

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

October 24, 2011

Call to Order: Mrs. Colavecchio at 6:31 p.m.

Roll Call: Mrs. Hummel, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, absent; 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: Mr. Rubino

Approval of Minutes: The minutes from the October 10, 2011 regular Council meeting were approved as submitted.

Reports and Communications: None.

#### New Legislation (First Reading)

##### **Temp. Ord. B-98 (Planning & Zoning)**

An ordinance approving the site plan related to construction of a 55,000 square foot/100-unit skilled nursing facility at 186 West Bath Road (Parcel No. 35-05985), and declaring an emergency.

##### **Temp. Ord. B-99 (Finance)**

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.

##### **Temp. Res. B-100 (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 Main Street between Howe Avenue and the southern corporation limit, and declaring an emergency.

Mr. Walters moved to suspend the rules in order to hold a committee meeting on the same night as Council to discuss B-100, second by Mr. Barnhart. Motion passed, voice vote (10-0).

##### **Temp. Ord. B-101 (Public Affairs)**

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

**Temp. Ord. B-102 (Public Affairs)**

An ordinance authorizing the Mayor to execute an easement agreement with the State of Ohio, Environmental Protection Agency, establishing environmental covenants in connection with certain real property affected by the Cuyahoga Falls dam removal and Cuyahoga River Restoration Project, and declaring an emergency.

Council recessed into a Public Improvements Committee meeting at 6:35 p.m. and reconvened at 6:38 p.m.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

No report.

**Finance & Appropriations**

**Temp. Ord. B-90**

An ordinance authorizing the Director of Finance to enter into a contract with the City of Cleveland, Ohio to establish membership in the Central Collection Agency and for the purchase of certain income tax collections services, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-90, second by Mr. Walters. Motion passed, voice vote (10-0).

**Temp. Ord. B-91**

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.

Mrs. Hummel moved to adopt Temp. Ord. B-91, second by Mrs. Klinger. Motion passed, voice vote (10-0).

**Sub. Temp. Res. B-92 (dated 10/17/11)**

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. Hummel moved to adopt Sub. Temp. Res. B-92 (dated 10/17/11), second by Mr. Walters. Motion passed, voice vote (10-0).

**Public & Industrial Improvements**

**Temp. Res. B-93**

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.

Mr. Walters moved to adopt Temp. Res. B-93, second by Mr. Mader. Motion passed, voice vote (10-0).

**Temp. Res. B-94**

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.

Mr. Walters moved to adopt Temp. Res. B-94, second by Mr. Mader. Motion passed, voice vote (10-0).

**Temp. Res. B-95**

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.

Mr. Walters moved to adopt Temp. Res. B-95, second by Mr. Mader. Motion passed, voice vote (10-0).

**Temp. Res. B-100 (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 Main Street between Howe Avenue and the southern corporation limit, and declaring an emergency.

Mr. Walters moved to adopt Temp. Res. B-100, second by Mr. Mader. Motion passed, voice vote (10-0).

**Public Affairs:**

**Temp. Ord. B-96**

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.

Mrs. Hummel moved to adopt Temp. Ord. B-96, second by Mr. Iula. Motion passed, voice vote (10-0).

**Temp. Ord. B-97**

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.

Mrs. Hummel moved to adopt Temp. Ord. B-97, second by Mr. Iula. Motion passed, voice vote (10-0).

**Community Development:**

No report.

Schedule of Committee Meetings

Planning & Zoning:	November 7, 2011, 6:30 p.m.
Finance:	November 7, 2011, 6:35 p.m.
Public Improvements:	Subject to call.
Public Affairs:	November 7, 2011, 6:40 p.m.
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Hummel stated that Council had received the updated Report 21 for the end of September 30. Mr. Brodzinski stated there is not much change from the previous month. State cuts start this year and will have more of an impact next year, with a full impact in 2013. There will be approximately \$1.3 to \$1.4 million in sustainable cuts out of the General Fund and indicated Council will be able to see that when the budget is discussed in December. The Leisure Time Fund is basically flat--the Nat is up \$7,000 and Golf is down \$10,000. Mrs. Hummel asked if the budget was on target. Mr. Brodzinski stated it was. It will probably end up within \$50,000. Expenditures are down \$8,000 to \$9,000. Cuts need to be done now because of lost revenue in 2013 and 2014 that the City has no control over.

Mr. Walters moved to excuse the absence of Mr. Ihasz, second by Mr. James. Mrs. Colavecchio indicated that Mr. Ihasz had contacted her about being unable to attend the meeting. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 6:50 p.m.

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Diana Colavecchio, Council President

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Cathleen J. Meacham, Clerk of Council