

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

February 11, 2013

- Call to Order: Mr. Walters at 6:30 p.m.
- Mr. Walters stated the Ward 5 vacancy has been filled and welcomed Paul Colavecchio as its new Council representative. Mr. Walters also indicated that Mr. Colavecchio has been sworn into office.
- Roll Call: Mr. Rubino, present; Mr. James, present; Mr. Ihasz, present; Mrs. Snyder, present; Mr. Colavecchio, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Barnhart, present; Mr. Iula, present; Mr. Walters, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mr. Colavecchio
- Approval of Minutes: The minutes from the January 28, 2013 Council meeting were approved as submitted.
- Reports and Communications: 1. A letter dated February 7, 2013 to Council from newly-appointed Ward 5 Councilman, Paul Colavecchio, enclosing a copy of the Certification and Acceptance filed with the Summit County Board of Elections evidencing his appointment as Council Representative to Ward 5.
- Mr. Walters appointed a Committee-on-Committees to review Committee assignments and Boards and Commissions appointments. The Committee consists of Mr. Walters, as Chair, Mr. James, Mr. Rubino, Mr. Ihasz, and Mrs. Klinger.

#### New Legislation (First Reading)

##### **Temp. Ord. B-9 (Finance)**

An ordinance authorizing the Director of Public Service to enter into an amendment of City Contract No. 6699, an energy purchase contract known as the "EcoSmart Choice Program," with American Municipal Power, Inc. and declaring an emergency.

**Temp. Ord. B-10 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for repair and resurfacing of Tallmadge Road from Newberry Street to a point 300' south of Clyde Avenue, in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-11 (Public Affairs)**

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

**Public Hearing**

**Temp. Ord. B-6**

An ordinance approving the application of Daniel Michael Lynch, Trustee, as owner of certain real property located at 643/653 West Steels Corners Road (Parcel Nos. 35-00045, 35-05391 and 35-05392), to place said property into an agricultural district pursuant to Ohio Revised Code Chapter 929, and declaring an emergency.

Council recessed into a Public Hearing at 6:35 p.m. and reconvened at 6:40 p.m.

Council recessed into Committee meetings at 6:40 p.m. and reconvened at 6:52 p.m.

**Reports of Council's Special Committees**

Mr. Walters moved to adopt the revisions to the Committee assignments and Boards and Commissions appointments as discussed during the Committee meeting, second by Mr. James. Motion passed, voice vote (11-0).

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

**Temp. Ord. B-6**

An ordinance approving the application of Daniel Michael Lynch, Trustee, as owner of certain real property located at 643/653 West Steels Corners Road (Parcel Nos. 35-00045, 35-05391 and 35-05392), to place said property into an agricultural district pursuant to Ohio Revised Code Chapter 929, and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-6, second by Mr. James. Motion passed, voice vote (11-0).

**Finance & Appropriations:**

No report

**Public & Industrial Improvements:**

**Temp. Ord. B-8**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the city-owned parking garages located at 2035 Old Town Loop (the "Blue" parking deck), 2052 Front Street (the "Red" parking deck), and 2318 Second Street (the "Green" parking deck) and declaring an emergency.

Mrs. Snyder moved to adopt Temp. Ord. B-8, second by Mrs. Pyke. Motion passed, voice vote (11-0).

**Public Affairs:**

**Temp. Ord. A-101**

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the construction of a storage and maintenance building at Brookledge Golf Course, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. A-101, second by Mrs. Pyke. Motion passed, voice vote (11-0).

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call.
Finance:	February 19, 2013, 6:30 p.m.
Public Improvements:	February 19, 2013, 6:35 p.m.
Public Affairs:	February 19, 2013, 6:40 p.m.
Community Development:	Subject to call.

**Miscellaneous Business:**

None.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:57 p.m.

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Don Walters, Council President

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Cathleen J. Meacham, Clerk of Council