

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

November 22, 2010

- Call to Order:** Mrs. Colavecchio at 6:30 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:** Mr. Walters
- Approval of Minutes:** The minutes from the November 8, 2010 regular Council meeting were approved as submitted.
- Reports and Communications:**
1. A Notice from the Ohio Division of Liquor Control regarding a new license application for Navarre Two Inc., 2097 Front St., Cuyahoga Falls, Ohio. No objections were made.
  2. A Notice from the Ohio Division of Liquor Control regarding a license transfer from Revco Discount Drug Centers Inc. to Ohio CVS Stores LLC dba CVS Pharmacy 4309, located at 1711 State Rd., Cuyahoga Falls, Ohio. No objections were made.

#### New Legislation (First Reading)

##### **Temp. Ord. A-141 (Finance)**

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

##### **Temp. Ord. A-142 (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, 2011, and declaring an emergency.

##### **Temp. Res. A-143 (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-144 (Public Affairs)**

An ordinance adopting the Report on Staffing for the City of Cuyahoga Falls for calendar year 2011, and declaring an emergency.

**Temp. Ord. A-145 (Public Affairs)**

An ordinance authorizing the Mayor to issue an encroachment permit to David E. Aronson to construct and maintain certain improvements which will encroach into the public right-of-way at 3241-3245 Oakwood Drive, and declaring an emergency.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

Nothing to report.

**Finance & Appropriations**

Nothing to report.

**Public & Industrial Improvements**

**Temp. Ord. A-137**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of various storm sewers on 4<sup>th</sup> Street South of Sackett Avenue and on Sackett Avenue east of 4<sup>th</sup> Street, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-137, second by Mr. Ihasz. Motion passed, voice vote (11-0).

**Temp. Ord. A-138**

An ordinance authorizing and directing the appropriation of certain interests in real property abutting Chart Road between Keyser Parkway and Northampton Road, necessary for the improvement thereof, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-138, second by Mr. Mader. Motion passed, voice vote (11-0).

**Public Affairs:**

**Temp. Ord. A-139**

An ordinance authorizing the Mayor to enter into an agreement with Summit County to provide for the enforcement of state building codes within the territorial jurisdiction of Cuyahoga Falls, to request an administrative rule change permitting such enforcement, authorizing certain separation benefits for affected employees accepting alternative employment with Summit County, and declaring an emergency.

Mr. Ihasz stated the committee is neither in favor nor against Temp. Ord. A-139 and moved for its adoption, second by Mrs. Klinger. Roll call: Mrs. Hummel, no; Mr. Walters, yes; Mr. James, no; Mr. Ihasz, no; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Ihasz, yes; Mrs. Colavecchio, yes. Motion passed (8-3).

**Temp. Ord. A-140**

An ordinance authorizing the Director of Public Service to enter into an energy purchase agreement known as the "AMPGS Replacement Energy Schedule," with American Municipal Power, Inc., and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. A-140, second by Mrs. Hummel. Motion passed, voice vote (11-0).

**Community Development:**

Nothing to report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call.
Finance:	December 6, 2010, 6:30 p.m.
Public Improvements:	Subject to call.
Public Affairs:	December 6, 2010, 6:35 p.m.
Community Development:	Subject to call.

**Miscellaneous Business:**

Mr. Brodzinski gave an overview of Report 21. Real Estate taxes are complete through October 31. He is predicting that the City will be down \$30,000. He is waiting for the 2012 triennial update to see if things will remain flat or go up. Tangible personal property will significantly decrease from year to year. The 2011 budget will be \$709,000 and in 2012 will be \$552,000 as they start to phase that tax out. Local government funds will be up this year to \$2.070 million. It was \$2.380 million in 2008. It is anticipated getting back to the 2008 level next year. The Natatorium is up \$55,000 over last year. Also, the interest the City receives from various funds is decreasing. In 2007, it was \$2.073 million and in 2013 it is projected to be \$236,000.

Mrs. Colavecchio announced that there would be no meeting next Monday as that is the fifth Monday of the month.

Mrs. Pyke stated she was asked to present a photograph to the Mayor from the Antonogli family. It is from 1934 and was taken on the site where Waterworks is. Mayor Robart thanked them for the picture and stated it was unique to see people in the early 1930s. It is an interesting picture.

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

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Diana Colavecchio, Council President

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Cathleen J. Meacham, Clerk of Council