

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

December 9, 2013

- Call to Order: Mr. Walters at 6:30 p.m.
- Roll Call: Mr. Rubino, present; Mr. James, present; Mrs. Snyder, present; Mr. Colavecchio, present; Ms. Nichols-Rhodes, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Iula, present; Mr. Pallotta, present; Mr. Walters, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mr. Colavecchio
- Approval of Minutes: The minutes from the November 25, 2013 and December 2, 2013 Council meetings were approved as submitted.
- Reports and Communications: 1. A Notice from the Ohio Division of Liquor Control regarding a license transfer from NIJU Investments LLC, 2113 State Road, Cuyahoga Falls, to 2113 State Road Inc. dba State Road Sunoco at the same address.

New Legislation
(First Reading)

Temp. Ord. B-101 (Planning & Zoning)

An ordinance approving the site plan related to the construction of a 45,000 square foot health and fitness club at 1969 Portage Trail (Parcel No. 02-20437), and declaring an emergency.

Temp. Res. B-102 (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-103 (Public Affairs)

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.

Temp. Res. B-104 (Public Affairs)

A resolution commending Don L. Robart for his service to the City of Cuyahoga Falls as Mayor from 1986 through 2013, and declaring an emergency.

Mr. Walters assigned Temp. Res. B-104 to a Committee of the Whole which will meet at 6:30 p.m. on Monday, December 23, 2013

Temp. Ord. B-105 (Public Affairs)

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with River Falls Property II, LLC for the sale of certain real property not needed for any municipal purpose, and declaring an emergency.

Temp. Ord. B-106 (Public Affairs)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at 2227-2231 4th Street, certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-107 (Community Development)

An ordinance authorizing the Director of Community Development to make a subgrant of Clean Ohio Revitalization Fund Grant proceeds to Portage Crossing, LLC to provide financial assistance for environmental remediation and site preparation at the Portage Crossing Redevelopment Site, (Parcel Nos. 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-02885), and declaring an emergency.

Temp. Ord. B-108 (Community Development)

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement jointly with Falls River, LLC and Testa Enterprises, Inc., and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning:

Temp. Ord. B-92

An ordinance approving the site plan related to the construction of a 11,250 square foot addition to an industrial building at 80 Cuyahoga Falls Industrial Parkway (Parcel No. 35-05745) and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-92, second by Mr. Mader. Motion passed, voice vote (11-0).

Temp. Ord. B-93

An ordinance approving the final subdivision plat of the Boulder Estates Phase 3 Subdivision and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-93, second by Mr. James. Motion passed, voice vote (11-0).

Finance & Appropriations:

Temp. Ord. B-81

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of In re Estate of Ferrato, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-81, second by Mr. James. Motion failed, voice vote (0-11).

Public & Industrial Improvements:

Temp. Ord. B-95

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Weatherproofing Technologies, Inc., for partial roof replacement at the Municipal Building, and declaring an emergency.

Mrs. Snyder moved to adopt Temp. Ord. B-95, second by Ms. Nichols-Rhodes. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. B-96

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with the Kimble Company, Inc. to extend the term of City Contract No. 6432 for a period of not to exceed four additional years, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-96, second by Mr. Colavecchio. Motion passed, voice vote (10-1).

Sub. Temp. Ord. B-97 (dated 12/2/13)

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

Mr. James moved to substitute Sub. Temp. Ord. B-97 (dated 12/2/13) with Sub. Temp. Ord. B-97 (dated 12/9/13). Mr. James indicated a revision was made to line 33 in Section 1 deleting original action item 3 and then renumbering original action item 4 as new action item 3. Motion passed, voice vote (11-0). Mr. James moved to adopt Sub. Temp. Ord. B-97 (dated 12/9/13), second by Mr. Colavecchio. Motion passed, voice vote (11-0).

Temp. Res. B-98

A resolution approving the Solid Waste Management Plan prepared for the Summit Akron Solid Waste Management Authority, and declaring an emergency.

Mr. James moved to adopt Temp. Res. B-98, second by Mr. Colavecchio. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	December 16, 2013, 6:30 p.m.
Finance:	December 16, 2013, 6:35 p.m. Mrs. Klinger stated the Finance Committee will meet after all other Committees.
Public Improvements:	December 16, 2013, 6:31 p.m.
Public Affairs:	December 16, 2013, 6:40 p.m.
Community Development:	December 16, 2013, 6:45 p.m.

Miscellaneous Business:

None.

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

Don Walters, Council President

Cathleen J. Meacham, Clerk of Council