

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

February 13, 2012

- Call to Order: Mr. Ihasz at 6:32 p.m.
- Roll Call: Mrs. Colavecchio, present; Mr. Walters, present; Mr. James, present; Mr. Rubino, present; Mrs. Snyder, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Barnhart, present; Mr. Iula, present, Mr. Ihasz, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Boy Scout Troop 371
- Approval of Minutes: The minutes from the January 23, 2012 regular Council meeting and January 23, 2012 Special Committee meeting were approved as submitted.
- Reports and Communications: 1. 2011 Annual Report of the Cuyahoga Falls Police Department.

New Legislation (First Reading)

Temp. Ord. A-9 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of a new roof at Fire Station 4, located at 3089 Northampton Road, and declaring an emergency.

Temp. Ord. A-10 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of an 8" water main with a 12" water main in Front Street between Broad Boulevard and Sackett Avenue, and declaring an emergency.

Temp. Ord. A-11 (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 2011, and declaring an emergency.

Temp. Ord. A-12 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with Vance Outdoors, Inc. dba Vance's Shooters Supplies for the trade-in and purchase of rifles for use in the Police Department, and declaring an emergency.

Temp. Ord. A-13 (Finance)

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.

Temp. Ord. A-14 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the resurfacing and/or repair of various streets in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Res. A-15 (Public Improvements)

A resolution creating for the year 2012 the Sidewalk and Drive Approach Repair or Replacement Assessment District consisting of such streets, alleys, or public roadways that are 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 thereupon, and declaring an emergency.

Temp. Ord. A-16 (Public Improvements)

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

Temp. Ord. A-17 (Public Improvements)

An ordinance authorizing and directing the appropriation of certain interests in real property abutting the intersection of State Road at Bath Road, necessary for the improvement of State Road, and declaring an emergency.

Temp. Res. A-18 (Public Affairs)

A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

Temp. Ord. A-19 (Public Affairs)

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

Temp. Ord. A-20 (Community Development)

An ordinance authorizing the Mayor to enter into a modification of Contract No. 6712 with Superior Environmental Corporation, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations:

Temp. Ord. A-5

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, and equipment for use by the Electric Division during 2012, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-5, second by Mr. Iula. Motion passed, voice vote (11-0).

Temp. Ord. A-6

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 garage located at 2035 Old Town Loop and known as the "Blue" Parking Deck, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-6, second by Mr. Walters. Mrs. Colavecchio indicated Mr. Demasi provided the detail on the three decks, including the years they were built and the repairs made to each, as she had requested. Motion passed, voice vote (11-0).

Temp. Ord. A-7

An ordinance amending Sections 921.01, 921.02 921.03 and 921.06 of Title Five, Part Nine of the Codified Ordinances, relating to utility accounts and customer deposits, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-7, second by Mr. Iula. Mr. Barnhart moved to refer A-7 back to the Finance Committee for further discussion, second by Mrs. Klinger. Mr. Barnhart stated he has received three phone call requests from people who had not seen the legislation in the newspaper and said they would like to come to Council next week to discuss their concerns. Roll Call: Mrs. Colavecchio – no; Mr. Walters – no; Mr. James – no; Mr. Rubino – no; Mrs. Snyder – no; Mrs. Klinger – yes; Mrs. Pyke – yes; Mr. Mader – yes; Mr. Barnhart – yes; Mr. Iula – yes; Mr. Ihasz – no. Motion failed (5-6). A vote was then taken on the original motion to adopt A-7. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

No report.

Public Affairs:

Temp. Res. A-8

A resolution expressing support for and urging passage of Issue 10, the Woodridge Local School District tax levy, at the primary election to be held on March 6, 2012, and declaring an emergency.

Mr. Walters moved to adopt Temp. Res. A-8, second by Mrs. Snyder. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	February 21, 2012, 6:30 p.m..
Public Improvements:	February 21, 2012, 6:35 p.m.
Public Affairs:	February 21, 2012, 6:40 p.m.
Community Development:	February 21, 2012, 6:45 p.m.

Miscellaneous Business:

Mrs. Pyke asked Mr. Demasi to provide her with a list of sidewalks to be assessed.

Mr. James moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (11-0). Meeting adjourned at 6:44 p.m.

Mark Ihasz, Council President

Cathleen J. Meacham, Clerk of Council