## Cuyahoga Falls City Council

# Minutes of the Council Meeting of January 12, 2015

Call to Order

Mrs. Pyke called the meeting to order at 6:32 p.m.

1. Roll Cali

Present: Mr. Colavecchio

Mr. DeRemer

Mr. Iula Mrs. Klinger Mr. Mader Mr. Pallotta Mr. Rubino Mr. Weinhardt Mrs. Pyke

Absent: Mr. James

2. Invocation

The invocation was given by Mr. Mader.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Iula.

4. Approval of Minutes of Previous Council Meeting.

Without objection, the minutes of the December 22, 2014 Council meeting were approved as submitted.

5. Reading of petitions, claims, communications and reports of City officials.

(None.)

6. Introduction of new ordinances and resolutions.

The following ordinances and resolutions were introduced and referred as noted:

To the Finance Committee:

Temp. Ord. B-1: 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 2014, and declaring an emergency.

To the Public Improvements Committee:

Temp. Res. B-2: A resolution creating for the year 2015 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.

To the Public Affairs Committee:

<u>Temp. Ord. B-3</u>: An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

<u>Temp. Ord. B-4</u>: 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, supplies and services for use by the Garage Division during 2015, and declaring an emergency.

<u>Temp. Ord. B-5</u>: 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 Division of Sanitation during 2015, and declaring an emergency.

Temp. Ord. B-6: 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 Department during 2015, and declaring an emergency.

Temp. Ord. B-7: 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 Division during 2015, and declaring an emergency.

Temp. Ord. B-8: 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 for certain materials, supplies, and equipment for use by the Electric Division during 2015, and declaring an emergency.

<u>Temp. Res. B-9</u>: A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit Reworks, and declaring an emergency.

<u>Temp. Ord. B-10</u>: 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.

To the Community Development Committee:

<u>Temp. Ord. B-11</u>: An ordinance authorizing the Community Development Director to apply for and enter into an agreement for a 2015 Certified Local Government Grant authorizing the payment of the local share, and declaring an emergency.

Temp. Ord. B-12: An ordinance authorizing the Mayor to enter into an agreement with the Ohio & Erie Canalway Coalition to accept a Strategic Initiative grant, including payment of the City's local share, to complete the Mill Pond-Mud Brook Greenway Master Plan; and declaring an emergency.

## 7. Public Hearings.

There were no public hearings.

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

(No report.)

**Public Improvements Committee:** 

(No report).

Public Affairs Committee:

(No report).

Community Development Committee:

(No report).

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:

Subject to call.

Finance:

January 20, 2015 at 6:30 p.m.

Public Improvements:

January 20, 2015 at 6:35 p.m.

Public Affairs:

January 20, 2015 at 6:40 p.m.

Community Development: January 20, 2015 at 6:45 p.m.

#### Miscellaneous Business 11.

Motion by Mr. Mader to excuse the absence of Mr. James. Seconded by Mr. Iula. Mrs. Klinger called the question. Motion adopted by acclamation, 9-0.

#### 12. Adjournment

Motion by Mr. Rubino to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:40 p.m.

Máry Ellen Pyke

Council President

Paul A. Janis Clerk of Council