

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

October 22, 2012

- Call to Order: Mr. Ihasz at 6:38 p.m.
- Roll Call: Mrs. Colavecchio, present; Mr. Walters, present; Mr. James, absent; Mr. Rubino, present; Mrs. Snyder, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Barnhart, present; Mr. Iula, present, Mr. Ihasz, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mr. Rubino
- Approval of Minutes: The minutes from the October 8, 2012 regular Council meeting were approved as submitted.
- Reports and Communications:
1. A Notice from the Ohio Division of Liquor Control regarding a license transfer **from** Franchise USA LLC dba Easy Trip 1128, located at 1205 Main Street, Cuyahoga Falls, Ohio **to** 7 Eleven Inc. dba 7 Eleven 3622 located at 1205 Main Street, Cuyahoga Falls, Ohio.
 2. A Notice from the Ohio Division of Liquor Control regarding a license transfer **from** Predmore Restaurants LLC dba Jimmy Biggs Grille, 1927 State Road, Cuyahoga Falls, Ohio **to** Pam Riley LLC dba Jimmy Biggs located at 1927 State Road, Cuyahoga Falls, Ohio.
 3. A Notice from the Ohio Division of Liquor Control regarding a new license application for Riser Foods Company dba Howe Giant Eagle 5878, 230 Howe Avenue, Cuyahoga Falls, Ohio.

New Legislation

(First Reading)

Temp. Res. A-110 (Public Affairs)

A resolution expressing support for and urging passage of Issue 71, the Woodridge Local School District Tax Levy, at the General Election to be held on November 6, 2012, and declaring an emergency.

Mr. Walters moved to suspend the Rules in order to hold a committee meeting on the same night as Council in order to discuss Temp. Res. A-110, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Council recessed at 6:43 p.m. in order to conduct a public hearing on Temp. Res. B-85.

Public Hearing

Temp. Ord. A-85

An ordinance re-zoning Parcel No. 02-12047 (2307 23rd Street) from R-4 (“Urban Density Residential”) to MU-4 (“Sub-Urban Corridor”), authorizing a corresponding amendment of the City’s Official Zone Maps, and declaring an emergency.

Council reconvened from the public hearing at 6:48 p.m.

Council recessed at 6:48 p.m. in order to conduct Committee meetings and reconvened at 6:57 p.m.

Reports of Council’s Standing Committees
(Third Reading)

Planning & Zoning

Temp. Ord. A-85

An ordinance re-zoning Parcel No. 02-12047 (2307 23rd Street) from R-4 (“Urban Density Residential”) to MU-4 (“Sub-Urban Corridor”), authorizing a corresponding amendment of the City’s Official Zone Maps, and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. A-85, second by Mr. Barnhart. Motion passed, voice vote (10-0).

Temp. Ord. A-102

An ordinance approving a conditional zoning certificate for the operation of a vehicle repair facility and outdoor sales lot at 1559 State Road, in an MU-4 Mixed Use District, and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. A-102, second by Mr. Barnhart. Motion passed, voice vote (10-0).

Finance & Appropriations:

Temp. Ord. A-95

An ordinance assigning and/or re-assigning the various job classifications of the City to appropriate established pay grades, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-95, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Res. A-103

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.

Mrs. Colavecchio moved to adopt Temp. Res. A-103, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Ord. A-104

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. Colavecchio moved to amend Temp. Ord. A-104 by substitution with Sub. Temp. Ord. A-104 (dated 10-22-12), second by Mr. Walters. Mrs. Colavecchio stated that the date of the contract was filled in on line 23, which is October 8, 2012. Mrs. Colavecchio moved to adopt Sub. Temp. Ord. A-104 (dated 10-22-12), second by Mr. Walters. Motion passed, voice vote (10-0).

Temp. Ord. A-105

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Karvo Paving Company for emergency pavement repairs to a portion of Graham Road, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-105, second by Mr. Iula. Motion passed, voice vote (10-0).

Public & Industrial Improvements:

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. Colavecchio moved to adopt Temp. Ord. A-107, second by Mr. Mader. Motion passed, voice vote (10-0).

Sub. Temp. Ord. A-108 (dated 10/15/12)

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.

Mrs. Colavecchio moved to adopt Sub. Temp. Ord. A-108 (dated 10/15/12), second by Mr. Mader. Motion passed, voice vote (10-0).

Public Affairs:

Sub. Temp. Ord. A-109 (dated 10/15/12)

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 Sub. Temp. Ord. A-109 (dated 10/15/12), second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Res. A-110

A resolution expressing support for and urging passage of Issue 71, the Woodridge Local School District Tax Levy, at the General Election to be held on November 6, 2012, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-110, second by Mrs. Snyder. Motion passed, voice vote (10-0).

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	Subject to call.
Public Improvements:	Subject to call.
Public Affairs:	Subject to call.
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Colavecchio stated that Council has received Report 21. Mr. Brodzinski stated that real estate taxes are complete for the year and are down \$176,500 vs. the 2012 budget and down \$765,000 vs. 2011. There will still be some activity in admissions tax in October for concerts held in September. That account is projected to be up \$28,000. Local government funds is down at \$218,000 vs. the 2012 budget and down \$524,000 vs. 2011. Mayor's court is on pace. Income tax transferred into the general fund is up \$288,000. Overall, the 2012 budget through September is down \$1.5 million vs. last year. Expenses are up \$26,000 compared to last year. The storm water drainage utility fund is down \$481,000 because of the status of the dam removal. They will be reducing the appropriation this year and then re-appropriating next year for the remaining piece of the project. Nat revenue is down \$39,000 but, overall, leisure time is up \$147,000 on the revenue side.

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Mr. Ihasz stated there was no legislation to be discussed at the November 5 Committee meeting. Mrs. Colavecchio moved to cancel the November 5 Committee meeting, second by Mrs. Snyder. Motion passed 10-0. Mr. Ihasz stated that Council's next meeting will be November 12.

Mrs. Colavecchio moved to excuse the absence of Mr. James, second by Mrs. Snyder. Motion passed, voice vote (10-0).

Mrs. Pyke moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (10-0). Meeting adjourned at 7:14 p.m.

Mark Ihasz, Council President

Cathleen J. Meacham, Clerk of Council