

Cuyahoga Falls City Council

Minutes of the Council Meeting of November 9, 2015

Call to Order Mrs. Pyke called the meeting to order at 6:37 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 Mr. Pallotta.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the meeting of October 19, 2015 and October 26, 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 October 28, 2015 of the issuance of a new C2 liquor permit to All About the Piece, LLC, 1907 State Road.
2. From the Department of Liquor Control, a notice dated Nov. 2, 2015 of the transfer of D2, D2X and D3 liquor permits from Miss Kit Operations LLC, 2764 Front Street, to Speas Mazzola LLC dba Darby's on 59, 2764 Front Street.

6. Introduction of new ordinances and resolutions.

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

To the Finance 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.

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.

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.

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.

To the 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.

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 enter into executive session in order to confer with the City's negotiating team regarding collective bargaining negotiations and to confer with the City's legal counsel regarding pending litigation. Seconded by Mr. Mader. The Clerk called the roll:

Yes:	Mr. Brillhart	No: (None.)
	Mr. Colavecchio	
	Mr. DeRemer	
	Mr. Iula	
	Mr. James	
	Mrs. Klinger	

Mr. Mader
Mr. Pallotta
Mr. Rubino
Mr. Weinhardt
Mrs. Pyke

Motion carried. The Council entered executive session at 6:41 p.m.

The Council reconvened at 7:16 p.m.

Motion by Mr. Pallotta to terminate the executive session. Seconded by Mr. Mader.
The Clerk called the roll:

Yes:	Mr. Brillhart	No: (None.)
	Mr. Colavecchio	
	Mr. DeRemer	
	Mr. Iula	
	Mr. James	
	Mrs. Klinger	
	Mr. Mader	
	Mr. Pallotta	
	Mr. Rubino	
	Mr. Weinhardt	
	Mrs. Pyke	

Motion carried. The executive session was terminated.

7. Public Hearings.

(None.)

8. Reports of Special Council Committees.

There were no reports of special committees.

(The Council recessed at 7:16 p.m. to conduct committee meetings. The Council reconvened at 8:45 p.m.)

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

(No report.)

Public Improvements Committee:

Temp. Ord. B-90: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of West Steels Corners Road Phase I between State Road and Northampton Road, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-90. Seconded by Mr. Mader.

Remarks by the Committee Chair: None.

Mr. Mader called the question.

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

Temp. Ord. B-91: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of West Steels Corners Road Phase II, between Northampton Road and Akron-Peninsula Road, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-91. Seconded by Mr. Brillhart.

Remarks by the Committee Chair: None.

Mr. Mader called the question.

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

Temp. Ord. B-92: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for construction of the Wyoga Lake Road Multi-Purpose Trail Phase I, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-92. Seconded by Mr. Mader.

Remarks by the Committee Chair: None.

Mr. Mader called the question.

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

Temp. Ord. B-93: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of Riverview Road between Bath Road and the North Corporation Line, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-93. Seconded by Mr. Brillhart.

Remarks by the Committee Chair: None.

Mr. James called the question.

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

Temp. Ord. B-94: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of Chestnut Boulevard between State Road and 2nd Street, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-94. Seconded by Mr. Mader.

Remarks by the Committee Chair: None.

Mr. Mader called the question.

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

Temp. Ord. B-95: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the reconstruction of Howe Avenue between Main Street and Buchholzer Boulevard, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-95. Seconded by Mr. Brillhart.

Remarks by the Committee Chair: None.

Mr. Mader called the question.

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

Temp. Ord. B-96: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the

U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the resurfacing of Oakwood Drive between Graham Road and Front Street, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-96. Seconded by Mr. Mader.

Remarks by the Committee Chair: None.

Mr. Mader called the question.

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

Temp. Ord. B-97: An ordinance authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study, for the reconstruction of Front and 2nd Streets between Chestnut Boulevard and the Cuyahoga River, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-97. Seconded by Mr. Brillhart.

Remarks by the Committee Chair: None.

Mr. Mader called the question.

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

Public Affairs Committee:

(No report.)

Community Development Committee:

Sub. Temp. Ord. B-85 (11/9/15): 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. Weinhardt to adopt Sub. Temp. Ord. B-85 (11/9/15).
Seconded by Mr. Pallotta.

Remarks by the Committee Chair: None.

Mr. Colavecchio called the question.

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

Temp. Ord. B-98: An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement jointly [sic] with Technicote, Inc. and CFO Realty, LLC, and declaring an emergency.

Motion by Mr. Weinhardt to adopt Temp. Ord. B-98. Seconded by Mr. Pallotta.

Remarks by the Committee Chair: None.

Mr. Colavecchio called the question.

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

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:	Subject to call.
Finance:	November 16 and 20, 2015 at 6:30 p.m.
Public Improvements:	Subject to call.
Public Affairs:	November 16, 2015 at 6:35 p.m.
Community Development:	November 16, 2015 at 6:40 p.m.

11. Miscellaneous Business

(None.)

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 8:55 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council