

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

February 14, 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. Rubino
- Approval of Minutes:** The minutes from the January 24, 2011 Council meeting and January 24, 2011 Public Hearing were approved as submitted.
- Reports and Communications:**
1. A Notice from the Ohio Division of Liquor Control regarding a new license application for Timothy G. Carrabine dba Restaurant & Bar, 2823 Bailey Rd., Cuyahoga Falls. No objection was filed.
 2. A Notice from the Ohio Division of Liquor Control regarding a new license application for Chowder House Café Inc., 2028 Chestnut Blvd., Cuyahoga Falls. No objection was filed.

New Legislation

(First Reading)

Temp. Ord. B-8 (Planning & Zoning)

An ordinance authorizing and approving the site plan to construct a 34,561 square foot school addition, parking lot improvements, detention basin and driveway construction at the Cuyahoga Valley Christian Academy at 4687 Wyoga Lake Road and declaring an emergency.

Temp. Ord. B-9 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Sprint Solutions, Inc., to provide wireless data communication services for Police and Fire in-car data modems, and declaring an emergency.

Temp. Ord. B-10 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with One Communications Corp., to provide telephone services, and declaring an emergency.

Temp. Ord. B-11 (Finance)

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the district known and designated by this Council as a Sidewalk Repair District for the

year 2010 containing all necessary streets, alleys or public roadways within the corporate limits of the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-12 (Finance)

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

Temp. Ord. B-13 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Paragrid, Inc., for the professional services, hardware and software necessary to upgrade the City's data network servers, and declaring an emergency.

Temp. Res. B-14 (Public Improvements)

A resolution consenting to the repair and upgrade of the bin walls at the State Route 8/Howe Avenue interchange within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

Temp. Res. B-15 (Public Improvements)

A resolution creating for the year 2011 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways as 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, and declaring an emergency.

Temp. Ord. B-16 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6622 with Spano Brothers Construction Co., Inc., and declaring an emergency.

Temp. Ord. B-17 (Public Affairs)

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. B-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, equipment and services for use by the Electric Department during 2011, and declaring an emergency.

February 14, 2011 - Page 3

Mrs. Hummel moved to adopt Temp. Ord. B-5, second by Mrs. Klinger. Mrs. Hummel stated this ordinance authorizes the annual expenditures for the Electric Department. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Ord. B-6

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of the Howe Avenue and Main Street intersection improvements, and declaring an emergency.

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

Public Affairs:

Nothing to report.

Community Development:

Temp. Ord. B-7

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional design engineering services necessary for the reconstruction of Stone and Germaine Streets, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-7, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning:	February 22, 2011, 6:35 p.m.
Finance:	February 22, 2011, 6:30 p.m.
Public Improvements:	February 22, 2011, 6:40 p.m.
Public Affairs:	February 22, 2011, 6:45 p.m.
Community Development:	Subject to Call

Miscellaneous Business:

Mrs. Pyke requested a copy of the sidewalks on the list for legislation introduced tonight.

Mrs. Hummel stated in addition to the ordinances introduced in Finance Committee, there will also be a discussion of water issues, including free water as well as high pressure water districts. Mrs. Carr provided her with a draft document. She will review it and get something to the rest of Council sometime this week. She added that the Mayor will also be giving his State of the City Address during the Finance Committee.

February 14, 2011 - Page 4

Mrs. Klinger stated she has had several calls from customers regarding the new recycle containers who did not want to use them because they had no room. Mrs. Carr stated if the residents are having issues, they should call her department so she can have someone go out to see what can be worked out. Generally, they can find a resolution. She asked for the names of the residents who have already called the City so she can follow up. She wants to make sure the clerical staff is getting the information to the superintendent so he can do a personal visit.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:47 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council