

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

October 31, 2011

Call to Order: Mrs. Colavecchio at 6:35 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.

Mrs. Colavecchio stated the purpose of this Special Council meeting was to introduce new ordinances and discuss and possibly vote on some, as well..

New Legislation
(First Reading)

Mr. Rubino moved to suspend the rules in order to hold a Planning & Zoning committee meeting on the same night as Council, to discuss Temp. Ord. B-98, second by Mr. James. Roll call: Mrs. Hummel, no; Mr. Walters, yes; Mr. James, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mrs. Colavecchio, yes. Motion passed (9-1)

Temp. Ord. B-103 (Finance)

An ordinance providing for the issuance and sale of \$300,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of improving State Road between Graham Road and Steels Corner Road by widening, constructing sidewalks and storm water management facilities and installing lighting and traffic signals, where necessary, and all related improvements, and declaring an emergency.

Temp. Ord. B-104 (Finance)

An ordinance providing for the issuance and sale of \$85,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of improving the City's water system by replacing the waterline in Taft Avenue and replacing the dehumidification units at the City's water treatment plant, and declaring an emergency.

Temp. Ord. B-105 (Finance)

An ordinance providing for the issuance and sale of \$1,000,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of costs of constructing a State Route 8 interchange at Seasons Road, including construction and installation of water, storm sewer and sanitary sewer lines, traffic signalization, street lighting and related improvements, and declaring an emergency.

Temp. Ord. B-106 (Finance)

An ordinance providing for the issuance and sale of notes in the principal amount of \$300,000, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the City's Brookledge Golf Course, and declaring an emergency.

Temp. Ord. B-107 (Finance)

An ordinance providing for the issuance and sale of notes in the principal amount of \$8,000,000, 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-108 (Public Affairs)

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6613 with the International Association of Firefighters, Local 494, and declaring an emergency.

Temp. Ord. B-109 (Public Affairs)

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6619 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.

Temp. Ord. B-110 (Public Affairs)

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6616 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.

Temp. Ord. B-111 (Public Affairs)

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6640 with the Fraternal Order of Police, Ohio Labor Council, Inc., and declaring an emergency.

Temp. Ord. B-112 (Public Affairs)

An ordinance authorizing the Mayor to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2662, effective November 1, 2011, and declaring an emergency.

Mrs. Hummel moved to suspend the Rules in order to hold a committee meeting on the same night as Council to discuss Temp. Ord. Nos. B-108 through B-112, second by Mr. James. Mrs. Hummel stated this has been requested by the Administration. Motion passed, voice vote (10-0).

Mrs. Hummel moved to dissolve into executive session to review collective bargaining negotiations with the City's negotiating team, second by Mr. Barnhart. Roll call: Mrs. Hummel, yes; Mr. Walters, yes; Mr. James, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mrs. Colavecchio, yes. Motion passed (10-0).

Temp. Ord. B-113 (Community Development)

An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Superior Environmental Corporation for the professional services necessary to conduct a Phase II environmental assessment of certain real property as necessary for preparation and submission of a grant application to the Clean Ohio Revitalization Fund, and declaring an emergency.

Council dissolved into executive session at 6:43 p.m.

Mrs. Hummel moved to dissolve out of executive session, second by Mr. James. Roll call: Mrs. Hummel, yes; Mr. Walters, yes; Mr. James, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mrs. Colavecchio, yes. Motion passed (10-0). Council dissolved out of executive session at 7:05 p.m.

Council recessed into committee meetings at 7:05 p.m. and reconvened at 8:12 p.m.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No report.

Finance

No report.

Public & Industrial Improvements

No report.

Public Affairs

Temp. Ord. B-108

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6613 with the International Association of Firefighters, Local 494, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-108, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Ord. B-109

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6619 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-109, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Ord. B-110

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6616 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-110, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Ord. B-111

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6640 with the Fraternal Order of Police, Ohio Labor Council, Inc., and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-111, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Ord. B-112

An ordinance authorizing the Mayor to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2662, effective November 1, 2011, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-112, second by Mr. Iula. Motion passed, voice vote (10-0).

Community Development

No report other than the scheduling of a committee meeting for November 7, 2011 at 6:45 p.m.

Miscellaneous Business

Mr. James moved to excuse the absence of Mr. Ihasz, second by Mrs. Hummel. Mrs. Colavecchio stated Mr. Ihasz had notified her that he had minor surgery and would not be in attendance. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 8:18 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council