

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

December 12, 2011

Call to Order: Mrs. Colavecchio at 6:36 p.m.

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

Invocation: Mrs. Hummel

Pledge of Allegiance: Mr. Ihasz

Approval of Minutes: The minutes from the November 28, 2011 regular Council meeting and the December 5, 2011 Special Council meeting were approved as submitted.

Reports and Communications: None

New Legislation (First Reading)

Temp. Ord. B-129 (Finance)

An ordinance amending Sections 923.01 and 923.02 of Part Five, Title Nine of the Codified Ordinances of the City of Cuyahoga Falls, establishing water rates, and declaring an emergency.

Temp. Res. B-130 (Public & Industrial Improvements)

A resolution consenting to the repair of the Bailey Road Bridge over State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

Temp. Res. B-131 (Public Affairs)

A resolution approving the Furnace Run Watershed Plan, and declaring an emergency.

Temp. Res. B-132 (Community Development)

A resolution accepting the recommendations of the Tax Incentive Review Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees (Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. B-115

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Genuine Parts Company for the operation of an automotive parts shop in a City facility located at 2560 Bailey Road, and for the purchase of auto and truck parts, for a period not to exceed three years, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-115, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Sub. Temp. Ord. B-121 (dated 12-12-11)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for cleaning services at the Municipal Building, and declaring an emergency.

Mrs. Hummel moved to adopt Sub. Temp. Ord. B-121 (dated 12-12-11), second by Mrs. Klinger. Roll call: Mrs. Hummel – yes; Mr. Walters – no; Mr. James – no; Mr. Ihasz – no; Mr. Rubino – no; Mrs. Colavecchio – yes; Mrs. Klinger – yes; Mrs. Pyke – yes; Mr. Barnhart – yes. Motion failed (5-4).

Temp. Ord. B-123

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Comdoc, Inc., for the lease of printers, copy machines, and facsimile machines for a period not to exceed five years, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-123, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Temp. Res. B-124

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. Hummel moved to adopt Temp. Res. B-124, second by Mr. Walters. Motion passed, voice vote (9-0).

Temp. Ord. B-125

An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc for weekly vehicle maintenance services, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-125, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Public & Industrial Improvements

No report.

Public Affairs

Temp. Ord. B-126

An ordinance authorizing the Director of Law to enter into a contract or contracts with Mazanec, Raskin & Ryder Co., LPA, for legal services related to pending and potential tort and employment litigation, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. B-126, second by Mrs. Hummel. Motion passed, voice vote (9-0).

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	December 19, 2011, 6:00 p.m.
Public Improvements:	December 19, 2011, 6:05 p.m.
Public Affairs:	December 19, 2011, 6:10 p.m.
Community Development:	December 19, 2011, 6:15 p.m.

Miscellaneous Business:

Steve Rubin of Stark Enterprises gave an update of the Portage Crossings project.

Mr. Ihasz moved to excuse the absences of Mr. Iula and Mr. Mader, second by Mrs. Hummel. Motion passed, voice vote (9-0).

Mrs. Hummel moved to adjourn, second by Mr. James. Motion passed, voice vote (9-0). Meeting adjourned at 7:20 p.m.

Diana Colavecchio, Council President

Jerry James, Acting Clerk of Council