CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

October 10, 2011

Call to Order:	Mrs. Colavecchio at 6:35 p.m.
Roll Call:	Mrs. Hummel, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. Iula, present; Mrs. Colavecchio, present.
Invocation:	Mrs. Hummel
Pledge of Allegiance:	Mrs. Hummel
Approval of Minutes:	The minutes from the September 26, 2011 regular Council meeting were approved as submitted.
Reports and Communications:	1. A Notice from the Ohio Division of Liquor Control regarding a new license application for Northfield Realty LLC dba Oakwood Convenient, 2675 Oakwood Dr., Cuyahoga Falls, OH.

New Legislation
(First Reading)

Temp. Ord. B-91 (Finance)
An ordinance authorizing the Director of Public Service to enter into a Cooperative Procurement Agreement with the North Central Service Cooperative dba National Joint Powers Alliance ("NJPA"), waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by NJPA, and declaring an emergency.

Temp. Res. B-92 (Finance)
A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Temp. Res. B-93 (Public Improvements)
A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the reconstruction of Broad Boulevard between Second and Newberry Streets, and declaring an emergency.

Temp. Res. B-94 (Public Improvements)
A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the reconstruction of Howe Avenue between Main Street and Buchholzer Boulevard, and declaring an emergency.

Temp. Res. B-95 (Public Improvements)
A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Dept. of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Tallmadge Road between Newberry Street and Clyde Avenue, and declaring an emergency.

Temp. Ord. B-96 (Public Affairs)
An ordinance amending Sections 929.05 and 929.06 of Title Five, Part Nine of the Codified Ordinances, enacting new sections 929.07, 929.08, 929.09, 929.10, 929.11 and 929.12 thereof, relating to storm water pollution prevention plans, and declaring an emergency.

Temp. Ord. B-97 (Public Affairs)
An ordinance amending Sections 1336.01 and 1336.02 of Title Five, Part Thirteen of the Codified Ordinances, relating to clandestine drug labs, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

No report.

Public & Industrial Improvements

No report.

Public Affairs:

No report.

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	October 17, 2011, 6:30 p.m.
Public Improvements:	October 17, 2011, 6:35 p.m.
Public Affairs:	October 17, 2011, 6:40 p.m.
Community Development:	Subject to call.

Miscellaneous Business:

None.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:38 p.m.

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Diana Colavecchio, Council President

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Cathleen J. Meacham, Clerk of Council