

Cuyahoga Falls City Council

Minutes of the Council Meeting of February 9, 2015

Call to Order Mrs. Pyke called the meeting to order at 6:32 p.m.

1. Roll Call

Present: Mr. Brillhart  
Mr. Colavecchio  
Mr. DeRemer  
Mr. Iula  
Mr. James  
Mrs. Klinger  
Mr. Mader  
Mr. Rubino  
Mr. Weinhardt  
Mrs. Pyke

Absent: Mr. Pallotta

2. Invocation

The invocation was given by Mr. Mader.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Weinhardt.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the meetings of January 5, 2015, January 12, 2015, January 20, 2015 and January 26, 2015 were approved as submitted.

5. Reading of petitions, claims, communications and reports of City officials.

(None.)

6. Introduction of new ordinances and resolutions.

The following ordinances and resolutions were introduced and referred as noted:

To the Planning & Zoning Committee:

Temp. Ord. B-15: An ordinance accepting the Planning Commission approval, findings and conditions of the Enclave at Old Mill Pond Preliminary Subdivision Plat, and declaring an emergency.

Temp. Ord. B-16: An ordinance accepting the Planning Commission approval, findings and conditions of the Menards site plan at 75 Graham Road, and declaring an emergency.

To the Public Improvements Committee:

Temp. Ord. B-17: 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, 2052 Front Street, and 2318 Second Street, and declaring an emergency.

To the Public Affairs Committee:

Temp. Ord. B-18: An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the lease and/or purchase of 24 mobile data terminals for use by the Police Department, and declaring an emergency.

Temp. Ord. B-19: An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

Temp. Ord. B-20: An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Ord. B-21: An ordinance authorizing the Park and Recreation Board to apply for and accept a grant from the Department of Natural Resources, and declaring an emergency.

7. Public Hearings.

There were no public hearings.

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

(No report.)

Public Improvements Committee:

Temp. Ord. B-13: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of a waterline in 2nd Street, from Broad Boulevard to May Avenue, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-13. Seconded by Mr. Mader.

Remarks by the Committee Chair: None

Mr. Mader called the question.

Motion adopted by acclamation, 10-0. The resolution was adopted.

Public Affairs Committee:

Temp. Ord. B-14: An ordinance authorizing the Mayor, as the Director of Public Safety to enter into agreements with various cities and townships for the provision of prisoner confinement services, and declaring an emergency.

Motion by Mr. Weinhardt to adopt Temp. Ord. B-14. Seconded by Mr. Colavecchio.

Remarks by the Committee Chair: None.

Mr. DeRemer called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Community Development Committee:

(No report.)

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:	February 17, 2015 at 6:30 p.m.
Finance:	Subject to call.
Public Improvements:	February 17, 2015 at 6:35 p.m.

Public Affairs: February 17, 2015 at 6:40 p.m.  
Community Development: Subject to call.

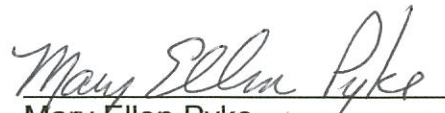

11. Miscellaneous Business

The President recognized the Mayor, who made a presentation regarding the creation of a youth advisory committee, which will meet in Council Chambers just before City Council meetings. Applications are currently being received. The President stated that she looks forward to working with the youth advisory committee. The President recognized Mr. Weinhardt, who asked if there will be 11 students on the youth advisory committee. The Mayor stated there would be eight students. Mr. Weinhardt asked how students will be chosen if more than eight applications are received. The Mayor stated that there will be more than one session. Each session will run for four months. High school seniors will have priority as they will be leaving the educational system. Mr. Weinhardt asked how long the program will run. The Mayor stated "as long as I am Mayor." Mr. Weinhardt asked if a student is limited in how long he or she may participate. The Mayor stated each session is eight meetings over four months. The President asked if this program counts toward the students' community service obligation. The Mayor stated he believes it does. The President asked if the students will be required to engage in activities outside the meetings. The Mayor stated there will be community projects. The President asked what will happen if a student cannot keep the four month commitment. The Mayor stated that student would be replaced. The President asked if the Mayor is working with an advisor or teacher. Then Mayor stated that school counselors were notified. The President asked if students who attend schools other than Cuyahoga Falls Public Schools and home-schooled students would be eligible. The Mayor stated that they would be.

Motion by Mr. Mader to excuse the absence of Mr. Pallotta. Seconded by Mrs. Klinger. Motion adopted by acclamation.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 7:19 p.m.

  
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Mary Ellen Pyke  
Council President  
  
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Paul A. Janis

Clerk of Council