

**Cuyahoga Falls City Council**  
**Minutes of the Public & Industrial Improvements Committee Meeting**  
**October 15, 2012**

**Members:** Jerry James, Chair  
Diana Colavecchio  
Terry Mader

Mr. James called the meeting to order at 7:25 p.m. All members were present.

The minutes from the September 17, 2012 Committee meetings were approved as submitted.

**Legislation Discussed**

Temp. Ord. A-107

Temp. Ord. A-108

**Discussion**

**Temp. Ord. A-107**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of a 4,397 square foot warehouse addition to a City-owned building at 2550 Bailey Road, and declaring an emergency.

Mrs. Carr stated this was a budgeted item. They want to do a warehouse expansion in the Electric Department. A lot of equipment is being stored outdoors and their goal is to get it all indoors. Mike Dougherty stated that wire reels and wire are stored outdoors. The reels rot so they need to be brought inside. There is also some equipment stored in the substation yards. Someone broke into a substation a while ago and was trying to steal wire. They want to get it out of the yards and store it inside. Mr. James stated it is better to have it inside for liability reasons also. There was \$225,000 budgeted for this, and \$25,000 is coming out of other electric capital projects. Mr. Dougherty stated the savings if from not spending as much on the 23kv project. Construction will begin as soon as they receive Council approval.

Mr. Mader moved to bring out A-107 with a favorable recommendation, second by Mrs. Colavecchio. Motion passed (3-0).

**Temp. Ord. A-108**

An ordinance authorizing the Director of Public Service to enter into a contract with the Ohio Department of Transportation for the Improvement of State Road between Graham and Quick Roads, authorizing the Director of Finance to pay the City's estimated share of the costs therefor, and declaring an emergency.

Mr. Demasi stated this will be for improving State Road from Graham Road through Quick Road by providing and lengthening turn lanes. The project includes \$6,000,000 in AMATS funding and a grant of over \$1 million. All funds will be deposited with ODOT. It is scheduled to be bid on November 29. Mr. James noted he did not read the title of the substitute. Mr. Janis stated the Committee can refer out the substitute. Mr. James stated he is glad to see this project go forward.

Mrs. Colavecchio moved to bring out Sub. A-108 (dated 10-15-12) with a favorable recommendation, second by Mr. Mader. Motion passed (3-0).

Meeting adjourned at 7:30 p.m.