

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

December 10, 2012

- Call to Order: Mr. Ihasz at 6:30 p.m.
- Roll Call: Mrs. Colavecchio, present; Mr. Walters, present; Mr. James, present; Mr. Rubino, present; Mrs. Snyder, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Barnhart, present; Mr. Iula, present, Mr. Ihasz, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mrs. Colavecchio
- Approval of Minutes: The minutes from the October 22, 2012 Public Hearing and November 26, 2012 regular Council meeting were approved as submitted.
- Reports and Communications: None.

#### New Legislation (First Reading)

##### **Temp. Ord. A-125 (Planning & Zoning)**

An ordinance approving a Minor Plat Application for a Minor Subdivision of land at 2079 Sourek Trail (Parcel No. 35-02443), and declaring an emergency.

##### **Temp. Ord. A-126 (Public Affairs)**

An ordinance enacting Section 933.123 of Title Five, Part Nine of the Codified Ordinances, relating to aggregation of demand response of retail electric customers of the City's Electric Department, authorizing the Director of Public Service to enter into demand response customer agreements, making certain findings in connection therewith, and declaring an emergency.

##### **Temp. Ord. A-127 (Public Affairs)**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Greenstar Mid-America, LLC for the transfer, processing and sale of recyclable materials acquired by the City through its curbside recycling program, and declaring an emergency.

##### **Temp. Res. A-128 (Public Affairs)**

A resolution urging the City of Akron to refrain from removing the existing traffic signals on Bath Road at Riverview Road and on Bath Road at Akron-Peninsula Road, in the City of Akron, and declaring an emergency.

**Temp. Ord. A-129 (Public Affairs)**

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

**Temp. Ord. A-130 (Public Affairs)**

An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

**Temp. Ord. A-131 (Public Affairs)**

An ordinance amending Section 131.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Fire Department, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No report.

**Finance & Appropriations:**

**Temp. Res. A-115**

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Res. A-115, second by Mr. Iula. Motion passed, voice vote (11-0).

Mrs. Colavecchio stated she will also be convening a Finance Committee meeting after the Council meeting to resume discussions on the budget.

**Public & Industrial Improvements:**

No report.

**Public Affairs:**

**Temp. Res. A-124**

A resolution making certain findings relative to the transfer of a Type D-1 liquor permit to Riser Foods Company dba Giant Eagle, 230 Howe Avenue, and declaring an emergency.

Mr. Walters moved to amend Temp. Res. A-124 changing D-1 to D-2 on lines 10, 16, and 32 for the purpose of correcting the classification to match what was originally requested, second by Mrs. Klinger. Motion passed, voice vote (11-0). Mr. Walters moved to adopt Temp. Res. A-124, as amended, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	December 17, 2012, 6:30 p.m.
Finance:	December 17, 2012, 6:35 p.m. There will also be a meeting tentatively scheduled for December 27, 2012 at 6:30 p.m., but is subject to change.
Public Improvements:	Subject to call.
Public Affairs:	December 17, 2012, 6:40 p.m.
Community Development:	Subject to call.

**Miscellaneous Business:**

Mr. Ihasz recognized a group of youths called the Cuyahoga Falls Running Black Tigers, who competed in the youth cross country meet in Indiana. The Coach, John Martel, spoke. He has coached the team for five years, and they've gone to the regionals every year. This year, they ran in a national cross country course in Terre Haute, IN. He went on to recognize the 20 individuals who participated. These youths have done a great job in exhibiting what good sportsmanship is. They worked hard from early August to December 1. He is very proud of them.

Mr. James moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (11-0). Meeting adjourned at 6:45 p.m.

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Mark Ihasz, Council President

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Cathleen J. Meacham, Clerk of Council