

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

December 27, 2011

- Call to Order: Mrs. Colavecchio at 6:35 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, present; Mr. Iula, present; Mrs. Colavecchio, present.
- Invocation: Mrs. Hummel
- Pledge of Allegiance: Mr. Ihasz
- Approval of Minutes: The minutes from the December 12, 2011 regular Council meeting and the December 19, 2011 Special Council meeting were approved as submitted.
- Reports and Communications: None

New Legislation (First Reading)

Temp. Res. B-133 (Planning & Zoning)

A resolution approving the Brownfield redevelopment plan submitted for the proposed Schwebel Flex Industrial and Technology Center, and declaring an emergency.

Temp. Ord. B-134 (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 Water and Sewer Division during 2012, and declaring an emergency.

Temp. Ord. B-135 (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 Streets Division during 2012, and declaring an emergency.

Temp. Ord. B-136 (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 Sanitation Division during 2012, and declaring an emergency.

Temp. Ord. B-137 (Finance)

An ordinance amending Ordinance No. 99-2011, relating to the purchase of self-contained breathing apparatus sets, and declaring an emergency.

Temp. Ord. B-138 (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 2012, and declaring an emergency.

Temp. Ord. B-139 (Finance)

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

Temp. Ord. B-140 (Public Affairs)

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

Temp. Ord. B-141 (Public Affairs)

An ordinance authorizing the Director of Public Safety to enter into a mutual aid agreement with certain local law enforcement agencies for the operation of the Summit County Metro "SWAT" Team, and declaring an emergency.

Temp. Ord. B-142 (Public Affairs)

An ordinance authorizing the Park and Recreation Board to enter into an amendment of Contract No. 5863 with Summa Health Systems Cuyahoga Falls General Hospital nka Summa Western Reserve Hospital, LLC, and declaring an emergency.

Temp. Res. B-143 (Community Development)

A resolution authorizing the Director of Community Development to apply for and accept a grant from the Clean Ohio Revitalization Fund in support of the proposed Schwebel Flex Industrial and Technology Center, and declaring an emergency.

Temp. Res. B-144 (Community Development)

A resolution expressing this Council's intent to require the establishment of renovation and construction performance goals based on "LEED" standards in the redevelopment of the Schwebel Baking Company site, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. B-122

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of preventive maintenance and repair services related to specialized vehicles and equipment used by the Sanitation Department, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-122, second by Mr. Walters. Motion passed, voice vote (11-0).

Temp. Ord. B-127

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.

Mrs. Hummel moved to adopt Temp. Ord. B-127, second by Mrs. Klinger. Mrs. Hummel commented these were the final adjustments for year-end 2011. Motion passed, voice vote (11-0).

Temp. Ord. B-128

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, 2012, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-128, second by Mr. Walters. Motion passed, voice vote (11-0).

Sub. Temp. Ord. B-129 (dated 12/19/11)

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.

Mrs. Hummel moved to adopt Sub. Temp. Ord. B-129 (dated 12/19/11), second by Mrs. Klinger. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Res. B-130

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.

Mr. Walters moved to adopt Temp. Res. B-130, second by Mr. Mader. Motion passed, voice vote (11-0).

Public Affairs

Temp. Res. B-131

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

Mr. Ihasz moved to adopt Temp. Res. B-131, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Community Development:

Temp. Res. B-132

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.

Mr. James moved to amend B-132 by substituting it with Sub. Temp. Res. B-132 (dated 12/27/11), second by Mr. Rubino. Mr. James stated the body of the resolution is the same, but there were some additions to the tax exemption agreements. Motion passed, voice vote (11-0). Mr. James moved to adopt Sub. Temp. Res. B-132 (dated 12/27/11), second by Mr. Rubino. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning:	January 3, 2012, 6:30 p.m.
Finance:	January 3, 2012, 6:35 p.m.
Public Improvements:	Subject to call.
Public Affairs:	January 3, 2012, 6:40 p.m.
Community Development:	January 3, 2012, 6:45 p.m.

Mrs. Colavecchio stated she was also calling a Special Organizational Meeting to begin at 6:29 p.m. on Tuesday, January 3, 2012.

Miscellaneous Business:

Mrs. Colavecchio stated that Council's most senior member was leaving after 22 years of service to the City. She believed Mrs. Hummel has been a stellar example of what a Council person should be.

Mrs. Hummel sincerely appreciated everyone's thanks. She stated this has been a great learning experience for her, and she truly enjoyed it. Her most enjoyable moments were the Planning and Zoning issues, although those were also usually the most heated discussions. She thanked all Council members. They've had some disagreements but, especially during the last few years, everyone has been respectful to each other. There were three names that have been important to her: Jim Bidwell, Jerry Leiple, and Barb White. All three represent to her what public service is all about. She learned a lot from them.

Mr. James stated he's been working with Mrs. Hummel for ten years and cannot imagine Council's rail without her.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:55 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council