

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

October 9, 2017

Call to Order: Mrs. Pyke at 6:30 p.m.

Roll Call: Mr. Rubino, present; Mr. Pallotta, present; Ms. Nichols-Rhodes, present; Mr. Brillhart, present; Mr. Miller, present; Mr. James, absent; Mr. Iona, present; Mr. Colavecchio, present; Mrs. Klinger, present; Mr. Iula, present; Mrs. Pyke, present.

Invocation: Mr. Iona

Pledge of Allegiance: Mr. Miller

Approval of Minutes: The minutes of the Council meeting held 9-25-17 were approved as written.

Reports and Communications: Fiscal Officer's Certificate (Graham Waterlines) submitted by Bryan Hoffman, Director of Finance.

New Legislation

(First Reading)

Temp. Ord. B-75 (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-76 (Finance)

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.

Temp. Ord. B-77 (Finance)

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the purchase of play equipment to be installed at Woodridge Primary and Intermediate Schools, and declaring an emergency.

Temp. Ord. B-78 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with The Fire House, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency.

Temp. Ord. B-79 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with the Metropolitan Regional Service Council dba Northeast Ohio Network for Educational Technology (“NEOnet”) for the purchase of IP telephony and voicemail services for a period not to exceed five years, and declaring an emergency.

Temp. Ord. B-80 (Finance)

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,800,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.

Temp. Ord. B-81 (Public Affairs)

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

Temp. Res. B-82 (Public Affairs)

A resolution expressing support for and urging passage of Issue 29, the Cuyahoga Falls City School District levy, at the general election to be held on November 7, 2017, and declaring an emergency.

Temp. Res. B-83 (Public Affairs)

A resolution expressing support for and urging passage of Issue 35, Woodridge Local School District tax levy, at the general election to be held on November 7, 2017, and declaring an emergency.

Temp. Res. B-84 (Public Affairs)

A resolution supporting County Issue 3, which will approve a 4.5 mill renewal levy for County of Summit Developmental Disabilities (“Summit DD”) for a six-year period from 2019 to 2024, and respectfully urging all Summit County voters to vote in favor of Issue 3 at the November 7, 2017 general election, and declaring an emergency.

Reports of Council’s Standing Committees
(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

Temp. Ord. B-70

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, for the sale of Cuyahoga Falls Bulk Electric System (BES) 138KV assets to American Transmission Systems Inc. (ATSI), a First Energy Subsidiary, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-70, second by Mr. Iona. Motion passed, voice vote (10-0).

Temp. Ord. B-71 (Sub. Dated 10/2/17)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with OMEGA JV1 for the “as is” purchase of all JV1 assets on City property and to terminate the OMEGA JV1 lease agreement, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-71 (Sub. Dated 10/2/17), second by Mr. Brillhart. Motion passed, voice vote (10-0).

Temp. Ord. B-72

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of two automated packer trucks for use by the Sanitation Division, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-72, second by Mr. Iona. Motion passed, voice vote (10-0).

Temp. Ord. B-73 (Sub. Dated 10/2/17)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for engineering, bidding and management of the JV1 upgrade project, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-73 (Sub. Dated 10/2/17), second by Mr. Brillhart. Motion passed, voice vote (10-0).

Public & Industrial Improvements:

No Report.

Public Affairs:

Temp. Ord. B-74

An ordinance amending Section 303.07 of the Codified Ordinances, relating to impounding of vehicles in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Pallotta moved to adopt Temp. Ord. B-74, second by Mr. Miller. Motion passed, voice vote (10-0).

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	October 16, 2017, 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	October 16, 2017, 6:35 p.m.
Community Development:	Subject to Call.

Miscellaneous Business

Mr. Colavecchio moved to excuse Mr. James from tonight's meeting, second by Mr. Iula. Motion passed, voice vote (10-0).

Mrs. Pyke stated they will be having a Council meeting next week on Temporary Ordinance B-75, because it is under a time constraint.

Mrs. Klinger stated that Council did not receive budget sheets tonight. Mr. Hoffman has informed her that those will be distributed tomorrow morning via e-mail.

Mr. Rubino moved to adjourn, second by Mr. Iula. Motion passed, voice vote (10-0). Meeting adjourned at 6:44 p.m.

Mary Ellen Pyke, Council President

Dana M. Capriulo, Council Clerk