

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

March 12, 2012

- Call to Order: Mr. Ihasz at 6:36 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: Mr. Walters
- Approval of Minutes: The minutes from the February 27, 2012 regular Council meeting were approved as submitted.
- Reports and Communications: 1. None.

Mr. Ihasz stated that the Administration has requested that two additional ordinances be introduced tonight. Mr. Demasi added that the ordinances were in connection with property acquisitions for the State Road Improvement Project. He will email the budget sheets to Council members. Mr. James moved to allow the introduction of the two additional ordinances pursuant to Rule 11.05(a)(2), second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

New Legislation (First Reading)

Temp. Ord. A-27 (Finance)

An ordinance authorizing the Park and Recreation Board to enter into a contract without competitive bidding with Landscape Structures, Inc. for the purchase of playground equipment for installation at Quirk Cultural Center, and declaring an emergency.

Temp. Ord. A-28 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Akron Building and Outdoor Maintenance, Inc. dba Riverreach Construction for the professional and construction services necessary to design and execute the demolition and removal of two dams in the Cuyahoga River, and for associated stream bank restoration, and declaring an emergency.

Temp. Res. A-29 (Public Improvements)

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of State Road between Graham Road and Steels Corners Road, and declaring an emergency.

Temp. Ord. A-30 (Public Affairs)

An ordinance amending various sections of the Codified Ordinances to conform to state law, approving the 2011 replacement pages to the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-31 (Community Development)

An ordinance authorizing the Director of Community Development to enter into a contract with Wohlwend Engineering Group, Ltd. for the professional design engineering services necessary to prepare public roadway, utility and other public infrastructure plans and regulatory documents associated with the proposed "Nikki's Walk" Development (Parcel Nos. 37-00484 and 37-00485), and declaring an emergency.

Temp. Ord. A-32 (Community Development)

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Suite 200 Group, LLC for the sale of certain real property not needed for any municipal purpose, and declaring an emergency.

Temp. Ord. A-33 (Community Development)

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Albrecht, Inc. and declaring an emergency.

Temp. Ord. A-34 (Public Improvements)

An ordinance authorizing the Director of Public Service to purchase certain real property located at 4033 State Road, a portion of Parcel No. 35-02093, necessary for the improvement of State Road, and declaring an emergency.

Temp. Ord. A-35 (Public Improvements)

An ordinance authorizing the Director of Public Service to purchase certain real property located at 4005 State Road, a portion of Parcel No. 35-00705, necessary for the improvement of State Road, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Temp. Ord. A-21

An ordinance approving the site plan related to construction of a 52,500 square foot grocery store at 2226 State Road (Parcel No. 02-00205) and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. A-21, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Finance & Appropriations:

Temp. Ord. A-22

An ordinance authorizing payment of the moral claim of John and Betty Stebbins as approved by the Claims Commission, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-22, second by Mr. Walters. Motion passed, voice vote (11-0).

Temp. Ord. A-23

An ordinance authorizing the Director of Public Service to enter into an energy purchase agreement known as the "Non-Pool Power Sales Schedule" with American Municipal Power, Inc., and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-23, second by Mr. Iula. Motion passed, voice vote (11-0).

Sub. Temp. Ord. A-24 (dated 3/5/12)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with the Metropolitan Regional Service Council dba Northeast Ohio Network for Educational Technology ("NEOnet") for the purchase of IP telephony and voicemail services for a period not to exceed five years, and declaring an emergency.

Mrs. Colavecchio moved to adopt Sub. Temp. Ord. A-24 (dated 3/5/12), second by Mr. Walters. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

None.

Public Affairs:

None.

Community Development:

Temp. Res. A-26

A resolution establishing the State Road Community Reinvestment Area pursuant to Sections 3735.65 through 3735.70 of the Ohio Revised Code, describing the boundaries thereof, designating a housing officer, making certain related findings, and declaring an emergency.

Mrs. Snyder moved to adopt Temp. Res. A-26, second by Mr. Rubino. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	March 19, 2012, 6:30 p.m.
Public Improvements:	March 19, 2012, 6:35 p.m.
Public Affairs:	March 19, 2012, 6:40 p.m.
Community Development:	March 19, 2012, 6:45 p.m.

Miscellaneous Business:

Mr. Ihasz stated that the Council packets for the March 26, 2012 Council meeting will be posted on the City's website and also emailed to Council members. There will be no hard copies delivered to Council members.

Mrs. Pyke moved to adjourn, second by Mr. James. Motion passed, voice vote (11-0). Meeting adjourned at 6:50 p.m.

Mark Ihasz, Council President

Cathleen J. Meacham, Clerk of Council