

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

January 9, 2012

- Call to Order: Mr. Ihasz at 6:33 p.m.
- Roll Call: Mrs. Colavecchio, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, present, Mr. Rubino, present; Mrs. Snyder, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Barnhart, present; Mr. Iula, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mr. Rubino
- Approval of Minutes: The minutes from the December 27, 2011 regular Council meeting, the January 3, 2012 Special Council meeting, and the January 3, 2012 Committee-on-Committee meeting were approved as submitted.
- Reports and Communications: None

#### New Legislation

(First Reading)

##### **Temp. Res. A-1 (Public & Industrial Improvements)**

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.

##### **Temp. Ord. A-2 (Public & Industrial Improvements)**

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.

##### **Temp. Ord. A-3 (Public Affairs)**

An ordinance amending Section 1 of Ord. No. 103-2011 to approve and adopt the final council ward descriptions and ward map associated with the redistricting of City Council wards as determined therein, and declaring an emergency.

##### **Temp. Ord. A-4 (Public Affairs)**

An ordinance authorizing the Director of Public Safety to enter into an agreement with the City of Tallmadge, Ohio for the provision of prisoner confinement services, and declaring an emergency.

Mr. Walters moved to suspend the rules in order to hold a Public Affairs committee meeting on the same night as Council to discuss Temp. Ord. A-3, second by Mr. James. Motion passed, voice vote (11-0).

Mrs. Klinger moved to excuse Mrs. Pyke from voting on Temp. Ord. B-142, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Council recessed into a Public Affairs committee meeting at 6:38 p.m. and reconvened at 6:48 p.m.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

**Temp. Res. B-133**

A resolution approving the Brownfield redevelopment plan submitted for the proposed Schwebel Flex Industrial and Technology Center, and declaring an emergency.

Mr. Rubino moved to amend B-133 by substitution with Sub. Temp. Ord. B-133 (dated 1/9/12), second by Mr. Barnhart. Motion passed, voice vote (11-0). Mr. Rubino moved to adopt Sub. Temp. Res. B-133 (dated 1/9/12), second by Mr. Barnhart. Motion passed, voice vote (11-0).

**Finance & Appropriations:**

**Temp. Ord. B-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 Water and Sewer Division during 2012, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. B-134, second by Mr. Walters. Mrs. Colavecchio stated she spoke with the Administration who confirmed that the purchase of these meters was for new construction only. Motion passed, voice vote (11-0).

**Temp. Ord. B-135**

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 2012, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. B-135, second by Mr. Iula. Motion passed, voice vote (11-0).

**Temp. Ord. B-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 and supplies for use by the Sanitation Division during 2012, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. B-136, second by Mr. Walters. Motion passed, voice vote (11-0).

**Temp. Ord. B-137**

An ordinance amending Ordinance No. 99-2011, relating to the purchase of self-contained breathing apparatus sets, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. B-137, second by Mr. Iula. Motion passed, voice vote (11-0).

**Temp. Ord. B-138**

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 2012, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. B-138, second by Mr. Walters. Mrs. Colavecchio indicated the budget information sheet had a discrepancy regarding the amount budgeted for repairs. She has confirmed with the Administration that the amount is \$245,000 and not the \$275,000 that was reflected on the sheet. Motion passed, voice vote (11-0).

**Sub. Temp. Ord. B-139 (dated 1/3/12)**

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. Colavecchio moved to adopt Sub. Temp. Ord. B-139 (dated 1/3/12), second by Mr. Iula. Motion passed, voice vote (11-0).

**Public & Industrial Improvements:**

None.

**Public Affairs:**

**Temp. Ord. B-140**

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-140, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Temp. Ord. B-141**

An ordinance authorizing the Director of Public Safety to enter into a mutual aid agreement with certain local law enforcement agencies for the operation of the Summit County Metro "SWAT" Team, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-141, second by Mrs. Snyder. Motion passed, voice vote (11-0).

**Temp. Ord. B-142**

An ordinance authorizing the Park and Recreation Board to enter into an amendment of Contract No. 5863 with Summa Health Systems Cuyahoga Falls General Hospital nka Summa Western Reserve Hospital, LLC, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-142, second by Mrs. Klinger. Motion passed, voice vote (10-0).

**Community Development:**

**Temp. Res. B-143**

resolution authorizing the Director of Community Development to apply for and accept a grant from the Clean Ohio Revitalization Fund in support of the proposed Schwebel Flex Industrial and Technology Center, and declaring an emergency.

Mrs. Snyder moved to adopt Temp. Res. B-143, second by Mrs. Pyke. Motion passed, voice vote (11-0).

**Temp. Res. B-144**

A resolution expressing this Council's intent to require the establishment of renovation and construction performance goals based on "LEED" standards in the redevelopment of the Schwebel Baking Company site, and declaring an emergency.

Mrs. Snyder moved to adopt Temp. Res. B-144, second by Mr. Rubino. Motion passed, voice vote (11-0).

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call.
Finance:	Subject to call.
Public Improvements:	January 17, 2012, 6:30 p.m.
Public Affairs:	January 17, 2012, 6:35 p.m.
Community Development:	Subject to call.

**Miscellaneous Business:**

None.

Mrs. Pyke moved to adjourn, second by Mr. James. Motion passed, voice vote (11-0). Meeting adjourned at 7:05 p.m.

---

Mark Ihasz, Council President

---

Cathleen J. Meacham, Clerk of Council