

CUYAHOGA FALLS CITY COUNCIL

Minutes of a Special Meeting of the Community Development Committee

November 9, 2015

Call to Order

The meeting was called to order by Mr. Weinhardt, Chair, at 8:38 p.m. A quorum was present.

Approval of the Minutes

Approval of the minutes was deferred.

Agenda Items

Temp. Ord. B-85

An ordinance appropriating funds for the repayment of monies to the U.S. Department of Housing and Urban Development for economic development loan activities deemed to be ineligible, and declaring an emergency.

Motion by Mr. Pallotta to amend Temp. Ord. B-85 by way of substitution with Substitute Temp. Ord. B-85 dated November 9, 2015. Seconded by Mr. Colavecchio. Motion adopted by acclamation. The amendment was approved.

The Chair recognized Mrs. Pyke, who stated that Council has been provided a letter dated November 9, 2015 and directed to the Community Development Director that states that HUD requires reimbursement of the loan amounts for both the USO Realty and BEI Industries loans. The HUD program audit report previously provided to the Council required reimbursement of only one of these loans. As a result of a meeting with the Community Development Department, it is clear that the full amount of both loans need to be reimbursed, a total of \$160,000. However, loan repayments in the amount of \$50,000 have been made. The administration has agreed to provide supplemental legislation that will require that the \$50,000 in payments be paid to the General Fund, and that future loan payments be paid to the General Fund, in order to reimburse the General Fund for the expenditure authorized under this ordinance, plus interest. Law Director Russ Balthis stated that this ordinance authorizes the money to be paid back to HUD. The supplemental ordinance is not necessary in order to make the mentioned reimbursement transfers, but since Council has requested an ordinance, it will be provided to make the matter clear to the public.

There was no opponent testimony. There was no public comment.

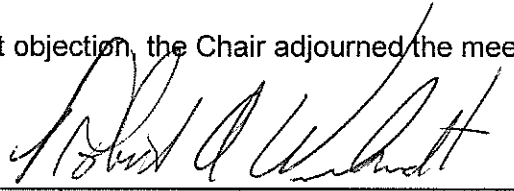
Motion by Mr. Pallotta to release Sub. Temp. Ord. B-85 (11/9/15) with a favorable recommendation. Seconded by Mr. Colavecchio. Motion adopted by acclamation.

Non-Agenda Items

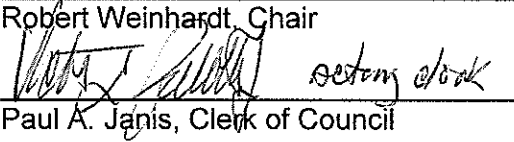
(None.)

Adjournment

Without objection, the Chair adjourned the meeting at 8:46 p.m.



Robert Weinhardt, Chair



Paul A. Janis, Clerk of Council