Council