

Cuyahoga Falls City Council

Minutes of the Council Meeting of October 26, 2015

Call to Order

Mrs. Pyke called the meeting to order at 6:31 p.m.

1. Roll Call

Present: Mr. Brillhart
Mr. Colavecchio
Mr. DeRemer
Mr. Iula
Mr. James
Mrs. Klinger
Mr. Mader
Mr. Pallotta
Mr. Rubino
Mr. Weinhardt
Mrs. Pyke

2. Invocation

The invocation was given by Mr. Mader.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Weinhardt.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the meeting of October 12, 2015 were approved as submitted.

5. Reading of petitions, claims, communications and reports of City officials.

(None.)

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-89: An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of

Cuyahoga Falls for the fiscal year ending December 31, 2016, and declaring an emergency.

To the Public Improvements Committee:

Temp. Ord. B-90: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of West Steels Corners Road Phase I between State Road and Northampton Road, and declaring an emergency.

Temp. Ord. B-91: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of West Steels Corners Road Phase II, between Northampton Road and Akron-Peninsula Road, and declaring an emergency.

Temp. Ord. B-92: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for construction of the Wyoga Lake Road Multi-Purpose Trail Phase I, and declaring an emergency.

Temp. Ord. B-93: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of Riverview Road between Bath Road and the North Corporation Line, and declaring an emergency.

Temp. Ord. B-94: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of Chestnut Boulevard between State Road and 2nd Street, and declaring an emergency.

Temp. Ord. B-95: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the reconstruction of Howe Avenue between Main Street and Buchholzer Boulevard, and declaring an emergency.

Temp. Ord. B-96: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area

Transportation Study, for the resurfacing of Oakwood Drive between Graham Road and Front Street, and declaring an emergency.

Temp. Ord. B-97: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the reconstruction of Front and 2nd Streets between Chestnut Boulevard and the Cuyahoga River, and declaring an emergency.

To the Community Development Committee:

Temp. Ord. B-98: An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement jointly [sic] with Technicote, Inc. and CFO Realty, LLC, 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-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.

Motion by Mrs. Klinger to adopt Temp. Ord. B-86. 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-88: An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of natural gas, after publicly advertising for bids, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. B-88. 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.

Public Improvements Committee:

(No report.)

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.

Motion by Mr. Pallotta to adopt Temp. Ord. B-87. Seconded by Mrs. Klinger.

Remarks by the Committee Chair: None.

Mr. DeRemer called the question.

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

Community Development Committee:

Temp. Ord. B-85: An ordinance appropriating funds for the repayment of monies to the U.S. Department of Housing and Urban Development for economic development loan activities deemed to be ineligible, and declaring an emergency.

Motion by Mr. Weinhardt to refer Temp. Ord. B-85 back to committee. Seconded by Mr. Pallotta.

Remarks by the Committee Chair: Mr. Weinhardt stated that additional information is necessary to determine the correct amount of money that is owed to the Dept. of Housing and Urban Development ("HUD").

The President recognized Mr. James, who asked why the October 14th e-mail from the Director of Community Development did not resolve this issue. The President stated that Council members have not received a copy of the report of the on-site monitoring review conducted by HUD and that the members should have an opportunity to review this report and ask questions prior to voting on this ordinance. Mr. James asked if the delay in adopting this legislation will result in further penalty to the City. The President stated that she verified with the Director of Community Development that holding this ordinance for further review will not result in any penalty to the City.

Mrs. Klinger called the question.

Motion adopted by acclamation, 11-0. The ordinance was referred back to the Community Development Committee.

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:	Subject to call.
Finance:	November 2, 9, 16 and 20, 2015 at 6:30 p.m.
Public Improvements:	November 2, 2015 at 6:35 p.m.
Public Affairs:	Subject to call.
Community Development:	November 2, 2015 at 6:40 p.m.

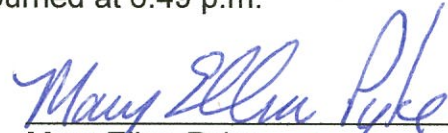
11. Miscellaneous Business

The President recognized the Finance Director, Bryan Hoffman, relative to Report 21 dated October 14, 2015 for the period ending September 30, 2015. Mr. Hoffman stated that real estate tax receipts are down about \$10,000 from budget. The City has received its initial settlement of tax receipts from the County but has not yet received the rollback and homestead portions. Interest revenue has increased to an estimated \$285,000 for the year. This is a 51% increase from 2014, attributable to investment policy changes made this year. Admissions taxes are down YTD by \$14,000. Local Government Fund ("LGF") revenue from the County is up about 10%, from \$80,000 to \$90,000 but LGF revenue from the State is down about \$40,000. Municipal income tax collections are up 6.3% YTD. The Street Construction, Maintenance and Repair Fund, supported by receipts for licenses and permits, is up 5% YTD, with strong revenue growth from the cable television franchise fee. Natatorium revenue is up 5.1% YTD. Water Works is up, while Brookledge and Downview are down slightly. On the expenditure side, the Municipal

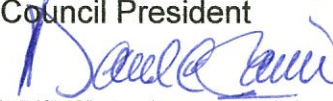
income tax fund, refund line item, is up 22.5% due to some large refunds that were not anticipated. In the self-insurance fund, medical costs are down about \$100,000 YTD, but prescription drug costs are up and will finish \$150,000 above budget. Money will be moved from the medical line item to cover these costs.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:49 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council