

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

November 9, 2009

Call to Order: Mr. James at 6:30 p.m.

Roll Call: Mrs. Hummel, present; Mrs. Colavecchio, present; Mr. Walters, present; Mrs. Ritzinger, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, absent; Mr. James, present.

Mr. James acknowledged the presence of Peter Rebuck, of Boy Scout Troup 169.

Invocation: Mrs. Hummel

Pledge of Allegiance: Mr. Ihasz

Approval of Minutes: The minutes from the October 26, 2009 regular Council meeting and the November 2, 2009 Special Council meeting have been approved as submitted.

Reports and Communications: 1. A letter dated October 29, 2009 from the Ohio Division of Liquor Control to Palmer Wetzel, President of Two Taverns, Inc. notifying him that the City has withdrawn its objection to the liquor license renewal for the Chestnut Beer Garden.

New Legislation

(First Reading)

Temp. Ord. B-124 (Finance)

An ordinance authorizing the Director Public Service to enter into a contract for the purchase of one international cab and chassis for use by the Sanitation Division, and declaring an emergency.

Temp. Ord. B-125 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract for the purchase of 2008 Curbtender demonstrator for use by the Sanitation Division, and declaring an emergency.

Temp. Res. B-126 (Public Affairs)

A resolution commending and congratulating St. Joseph School for being recognized as a blue ribbon school by the United States Department of Education and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. B-112

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the lease/purchase of fitness equipment for the Natatorium Recreation and Wellness Center, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-112, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-113

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for preventative maintenance and repair service for certain specialized vehicles and equipment in the Sanitation Division, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-113, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. B-114

An ordinance authorizing the Director of Public Service to enter into a contract for the purchase of a new Holland backhoe, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-114, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-119

An ordinance providing for the issuance and sale of \$700,000 notes, in anticipation of the issuance of bonds, for the purpose of constructing a public festival site to be known as Falls River Square, including an amphitheatre, pavilion, outdoor ice skating area and water fountain and related improvements, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-119, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. B-120

An ordinance providing for the issuance and sale of \$150,000 notes, in anticipation of the issuance of bonds, for the purpose of improving State Road from the south corporation line to Portage Trail, including by constructing or installing concrete curbs, catch basins, storm sewers where required, roadway asphalt, concrete driveway aprons and concrete sidewalks, traffic signalization and control, and signage where required, together with necessary appurtenances thereto, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-120, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-121

An ordinance providing for the issuance and sale of \$11,000,000, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefore, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-121, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. B-122

An ordinance providing for the issuance and sale of \$500,000 notes, in anticipation of the issuance of bonds, for the purpose of improving Front Street from State Route 8 to Oak Park Boulevard, Hudson Drive from Front Street to State Route 8, and Bailey Road in and around its intersection with Front Street, by widening the pavement and constructing or reconstructing curbs, sidewalks, and driveway approaches, and installing traffic signalization, sanitary and storm sewers and water lines, where necessary, together with all necessary appurtenances and related improvements thereto, and acquiring real estate and interests in real estate therefore, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-122, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-123

An ordinance providing for the issuance and sale of \$1,000,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the City's Brookledge Golf Course, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-123, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Public & Industrial Improvements

Temp. Ord. B-115

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the waterline in Tudor Street from Highland Avenue to Stuart Avenue, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. B-115, second by Mr. Ihasz. Motion passed, voice vote (10-0).

Temp. Ord. B-117

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for repairs to the Green Parking Deck in the City of Cuyahoga Falls, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. B-117, second by Mr. Ihasz. Motion passed, voice vote (10-0).

Public Affairs:

No report.

Community Development:

No report.

Schedule of Committee Meetings

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| Planning & Zoning: | Subject to call. |
| Finance: | November 16, 2009, 6:30 p.m. |
| Public Improvements: | Subject to call. |
| Public Affairs: | November 16, 2009, 6:35 p.m. Mr. Rubino stated there would also be a discussion regarding electric billing. |
| Community Development: | Subject to call. |

Miscellaneous Business:

Mr. Barnhart moved to excuse the absence of Mr. Mader, second by Mrs. Colavecchio. Motion passed, voice vote (10-0)

Mrs. Pyke moved to adjourn, second by Mrs. Klinger. Motion passed, voice vote (10-0). Meeting adjourned at 6:43 p.m.

Jerry James, Council President

Cathleen J. Meacham, Clerk of Council