

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

November 14, 2011

- Call to Order: Mrs. Colavecchio at 7:00 p.m.
- Roll Call: Mrs. Hummel, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. Iula, present; Mrs. Colavecchio, present.
- Invocation: Mrs. Hummel
- Pledge of Allegiance: Mrs. Colavecchio acknowledged the presence of Cub Scout Troop 3152 and asked them to lead in the Pledge.
- Approval of Minutes: The minutes from the October 24, 2011 regular Council meeting and the October 31, 2011 Special Council meeting were approved as submitted.
- Reports and Communications: 1. Five Fiscal Officer's Certificates for each of the five pieces of note legislation being voted on tonight.

New Legislation

(First Reading)

Temp. Ord. B-114 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the purchase of self-contained breathing apparatus sets and a rescue intervention pack, and declaring an emergency.

Temp. Ord. B-115 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Genuine Parts Company for the operation of an automotive parts shop in a City facility located at 2560 Bailey Road, and for the purchase of auto and truck parts, for a period not to exceed three years, and declaring an emergency.

Temp. Ord. B-116 (Finance)

An ordinance amending Sections 151.01 and 151.05 of Title Five, Part One of the Codified Ordinances, relating to sick leave and vacation for eligible employees, and declaring an emergency.

Temp. Ord. B-117 (Finance)

An ordinance amending Section 303.10 of Title One, Part Three of the Codified Ordinances, relating to impounded vehicles, and declaring an emergency.

Temp. Res. B-118 (Public Affairs)

A resolution expressing support for the construction of the Cuyahoga Falls/Silver Lake Police Memorial, and declaring an emergency.

Temp. Ord. B-119 (Public Affairs)

An ordinance subdividing the City into wards pursuant to the 2010 Federal Decennial Census, and declaring an emergency.

Temp. Ord. B-120 (Community Development)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the City, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. B-99

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.

Mrs. Hummel moved to adopt Temp. Ord. B-99, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-103

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.

Mrs. Hummel moved to adopt Temp. Ord. B-103, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-104

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.

Mrs. Hummel moved to adopt Temp. Ord. B-104, second by Mr. Walters. Motion passed, voice vote (11-0).

Temp. Ord. B-105

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.

Mrs. Hummel moved to adopt Temp. Ord. B-105, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-106

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.

Mrs. Hummel moved to adopt Temp. Ord. B-106, second by Mr. Walters. Motion passed, voice vote (11-0).

Temp. Ord. B-107

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.

Mrs. Hummel moved to adopt Temp. Ord. B-107, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Public & Industrial Improvements

No report.

Public Affairs:

Temp. Ord. B-101

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

Mr. Ihasz moved to adopt Temp. Ord. B-101, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Temp. Ord. B-102

An ordinance authorizing the Mayor to execute an easement agreement with the State of Ohio, Environmental Protection Agency, establishing environmental covenants in connection with certain real property affected by the Cuyahoga Falls dam removal and Cuyahoga River Restoration Project, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. B-102, second by Mr. Iula. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee Meetings

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| Planning & Zoning: | Subject to call. |
| Finance: | November 21, 2011, 6:30 p.m. |
| Public Improvements: | Subject to call. |
| Public Affairs: | November 21, 2011, 6:35 p.m. |
| Community Development: | November 21, 2011, 6:40 p.m. |

Miscellaneous Business:

Mrs. Colavecchio wanted to remind Council members that the Council photo for next year's calendar will be taken next week at 6:30 p.m.

Mrs. Hummel wanted to thank everyone who worked on the redistricting, especially Mr. Walters. It was a very big job. She appreciated the effort he and others put into it, including Mrs. Pyke. Mrs. Hummel stated she was involved during the previous redistricting ten years ago and presented an additional proposal because the one proposed by the committee had two sitting Council members being drawn out of their wards. She appreciated the time and effort that was put into this year's redistricting. She pointed out that in some cities, the legislative body paid an outside source to do their redistricting. Recognition needs to be given to the people who stepped up to put these proposals in front of Council.

Mrs. Pyke moved to adjourn, second by Mr. James. Motion passed, voice vote (11-0). Meeting adjourned at 7:15 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council