

Cuyahoga Falls City Council
Minutes of the Public & Industrial Improvements Committee Meeting
January 17, 2012

Members: Jerry James, Chair
Diana Colavecchio
Terry Mader

Mr. James called the meeting to order at 6:30 p.m. All members were present

The minutes from the December 19, 2011 Committee meeting were approved as submitted.

Legislation Discussed

Temp. Res. A-1
Temp. Ord. A-2

Discussion

Temp. Res. A-1

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of State Road between Graham Road and Steels Corners Road, and declaring an emergency.

Mr. Demasi stated that temporary easements and utility easements are needed for the widening of the roadway and installation of sidewalks. They have settled with approximately half of the property owners. URS is the consultant. There are some properties that are still in Emidio's name even though he passed away a few years ago. The family has hired an attorney to handle the transfer. This appropriation will allow the utility companies to begin their work. Mrs. Klinger asked whether someone from the gun shop contacted the City. Mr. Demasi indicated they did. Mrs. Klinger asked if an agreement was reached with regard to their property. Mr. Demasi stated they have had several meetings and the City is redesigning the project as far as their property to satisfy their needs.

Mr. Mader moved to bring out A-1 with a favorable recommendation, second by Mrs. Colavecchio. Motion passed (3-0).

Temp. Ord. A-2

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency repairs to the road embankment supporting Akron-Peninsula Road north of Ira Road, and declaring an emergency.

Mr. Demasi stated that during the last week of November, heavy rains caused erosion damage to the embankment and roadway pavement on Akron-Peninsula Road approximately 1/2 mile south of Bolanz Road. Repairs were completed in December by Kenmore Construction Company. The cost was just over \$54,000. Some of the money was encumbered last year and the balance will be paid through the storm water fund this year.

Mrs. Colavecchio moved to bring out A-2 with a favorable recommendation, second by Mr. Mader. Motion passed (3-0).

Meeting adjourned at 6:36 p.m.