

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

January 28, 2013

- Call to Order: Mr. Walters at 6:30 p.m.
- Roll Call: Mr. Rubino, present; Mrs. Snyder, present; Mr. Ihasz, absent; Mr. James, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Barnhart, present; Mr. Iula, present; Mr. Walters, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mrs. Pyke
- Approval of Minutes: The minutes from the January 14, 2013 Council meeting and January 14, 2013 Committee-on-Committees meeting were approved as submitted.
- Reports and Communications:
1. A Notice from the Ohio Division of Liquor Control regarding a license transfer from BATR Foods LLC dba Brewsters at the Range & Golf Course, 124 E. Hines Hill Rd., Boston Heights, OH ~~to~~ Riser Foods Company dba Howe Giant Eagle 5878, 230 Howe Ave., Cuyahoga Falls, OH.
  2. A Letter dated January 24, 2013 from the Mayor to City Council regarding appointments to various boards and commissions.
- Mr. Walters created a Confirmation Committee consisting of Mr. James, as Chair, Mr. Rubino and Mrs. Pyke, to discuss the appointments.

#### New Legislation (First Reading)

##### **Temp. Ord. B-6 (Planning & Zoning)**

An ordinance approving the application of Daniel Michael Lynch, Trustee, as owner of certain real property located at 643/653 West Steels Corners Road (Parcel Nos. 35-00045, 35-05391 and 35-05392), to place said property into an agricultural district pursuant to Ohio Revised Code Chapter 929, and declaring an emergency.

Mr. Walters stated a public hearing will be held at 6:30 p.m. on Monday, February 11, 2013 to discuss Temp. Ord. B-6.

**Temp. Ord. B-7 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of mail processing equipment and associated software for use in the Utility Billing Department, and declaring an emergency.

Mrs. Klinger moved to suspend the Rules in order to discuss Temp. Ord. B-7 on the same night as Council, second by Mr. James. Motion passed, voice vote (9-0).

**Temp. Ord. B-8 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the city-owned parking garages located at 2035 Old Town Loop (the "Blue" parking deck), 2052 Front Street (the "Red" parking deck), and 2318 Second Street (the "Green" parking deck) and declaring an emergency.

Council recessed into Committee meetings at 6:35 p.m. and reconvened at 6:47 p.m.

**Reports of Council's Special Committees**

Mr. James moved to accept the Mayor's Appointments, second by Mr. Rubino. Motion passed, voice vote (9-0).

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No report.

**Finance & Appropriations:**

**Temp. Ord. B-1**

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.

Mrs. Klinger moved to adopt Temp. Ord. B-1, second by Mr. James. Motion passed, voice vote (9-0)

**Temp. Ord. B-2**

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.

Mrs. Klinger moved to adopt Temp. Ord. B-2, second by Mr. Rubino. Motion passed, voice vote (9-0).

**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 mail processing equipment and associated software for use in the Utility Billing Department, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-7, second by Mr. James. Motion passed, voice vote (9-0).

**Public & Industrial Improvements:**

**Temp. Ord. B-3**

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.

Mrs. Snyder moved to adopt Temp. Ord. B-3, second by Mrs. Pyke. Motion passed, voice vote (9-0).

**Temp. Ord. B-4**

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.

Mrs. Snyder moved to adopt Temp. Ord. B-4, second by Mrs. Pyke. Motion passed, voice vote (9-0).

**Temp Res. B-5**

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.

Mrs. Snyder moved to adopt Temp. Res. B-5, second by Mrs. Pyke. Motion passed, voice vote (9-0).

**Public Affairs:**

No report.

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call.
Finance:	February 4, 2013, 6:30 p.m. to discuss Report 21
Public Improvements:	February 4, 2013, 6:35 p.m.
Public Affairs:	February 4, 2013, 6:40 p.m.
Community Development:	Subject to call.

**Miscellaneous Business:**

Mr. James moved to excuse the absence of Mr. Ihasz, second by Mrs. Pyke. Mr. Walters stated that Mr. Ihasz contacted him to say he was ill. Motion passed, voice vote (9-0).

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (9-0). Meeting adjourned at 6:55 p.m.

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Don Walters, Council President

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Cathleen J. Meacham, Clerk of Council