

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

October 14, 2013

Call to Order: Mr. Walters at 6:32 p.m.

Roll Call: Mr. Rubino, present; Mr. James, present; Mrs. Snyder, present; Mr. Colavecchio, present; Ms. Nichols-Rhodes, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Iula, present; Mr. Pallotta, present; Mr. Walters, present.

Invocation: Mrs. Snyder

Pledge of Allegiance: Mr. Rubino

Approval of Minutes: The minutes from the September 23, 2013 meetings were approved as submitted.

Reports and Communications: None

New Legislation
(First Reading)

No new legislation.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning:

Temp. Ord. B-65

An ordinance approving a Minor Plat for a Minor Subdivision of land at 2374 and 2386 Second Street (Parcel Nos. 02-00787 and 02-13215), and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-65, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-66

An ordinance approving the preliminary and final subdivision plat of Portage Crossing No. 1 Subdivision, vacating portions of Coolidge Avenue, 21st Street, and two Service Drives located therein, and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-66, second by Mr. Mader. Motion passed, voice vote (11-0).

Finance & Appropriations:

Temp. Ord. B-67

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6486 with RS Resources Inc., dba Employ-Temps Staffing Services, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-67, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-68

An ordinance authorizing the Director of Public Service to enter into a contract for employment agency services related to seasonal and occasional employees, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-68, second by Mr. Rubino. Motion passed, voice vote (11-0).

Temp. Ord. B-69

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of Melisa Makcen v. City of Cuyahoga Falls, et al., and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-69, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-70

An ordinance authorizing the Director of Community Development to enter into a third modification of Contract No. 6519 with SRW Environmental Services, Inc. for professional environmental assessment services related to remediation of certain real property known as 4610 State Road (Parcel No. 37-00002), and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-70, second by Mr. Rubino. Motion passed, voice vote (11-0).

Sub. Temp. Ord. B-71 (dated 10-7-13)

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.

Mrs. Klinger moved to adopt Sub. Temp. Ord. B-71 (dated 10-7-13), second by Mr. James. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

No report.

Public Affairs:

Temp. Ord. B-72

An ordinance approving the application of Portage Crossing, LLC for the designation of a Community Entertainment District at the Portage Crossing Redevelopment Site, making certain findings in connection therewith, and declaring an emergency.

Mr. James moved to table Temp. Ord. B-72 , second by Mr. Colavecchio. Mr. James stated after receiving calls and speaking with liquor license owners and residents, he felt there needed to be further discussion on this matter. Roll call: Mr. Rubino, no; Mr. James, yes; Mrs. Snyder, yes; Mr. Colavecchio, yes; Mrs. Nichols-Rhodes, yes; Mrs. Klinger, yes; Mrs. Pyke, no; Mr. Mader, no; Mr. Iula, no; Mr. Palotta, no; Mr. Walters, yes. Motion passed (6-6).

Mr. James moved to refer Temp. Ord. B-72 back to Committee for further discussion, second by Mr. Colavecchio. Motion passed, voice vote (11-0).

Temp. Ord. No. B-73

An ordinance accepting certain easements from Portage Crossing, LLC for the installation and maintenance of electric utility facilities at the Portage Crossing Redevelopment site, authorizing the Mayor to execute corresponding easement documents, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-73 , second by Mr. Colavecchio. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee Meetings

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| Planning & Zoning: | Subject to call. |
| Finance: | Subject to call. |
| Public Improvements: | Subject to call |
| Public Affairs: | October 21, 2013, 6:30 p.m. |
| Community Development: | Subject to call |

Miscellaneous Business:

Since Mr. James had initially not scheduled a Public Affairs committee meeting, Mrs. Pyke wanted to confirm that. Mr. James indicated he did not feel it was that urgent of a matter to schedule a meeting next week. He wanted to make sure there was enough time for Council and the public to get as much information as possible before the matter would be discussed again. Mrs. Truby looked at the legal description and stated it appeared they need 75 days to approve, however, she would still like to have it discussed on the 21st if at all possible. Mr. James then scheduled a committee meeting.

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Mrs. Carr gave an update on street light repairs. The backlog is under 2%. Election years always tend to produce more notifications of non-working lights due to everyone walking the wards. She added there is a new LED light they will be using that will last 10 to 15 years without needing to be changed.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:55 p.m.

Don Walters, Council President

Cathleen J. Meacham, Clerk of Council