

**CUYAHOGA FALLS CITY COUNCIL**

**Minutes of the Council Meeting**

**November 13, 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, present; Mr. Iona, absent; Mr. Colavecchio, present; Mrs. Klinger, absent; Mr. Iula, present; Mrs. Pyke, present.

**Invocation:** Mr. Pallotta

**Pledge of Allegiance:** Cub Scout Troop #3154 Redeemer

**Approval of Minutes:** The minutes of the Council meetings held October 23, 2017 and November 6, 2017 were approved as written.

**Reports and Communications:** None.

**New Legislation**

(First Reading)

**Temp. Ord. B-94 (Finance)**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Standard Insurance Company for the City's group life insurance for employees and retirees, and declaring an emergency.

**Temp. Ord. B-95 (Finance)**

An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with Community Insurance Company and/or its subsidiary Anthem, Inc. for the administration of the City's self-insured employee dental insurance plans, for a period not to exceed two years, and declaring an emergency.

**Temp. Ord. B-96 (Finance)**

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with Motorola Solutions, Inc. for the purchase of dispatch consoles and appurtenances for use in the Dispatch Center, and declaring an emergency.

**Temp. Ord. B-97 (Finance)**

An ordinance authorizing the Director of Law to enter into a settlement agreement in the case of Justin Gaglione v. City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-98 (Finance)**

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with Motorola Solutions, Inc., for the purchase of portable radios and the necessary appurtenances for use by the Fire Department, and declaring an emergency.

**Temp. Ord. B-99 (Public Improvements)**

An ordinance consenting to the improvement of the pavement along State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, using crack sealing technology, authorizing financial cooperation thereof, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No Report.

**Finance & Appropriations:**

**Temp. Ord. B-85**

An ordinance authorizing the Mayor to enter into a cooperative procurement agreement with Sourcing Alliance Network, waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by Sourcing Alliance Network, and declaring an emergency.

Mr. Brillhart moved to adopt Temp. Ord. B-85, second by Mr. Pallotta. Motion passed, voice vote (9-0).

**Temp. Ord. B-86**

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Basic NEO for the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plan and COBRA, for a period not to exceed three years, and declaring an emergency.

Mr. Brillhart moved to adopt Temp. Ord. B-86, second by Mr. Pallotta. Motion passed, voice vote (9-0).

**Temp. Ord. B-87**

An ordinance authorizing the Director of Public Service to enter into a grant agreement with American Public Power Association for the Cuyahoga Falls Electric Department SEL Fault and Load Transmitter Receiver System; authorizing the Director of Public Service to enter into a

contract or contracts, without competitive bidding, with Schweitzer Engineering Laboratories for the purchase of equipment, appurtenances and services in connection with this grant project, and declaring an emergency.

Mr. Brillhart moved to adopt Temp. Ord. B-87, second by Mr. Pallotta. Motion passed, voice vote (9-0).

**Public & Industrial Improvements:**

**Temp. Ord. B-88**

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve the Portage Trail Extension West Corridor, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-88, second by Ms. Nichols-Rhodes. Motion passed, voice vote (9-0).

**Temp. Ord. B-89**

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Riverview Road between Bath Road and the north corporation line, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-89, second by Mr. Miller. Motion passed, voice vote (9-0).

**Temp. Ord. B-90**

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of West Steels Corners Road Phase II, between Northampton Road and Akron-Peninsula Road, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-90, second by Ms. Nichols-Rhodes. Motion passed, voice vote (9-0).

**Temp. Ord. B-91**

An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Chestnut Boulevard between State Road and 2nd Street, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-91, second by Mr. Miller. Motion passed, voice vote (9-0).

**Public Affairs:**

No Report.

**Community Development:**

**Temp. Ord. B-93**

An ordinance authorizing the city of Cuyahoga falls to transfer real property formerly known as the mud run gun club to the community improvement corporation of Cuyahoga falls to facilitate the redevelopment of the property, and declaring an emergency.

Mr. Miller moved to adopt Temp. Ord. B-93, second by Mr. Pallotta. Motion passed, voice vote (9-0).

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	November 20, 2017, 6:30 p.m.
Public Improvements:	November 20, 2017, 6:35 p.m.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

**Miscellaneous Business**

Mr. Pallotta moved to excuse Mrs. Klinger and Mr. Iona from tonight's meeting, second by Ms. Nichols-Rhodes. Motion passed, voice vote (9-0).

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (9-0). Meeting adjourned at 6:49 p.m.

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Mary Ellen Pyke, Council President

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Dana M. Capriulo, Council Clerk