

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

October 28, 2013

- Call to Order: Mr. Walters at 6:33 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: Mrs. Pyke
- Approval of Minutes: The minutes from the October 7, 2013, October 14, 2013, and October 21, 2013 meetings were approved as submitted.
- Reports and Communications: 1. A Fiscal Officer's Certificate for each of the three note ordinances being introduced this evening. Each Certificate is dated October 28, 2013 and is from the Director of Finance to Council.

New Legislation
(First Reading)

Temp. Ord. B-75 (Finance)

An ordinance providing for the issuance and sale of notes in the principal amount of \$6,000,000, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. B-76 (Finance)

An ordinance providing for the issuance and sale of notes in the principal amount of \$750,000 in anticipation of the issuance of bonds, for the purpose of constructing improvements to portions of State Road and Portage Trail, including, where necessary, constructing or replacing sidewalks and curbs, installing water and sewer lines, constructing turning lanes, installing traffic signals and lighting, and all related improvements, and declaring an emergency.

Temp. Ord. B-77 (Finance)

An ordinance providing for the issuance and sale of notes in the principal amount of \$725,000, in anticipation of the issuance of bonds, for the purpose of paying costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Council recessed into a Finance Committee meeting at 6:36 p.m. and reconvened at 6:43 p.m.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning:

None.

Finance & Appropriations:

Temp. Res. B-74

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. Klinger moved to adopt Temp. Ord. B-74, second by Mr. Rubino. Motion passed, voice vote (11-0).

Temp. Ord. B-75

An ordinance providing for the issuance and sale of notes in the principal amount of \$6,000,000, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-75, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-76

An ordinance providing for the issuance and sale of notes in the principal amount of \$750,000 in anticipation of the issuance of bonds, for the purpose of constructing improvements to portions of State Road and Portage Trail, including, where necessary, constructing or replacing sidewalks and curbs, installing water and sewer lines, constructing turning lanes, installing traffic signals and lighting, and all related improvements, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-76, second by Mr. Rubino. Motion passed, voice vote (11-0).

Temp. Ord. B-77

An ordinance providing for the issuance and sale of notes in the principal amount of \$725,000, in anticipation of the issuance of bonds, for the purpose of paying costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-77, 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 excuse Mrs. Snyder from voting on Temp. Ord. B-72 due to a conflict, second by Mr. Colavecchio. Motion passed, voice vote (11-0).

Mr. James moved to adopt Temp. Ord. B-72 , second by Mr. Colavecchio. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Monday, November 18, 2013 in anticipation of discussing Temp. Ord. B-64, which has a public hearing next week.
Finance:	Subject to call
Public Improvements:	Subject to call
Public Affairs:	Subject to call
Community Development:	Subject to call

Miscellaneous Business:

Mr. Walters reminded everyone that a public hearing is scheduled for next Monday at 6:30 p.m. regarding Temp. Ord. B-64.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:50 p.m.

Don Walters, Council President

Cathleen J. Meacham, Clerk of Council