

Cuyahoga Falls, relative to purchase of \$5,100,000 in notes to be issued under the authority of Temp. Ords. B-81 and B-82.

6. Introduction of new ordinances and resolutions.

The following ordinances and resolutions were introduced and referred as follows:

To the Finance Committee:

Temp. Ord. B-86: An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

To the Public Affairs Committee:

Temp. Ord. B-87: An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

7. Public Hearings.

(None.)

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

Temp. Ord. B-78: An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and General Fund, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. B-78. Seconded by Mr. James.

Remarks by the Committee Chair: None

Mr. James called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-79: An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. B-79. Seconded by Mr. Iula.

Remarks by the Committee Chair: None

Mr. Iula called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Res. B-80: 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.

Motion by Mrs. Klinger to adopt Temp. Res. B-80. Seconded by Mr. James.

Remarks by the Committee Chair: None

Mr. James called the question.

Motion adopted by acclamation, 11-0. The resolution was adopted.

Temp. Ord. B-81: An ordinance providing for the issuance and sale of Notes in the principal amount of \$3,300,000, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency

Motion by Mrs. Klinger to adopt Temp. Ord. B-81. Seconded by Mr. Iula.

Remarks by the Committee Chair: None

Mr. Iula called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-82: An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,800,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. B-82. Seconded by Mr. James.

Remarks by the Committee Chair: None

Mr. James called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-83: An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7157 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. B-83. Seconded by Mr. Lula.

Remarks by the Committee Chair: None

Mr. Lula called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Public Improvements Committee:

Sub. Temp. Ord B-69 (10/5/15): An ordinance authorizing the Director of Public Service to enter into a contract or contracts, to extend sanitary sewer [sic] on Cochran Road, from Cavalier Trail to 1,300 ft. west of Cavalier Trail, and declaring an emergency.

Motion by Mr. Lula to adopt Sub. Temp. Ord. B-69 (10/5/15). Seconded by Mr. Brillhart.

Remarks by the Committee Chair: None.

Mr. Lula called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-84: 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 service to repair and stabilize the slope failure and storm sewer at Yellow Creek Road, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-84. Seconded by Mr. Mader.

Remarks by the Committee Chair: None.

Mr. Mader called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Public Affairs Committee:

(No report.)

Community Development Committee:

(No report.)

10. Announcement of Schedule of Council Committee meetings.

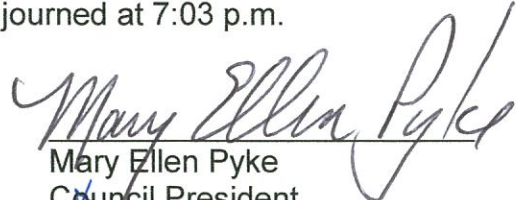
Planning and Zoning:	Subject to call.
Finance:	October 19, 2015 at 6:30 p.m.
Public Improvements:	Subject to call.
Public Affairs:	October 19, 2015 at 6:35 p.m.
Community Development:	October 19, 2015 at 6:40 p.m.

11. Miscellaneous Business

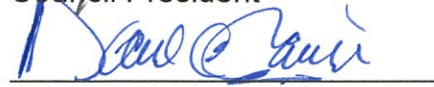
The President recognized the Chief of Police and asked him to discuss the problem of daylight burglaries in Ward 8. The Chief advised people to avoid spreading rumors and contact the Police Department or the Chief personally if questions need to be answered. The President recognized Mr. Mader, who thanked the Chief and Police Department for communicating effectively regarding these issues. The President recognized Mr. Pallotta, who asked if there is any particular area of Ward 8 that is affected. The Chief stated there is no particular area of focus. The President recognized Mr. Weinhardt, who asked the Chief to discuss the problem of drugs and its effect on the crime rate. The Chief stated that the crackdown on the abuse of prescription opioid painkillers has dramatically increased the market for illegal heroin. The Chief discussed the programs the Department has to address the problem for both individuals and institutions.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 7:03 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council