

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

January 14, 2013

- Call to Order: Mr. Walters at 6:30 p.m.
- Roll Call: Mr. James, present; Mr. Rubino, present; Mrs. Snyder, present; Mrs. Colavecchio, absent; Mr. Walters, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Ihasz, present; Mr. Barnhart, present; Mr. Iula, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mrs. Klinger
- Approval of Minutes: The minutes from the December 27, 2012 regular Council meeting and the January 7, 2013 Organizational Meeting were approved as submitted.
- Reports and Communications: 1. Letter dated January 14, 2013 from Diana Colavecchio regarding her resignation from City Council effective January 10, 2013.

#### New Legislation (First Reading)

##### **Temp. Ord. B-1 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, and equipment for use by the Electric Division during 2013, and declaring an emergency.

##### **Temp. Ord. B-2 (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 2012, and declaring an emergency.

##### **Temp. Ord. B-3 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the design-build services necessary to conduct the riparian restoration of Kelsey Creek, and for associated stream bank restoration, and declaring an emergency.

##### **Temp. Ord. B-4 (Public Improvements)**

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.

**Temp Res. B-5 (Public Improvements)**

A resolution creating for the year 2013 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. Walters stated that due to the vacancy in the Ward 5 Council seat, he was appointing a Committee-on-Committee to discuss committee assignments. The Committee consisted of himself, as Chair, Mr. James, Mr. Ihasz, Mrs. Pyke and Mr. Iula.

Council recessed into Committee meetings at 6:34 p.m. and reconvened at 6:38 p.m.

Mr. Walters accepted nominations for President Pro Tem. Mr. James nominated Mr. Rubino, second by Mrs. Pyke. There were no further nominations. Mr. James moved to adopt the nomination unanimously, second by Mr. Ihasz. Motion passed, voice vote (10-0). Mr. Rubino is President Pro Tem.

**Report of Council's Committee-on-Committees**

Mr. James moved to adopt the Committee assignments and appointments to Boards and Commissions as discussed in the committee meeting, second by Mrs. Pyke. Motion passed, voice vote (10-0).

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No report.

**Finance & Appropriations:**

**Temp. Ord. A-132**

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 Water and Sewer Division during 2013, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. A-132, second by Mr. Rubino. Motion passed, voice vote (10-0).

**Temp. Ord. A-133**

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 Sanitation Division during 2013, and declaring an emergency.

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Mrs. Klinger moved to adopt Temp. Ord. A-133, second by Mr. James. Motion passed, voice vote (10-0).

**Temp. Ord. A-134**

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 Streets Division during 2013, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. A-134, second by Mr. Rubino. Motion passed, voice vote (10-0).

**Temp. Res. A-135**

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.

Mrs. Klinger moved to adopt Temp. Res. A-135, second by Mr. James. Motion passed, voice vote (10-0).

**Temp. Ord. A-136**

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 2013, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. A-136, second by Mr. Rubino. Motion passed, voice vote (10-0).

**Sub. Temp. Ord. A-137 (dated 1-14-13)**

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.

Mrs. Klinger moved to adopt Sub. Temp. Ord. A-137 (dated 1-14-13), second by Mr. James. Motion passed, voice vote (10-0).

**Public & Industrial Improvements:**

No report.

**Public Affairs:**

No report.

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call.
Finance:	January 22, 2013, 6:30 p.m.
Public Improvements:	January 22, 2013, 6:35 p.m.
Public Affairs:	Subject to call.
Community Development:	Subject to call.

**Miscellaneous Business:**

Mr. Walters wanted to thank Mrs. Colavecchio for her outstanding service to the citizens of Cuyahoga Falls. It was a pleasure working with her and she will be greatly missed. Mrs. Klinger stated it was a pleasure and honor serving with Mrs. Colavecchio, and she wished her the best of luck in her new position. Mr. James stated it was an honor and a privilege working with Mrs. Colavecchio over the years, and added she will do a great job as Clerk of Courts. Mrs. Pyke stated she would also miss Mrs. Colavecchio on Council. She asked Mr. Demasi for a list of the sidewalk repairs.

Mayor Robart echoed all of the sentiments. In his 30+ years in public service, he couldn't remember a Councilperson with a more level-headed and direct approach to government. She has done a fabulous job. Mr. Iula stated Mrs. Colavecchio will be missed, and Mr. Mader added it was a privilege serving with her and wished her the best. Mr. Rubino congratulated Mrs. Colavecchio on her journey and thanked her for her work on Council.

Mrs. Colavecchio stated it has been a wonderful seven years. She has learned a lot from everyone on Council. Members did not always agree but they had a way of communicating to work together towards the common goal of moving the City forward. She added it was a privilege for her to sit there tonight as the new Clerk of Courts but she will miss everyone deeply.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 6:50 p.m.

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Don Walters, Council President

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Cathleen J. Meacham, Clerk of Council