

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

November 14, 2016

- 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, present; Mr. Colavecchio, present; Mrs. Klinger, present; Mr. Iula, present; Mrs. Pyke, present.
- Invocation:** Mr. Iona
- Pledge of Allegiance:** Mr. Colavecchio
- Approval of Minutes:** The minutes from the September 20, 2016, October 17, 2016 and October 24, 2016 Council meetings and the September 20, 2016 Committee-of-the-Whole meeting were approved as submitted.
- Reports and Communications:** An e-mail dated November 14, 2016, from Mr. Mark Potter to City Council Presidents announcing an informal meeting regarding the emergency call system with Summit County Council Member Gloria Rodgers on Tuesday, November 22, 2016, at 6 p.m.
- A letter dated November 4, 2016, from Mayor Don Walters announcing his appointment of Ms. Laurie Boveington to the Civil Service Commission.

Mrs. Pyke appointed a Committee-of-the-Whole, with herself as Chair, to review the Mayor's appointment.

Council recessed into a Committee-of-the-Whole at 6:33 p.m. and reconvened at 6:36 p.m.

New Legislation

(First Reading)

Temp. Res. A-88 (Finance)

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-89 (Finance)

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2017, and declaring an emergency.

Temp. Ord. A-90 (Public Affairs)

An ordinance authorizing the Mayor to enter into a license agreement with Alan Ederer for the use of three feet of City right-of-way for the purpose of constructing and operating a parking lot in the Cody Avenue right-of-way abutting the property at 1928 Portage Trail (Parcel No. 02-20463), and declaring an emergency.

Temp Ord. A-91 (Public Affairs)

An ordinance authorizing the Mayor to enter into a license agreement with Valley Park LTD. for the purpose of installing and maintaining a business identification sign in the public right-of way of State Road, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No Report

Finance & Appropriations:

No Report

Public & Industrial Improvements:

No Report

Public Affairs

Temp. Ord. A-85 (Public Affairs)

An ordinance authorizing the Mayor and/or Parks and Recreation Board to enter into a contract or contracts to purchase property located on 223 East Bath Road (Parcel No. 3506483), and declaring an emergency.

Mr. Pallotta moved to adopt Temp. Res. A-85, second by Mr. Miller. Motion passed, voice vote (11-0).

Community Development

No Report

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	November 21, 2016, 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	November 21, 2016, 6:35 p.m.
Community Development:	Subject to Call.

Miscellaneous Business

Mrs. Pyke ask Mayor Walters if he has a report for Utility Billing. Mayor Walters stated that Billing Cycle Number 10 went out on the 10th and consisted of 3,114 paper bills and 453 e-bills. Two weeks from tonight. either during Miscellaneous Business or in line with the Utility Billing budget discussion, they would like to offer the audit that was done and that will be finalized. They will provide it Council, so a discussion will ensue with the audit. Mrs. Pyke asked if they will see the audit in advance. Mayor Walters stated that they will provide it both as a hard copy and electronically.

Mrs. Pyke reminded everyone that, after tonight's Council meeting, they will go directly into the Finance Committee meeting that was called previously.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:42 p.m.

Mary Ellen Pyke, Council President

Dana M. Capriulo, Council Clerk