

Cuyahoga Falls City Council

Minutes of the Council Meeting of November 23, 2015

Call to Order Mrs. Pyke called the meeting to order at 6:30 p.m.

1. Roll Call

Present: Mr. Brillhart  
Mr. Colavecchio  
Mr. DeRemer  
Mr. Iula  
Mr. James  
Mrs. Klinger  
Mr. Mader  
Mr. Pallotta  
Mr. Rubino  
Mr. Weinhardt  
Mrs. Pyke

2. Invocation

The invocation was given by Mr. Mader.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Troop 154 from Redeemer Lutheran Church, Scoutmaster Keith Hanselman.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the meeting of November 9, 2015 were approved as submitted.

5. Reading of petitions, claims, communications and reports of City officials.

1. From the Department of Liquor Control, a notice dated November 10, 2015 of the transfer of C1 and C2 liquor permits from Niju Investments LLC, 2113 State Road to State Road Foods LLC, 2113 State Road.

6. Introduction of new ordinances and resolutions.

The following ordinances and resolutions were introduced and referred as follows:

To the Finance Committee:

Temp. Res. B-107: 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. B-108: An ordinance authorizing the Director of Law to enter into a contract or contracts, without competitive bidding, for expert consulting services related to pending Fact Finding for collective bargaining, and to increase appropriations in the General Fund, Law Department, line item Other Operations by \$30,000, and declaring an emergency.

To the Public Affairs Committee:

Temp. Ord. B-109: An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective July 1, 2015, and declaring an emergency.

To the Public Improvements Committee:

Temp. Ord. B-110: An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts with Kenmore Construction for improvements to the Babb Run Park Sanitary Sewer, and declaring an emergency.

7. Public Hearings.

(None.)

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

Temp. Ord. B-99: An ordinance authorizing the Mayor to enter into a contract, through 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.

Motion by Mrs. Klinger to adopt Temp. Ord. B-99. Seconded by Mr. Iula.

Remarks by the Committee Chair: None

Mr. Iula called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-100: An ordinance authorizing the Mayor to enter into a contract, through competitive bidding, with Fidelity Security Insurance Company and/or its subsidiary EyeMed Vision Care for the administration of the City's self-insured employee vision care services insurance plans, for a period not to exceed four years, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. B-100. Seconded by Mr. James.

Remarks by the Committee Chair: None

Mr. James called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-101: An ordinance authorizing the Service Director to enter into a contract, without competitive bidding, with Midwest Direct for processing daily mail for various departments of the city, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. B-101. Seconded by Mr. Iula.

Remarks by the Committee Chair: None

Mr. Iula called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-102: An ordinance amending and/or supplementing Title 7 Taxation, Chapter 161 Income Tax, and enacting Chapter 164, Municipal Income Tax, to comply with state law mandates, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. B-102. Seconded by Mr. James.

Remarks by the Committee Chair: Mrs. Klinger acknowledged the work of the Income Tax Administrator in creating this legislation to bring the City in compliance with state law.

Mr. James called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Public Improvements Committee:

(No report.)

Public Affairs Committee:

Temp. Ord. B-103: An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2015, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. B-103. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None.

Mr. DeRemer called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-104: An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2015, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. B-104. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None.

Mr. DeRemer called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Community Development Committee:

(No report.)

10. Announcement of Schedule of Council Committee meetings.


Planning and Zoning: Subject to call.  
Finance: December 7, 2015 at 6:30 p.m.  
Public Improvements: December 7, 2015 at 6:35 p.m.  
Public Affairs: December 7, 2015 at 6:40 p.m.  
Community Development: Subject to call.

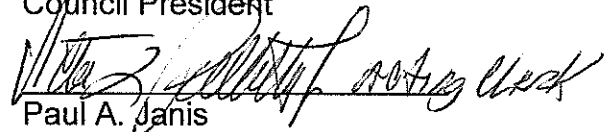
11. Miscellaneous Business

The Council took questions from the members of Boy Scout Troop 154.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:42 p.m.

  
Mary Ellen Pyke  
Council President

  
Paul A. Janis  
Clerk of Council