

**CUYAHOGA FALLS CITY COUNCIL**

**Minutes of the Council Meeting**

**December 11, 2017**

**Call to Order:** Mrs. Pyke at 6:30 p.m.

**Roll Call:** Mr. Rubino, present; Mr. Pallotta, present; Ms. Nichols-Rhodes, present; Mr. Brillhart, present; Mr. Miller, present; Mr. James, present; Mr. Iona, present; Mr. Colavecchio, present; Mrs. Klinger, present; Mr. Iula, present; Mrs. Pyke, present.

**Invocation:** Mr. Iona

**Pledge of Allegiance:** Boy Scout Troop #160, Bethany United Church of Christ

**Approval of Minutes:** None.

**Reports and Communications:** A Notice from the Ohio Department of Liquor Control regarding Stock Transfer Permit #6552386, 1201, Inc., dba Rockne's Chapel Hill, 1203 Bailey Road, Cuyahoga Falls, Ohio, 44221.

**New Legislation**

(First Reading)

**Temp. Ord. B-111 (Planning & Zoning)**

An ordinance approving a zoning map amendment for Parcels 02-05262, 02-05624, and 02-05625, from R-5 Mixed-Density Residential to C-1 Commercial District, as more fully described and depicted herein, and declaring an emergency.

Mrs. Pyke stated that there will be a Public Hearing on Temp. Ord. B-111 held at the Cuyahoga Falls Natatorium on February 5, 2018, at 6:30 p.m.

**Temp. Ord. B-112 (Planning & Zoning)**

An ordinance accepting the planning commission approval, findings and conditions of the Enclave at Old Mill Pond Final Subdivision Plat-Phase 2 (Section 1113.04) on Parcel 35-06495, and declaring an emergency.

**Temp. Ord. B-113 (Planning & Zoning)**

An ordinance authorizing the dedication of Parcel 35-06233 as a right of way extension of Woodbrook Road, and declaring an emergency.

**Temp. Ord. B-114 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2018, and declaring an emergency.

**Temp. Ord. B-115 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2018, and declaring an emergency.

**Temp. Ord. B-116 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Division of Sanitation during 2018, and declaring an emergency.

**Temp. Ord. B-117 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Street Department during 2018, and declaring an emergency.

**Temp. Ord. B-118 (Finance)**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Environmental Design Group LLC for professional services necessary for design and bidding of the Mill Pond-Mud Brook Greenway Trail Phase 1, and declaring an emergency.

**Temp. Res. B-119 (Finance)**

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.

**Temp. Ord. B-120 (Finance)**

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

**Temp. Ord. B-121 (Finance)**

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. Ord. B-122 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2018, and declaring an emergency.

**Temp. Ord. B-123 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

**Temp. Ord. B-124 (Finance)**

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2017, and declaring an emergency.

**Temp. Ord. B-125 (Finance)**

An ordinance authorizing the Director of Public Service to accept a grant from the State of Ohio, Department of Public Safety for the construction of a law enforcement training facility, and declaring an emergency.

**Temp. Res. B-126 (Public Improvements)**

A resolution creating for the year 2018 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

**Temp. Ord. B-127 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-128 (Public Affairs)**

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

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

**Temp. Ord. B-103**

An ordinance authorizing and approving a subdivision plat amendment for Lots 70-78 in the Preserve at Salt Creek Final Subdivision Plat-Phase 2, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-103, second by Mr. Iula. Motion passed, voice vote (11-0).

**Temp. Ord. B-104**

An ordinance authorizing and approving the conditional zoning certificate to construct and operate a Vehicle Repair Facility at 2356-2358 Front Street (Parcels 02-04059 & 02-04060) in an MU-5 Urban Center District, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-104, second by Mr. Rubino. Motion passed, voice vote (11-0).

**Finance & Appropriations:**

**Temp. Ord. B-92 (Amended 12-4-17)**

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2018, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-92 (Amended 12-4-17), second by Mr. Iona. Motion passed, voice vote (11-0).

Mrs. Klinger stated that she would like to thank Mr. Paul Novelli, Treasurer, Mr. Bryan Hoffman, Finance Director, and the rest of the finance team for the many hours they have expended working on the budget.

**Temp. Ord. B-106**

An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with CVS Health and/or its subsidiary CVS Caremark for the administration of the City's self-insured employee prescription drug plans for a period not to exceed three years, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-106, second by Mr. Iona. Motion passed, voice vote (11-0).

**Temp. Ord. B-107**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Motorola, Inc. for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-107, second by Mr. Brillhart. Motion passed, voice vote (11-0).

**Temp. Ord. B-108**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for disposal of municipal solid waste, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-108, second by Mr. Iona. Motion passed, voice vote (11-0).

**Temp. Ord. B-109**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of outdoor rated vacuum circuit breakers to upgrade and maintain system reliability on 23KV sub-transmission system, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-109, second by Mr. Brillhart. Motion passed, voice vote (11-0).

**Temp. Ord. B-110**

An ordinance authorizing the Director of Public Service to enter into a third modification of Contract No. 7045 with CT Consultants, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-110, second by Mr. Iona. Motion passed, voice vote (11-0).

**Public & Industrial Improvements:**

No Report.

**Public Affairs:**

**Temp. Ord. B-100**

An ordinance authorizing the city to enter into the Northeast Ohio Public Energy Council (“NOPEC”) and authorizing the execution and delivery of the agreement establishing NOPEC and approving the bylaws of NOPEC, and declaring an emergency.

Mr. Pallotta moved to adopt Temp. Ord. B-100, second by Mr. James. Motion passed, voice vote (11-0).

**Temp. Ord. B-101**

An ordinance authorizing the Mayor to enter into a natural gas program agreement with the Northeast Ohio Public Energy Council and declaring an emergency.

Mr. Pallotta moved to adopt Temp. Ord. B-101, second by Mr. Miller. Motion passed, voice vote (11-0).

**Temp. Ord. B-102**

An ordinance approving the plan of operation and governance for the NOPEC Gas Aggregation Program for the purpose of jointly establishing and implementing a gas aggregation program, and declaring an emergency.

Mr. Pallotta moved to adopt Temp. Ord. B-102, second by Mr. James. Motion passed, voice vote (11-0).

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	December 18, 2017, 6:30 p.m.
Finance:	December 18, 2017, 6:35 p.m.
Public Improvements:	December 18, 2017, 6:40 p.m.
Public Affairs:	December 18, 2017, 6:45 p.m.
Community Development:	Subject to Call.

**Miscellaneous Business**

Ms. Nichols-Rhodes stated that she would like to invite Council, the Administration and the public, to have cake in honor and recognition of Councilwoman Klinger and Councilman Rubino on December 27, 2017, after the Council meeting.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:52 p.m.

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Mary Ellen Pyke, Council President

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Dana M. Capriulo, Council Clerk