

# CUYAHOGA FALLS CITY COUNCIL

## Minutes of the Council Meeting

November 20, 2017

**Call to Order:** Mrs. Pyke at 6:31 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.

Mrs. Pyke stated that the tonight's meeting was called by request of the Administration to introduce and refer to Committee the following three ordinances:

### New Legislation (First Reading)

#### **Temp. Ord. B-100 (Public Affairs)**

An ordinance authorizing the city to enter into the Northeast Ohio Public Energy Council ("NOPEC") and authorizing the execution and delivery of the agreement establishing NOPEC and approving the bylaws of NOPEC, and declaring an emergency.

#### **Temp. Ord. B-101 (Public Affairs)**

An ordinance authorizing the Mayor to enter into a natural gas program agreement with the Northeast Ohio Public Energy Council and declaring an emergency.

#### **Temp. Ord. B-102 (Public Affairs)**

An ordinance approving the plan of operation and governance for the NOPEC Gas Aggregation Program for the purpose of jointly establishing and implementing a gas aggregation program, and declaring an emergency.

Mrs. Pyke announced that there will be Public Hearings held on Temp. Ord. B-100, Temp. Ord. B-101 and Temp. Ord. B-102 on December 4, 2017, at 6:30 p.m., at the Cuyahoga Falls Natatorium.

Mrs. Pyke stated that she would entertain a motion to dissolve into Executive Session to discuss pending litigation pertinent to Temp. Ord. B-97.

Mr. Pallotta moved to dissolve into Executive Session, second by Mr. Iona. Roll Call: Mr. Rubino, yes; Mr. Pallotta, yes; Ms. Nichols-Rhodes, yes; Mr. Brillhart, yes; Mr. Miller, yes; Mr. James, yes; Mr. Iona, yes; Mr. Colavecchio, yes; Mrs. Klinger, yes; Mr. Iula, yes; Mrs. Pyke, yes. Motion passes, 11-0. Council dissolved into Executive Session at 6:33 p.m.

Mr. Pallotta moved to dissolve out of Executive Session; second by Mrs. Klinger. Roll Call: Mr. Rubino, yes; Mr. Pallotta, yes; Ms. Nichols-Rhodes, yes; Mr. Brillhart, yes; Mr. Miller, yes; Mr. James, yes; Mr. Iona, yes; Mr. Colavecchio, yes; Mrs. Klinger, yes; Mr. Iula, yes; Mrs. Pyke, yes. Motion passes, 11-0. Council dissolved out of Executive Session at 6:44 p.m.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:45 p.m.

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Mary Ellen Pyke, Council President

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Dana M. Capriulo, Council Clerk