

**CUYAHOGA FALLS CITY COUNCIL**

**Minutes of the Council Meeting**

**November 27, 2017**

- 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. Iula
- Approval of Minutes:** The minutes of the Council meeting held November 13, 2017 were approved as written.
- Reports and Communications:** A Notice from the Ohio Department of Liquor Control regarding new Permit Number 0387064 to BF Cuyahoga Falls, LLC, dba BurgerFi, 2002 Portage Trail, Cuyahoga Falls, Ohio, 44223.

**New Legislation**

(First Reading)

**Temp. Ord. B-103 (Planning & Zoning)**

An ordinance authorizing and approving a subdivision plat amendment for Lots 70-78 in the Preserve at Salt Creek Final Subdivision Plat-Phase 2, and declaring an emergency.

**Temp. Ord. B-104 (Planning & Zoning)**

An ordinance authorizing and approving the conditional zoning certificate to construct and operate a Vehicle Repair Facility at 2356-2358 Front Street (Parcels 02-04059 & 02-04060) in an MU-5 Urban Center District, and declaring an emergency.

**Temp. Ord. B-105 (Planning & Zoning)**

An ordinance approving a zoning map amendment for Parcels 02-19693, 02-20071, 02-20072, 02-20073, 02-20074, 02-20075, 02-20124 (320 Broadway East, 330 Broadway East and 405 Tallmadge) from R-5 Mixed-Density Residential to MU-5 Urban Center District, as more fully described and depicted herein, and declaring an emergency.

**Temp. Ord. B-106 (Finance)**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with CVS Health and/or its subsidiary CVS Caremark for the administration of the City's self-insured employee prescription drug plans for a period not to exceed three years, and declaring an emergency.

**Temp. Ord. B-107 (Finance)**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Motorola, Inc. for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

**Temp. Ord. B-108 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law for disposal of municipal solid waste, and declaring an emergency.

**Temp. Ord. B-109 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of outdoor rated vacuum circuit breakers to upgrade and maintain system reliability on 23KV sub-transmission system, and declaring an emergency.

**Temp. Ord. B-110 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a third modification of Contract No. 7045 with CT Consultants, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No Report.

**Finance & Appropriations:**

**Temp. Ord. B-94**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Standard Insurance Company for the City's group life insurance for employees and retirees, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-94, second by Mr. Iona. Motion passed, voice vote (11-0).

**Temp. Ord. B-95**

An ordinance authorizing the Mayor to enter into a contract, without 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.

Mrs. Klinger moved to adopt Temp. Ord. B-95, second by Mr. Brillhart. Motion passed, voice vote (11-0).

**Temp. Ord. B-96**

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with Motorola Solutions, Inc. for the purchase of dispatch consoles and appurtenances for use in the Dispatch Center, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-96, second by Mr. Iona. Motion passed, voice vote (11-0).

**Temp. Ord. B-97**

An ordinance authorizing the Director of Law to enter into a settlement agreement in the case of Justin Gaglione v. City of Cuyahoga Falls, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-97, second by Mr. Brillhart. Motion passed, voice vote (11-0).

**Temp. Ord. B-98**

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, without competitive bidding, with Motorola Solutions, Inc., for the purchase of portable radios and the necessary appurtenances for use by the Fire Department, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-98, second by Mr. Iona. Motion passed, voice vote (11-0).

**Public & Industrial Improvements:**

**Temp. Ord. B-99**

An ordinance consenting to the improvement of the pavement along State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, using crack sealing technology, authorizing financial cooperation thereof, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-99, second by Mr. Miller. Motion passed, voice vote (11-0).

**Public Affairs:**

No Report.

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	December 4, 2017, 6:30 p.m.
Finance:	December 4, 2017, 6:35 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	December 4, 2017, 6:40 p.m.
Community Development:	Subject to Call.

**Miscellaneous Business**

Mr. Bryan Hoffman, Finance Director, stated that, in the General Fund, interest is up 13.9 percent this year, \$55,000 over 2016. Other revenue line items in the General Fund are coming in as noted in the past report or by budget. In the Municipal Income Tax Fund, municipal income tax revenues are up over 5 percent from 2016, and that trend is continuing. In the SCMR Fund, fees, licenses and permits are the cable franchise fees that have been discussed previously. Those are down a little over \$55,000. Mr. Hoffman stated that he doesn't see a change in that trend. In the Leisure Time Fund, things are still going very strong. Charges for services for the Natatorium are up \$37,212 from 2016. Brookledge is up \$23,736 from 2016 and Downview is up \$21,501 from 2016. In the Self Insurance Fund, through October, the claims are up \$408,375 from 2016, and prescription claims are up \$341,198. As part of the budget process for 2018, there have been increases made in those in the Insurance Fund to help offset the rising costs in the Self Insurance Fund.

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