

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

February 25, 2013

- Call to Order: Mr. Walters at 6:31 p.m.
- 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. Ihasz
- Approval of Minutes: The minutes from the February 11, 2013 Council meeting were approved as submitted.
- Reports and Communications:
1. A copy of the 2012 Annual Report for the Cuyahoga Falls Police Department.
 2. A letter dated February 19, 2013 to Council from Patrick's Walk LLC regarding its proposed new construction project located west of 4610 State Road in Cuyahoga Falls, Ohio.

New Legislation (First Reading)

Temp. Ord. B-12 (Public Improvements)

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

Temp. Ord. B-13 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of an 8" water main in Maitland Avenue between State Road and 26th Street, and declaring an emergency.

Reports of Council's Standing Committees (Third Reading)

Planning & Zoning

No report

Finance & Appropriations:

Temp. Ord. B-9

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.

Mrs. Klinger moved to adopt Temp. Ord. B-9, second by Mr. James. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

Temp. Ord. B-10

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.

Mrs. Snyder moved to adopt Temp. Ord. B-10, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. B-11

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

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

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	March 4, 2013, 6:30 p.m. to discuss Report 21.
Public Improvements:	March 4, 2013, 6:35 p.m.
Public Affairs:	Subject to call.
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 6:37 p.m.

Don Walters, Council President

Cathleen J. Meacham, Clerk of Council