

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

November 8, 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. Ihasz
- Approval of Minutes:** The minutes from the October 25, 2010 regular Council meeting were approved as submitted.
- Reports and Communications:**
1. A letter dated November 4, 2010 from Mayor Robart to Members of Council regarding the Mayor's selection of Tom Pozza as Chief of Police
- Mrs. Colavecchio appointed a special committee consisting of Mr. James, Chair, Mr. Walters and Mrs. Pyke.

New Legislation

(First Reading)

Temp. Ord. A-136 (Finance)

An ordinance authorizing a settlement in the case of City of Cuyahoga Falls v. Howe Lot II Development Co., et. al., and declaring an emergency.

Mrs. Hummel moved to suspend the rules in order to hold a committee meeting on the same night as Council to discuss Temp. Ord. A-136, second by Mr. Walters. Motion passed, voice vote (11-0).

Mrs. Hummel moved to dissolve into executive session, at the appropriate time, to discuss pending litigation with legal Council, second by Mr. James. Roll call: Mrs. Hummel, yes; Mr. Walters, yes; Mr. James, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mrs. Colavecchio, yes. Motion passed (11-0).

Temp. Ord. A-137 (Public Improvements)

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 4th Street South of Sackett Avenue and on Sackett Avenue east of 4th Street, and declaring an emergency.

Temp. Ord. A-138 (Public Improvements)

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.

Temp. Ord. A-139 (Public Affairs)

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.

Temp. Ord. A-140 (Public Affairs)

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.

Council dissolved into executive session at 6:35 p.m.

Mrs. Hummel moved to dissolve from executive session, second by Mr. James. Roll call: Mrs. Hummel, yes; Mr. Walters, yes; Mr. James, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mrs. Colavecchio, yes. Motion passed (11-0).

Council dissolved from executive session at 6:40 p.m.

Council recessed into committee meetings at 6:40 p.m. and came back into session at 6:50 p.m.

Reports of Council's Special Committees

Mr. James moved to approve the Mayor's appointment of Tom Pozza as Chief of Police, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. A-130

An ordinance authorizing the Finance Director to enter into a contract or contracts, according to law, for the purchase of comprehensive government entity insurance and risk management services, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-130, second by Mr. Walters. Mrs. Hummel stated this is the annual ordinance for the City's insurance. Motion passed, voice vote (11-0).

Temp. Ord. A-136

An ordinance authorizing a settlement in the case of City of Cuyahoga Falls v. Howe Lot II Development Co., et. al., and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-136, second by Mr. Walters. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Ord. A-132

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6394 with Kenmore Construction Company Inc., and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-132, second by Mr. Mader. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. A-134

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. A-134, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Community Development:

Temp. Ord. A-135

An ordinance authorizing the Director of Community Development to purchase certain blighted real property located at 1110-1130 Portage Trail, Summit County Parcel No. 0204623, and to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at the site, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. A-135, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	November 15, 2010, 6:30 p.m. to discuss the updated AMR report.
Public Improvements:	November 15, 2010, 6:35 p.m.
Public Affairs:	November 15, 2010, 6:40 p.m.
Community Development:	Subject to call.

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Miscellaneous Business:

None.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:55 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council