

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

March 14, 2011

- Call to Order:** Mrs. Colavecchio at 6:42 p.m. Mr. Rubino will be acting Clerk of Council for this meeting.
- 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. Walters
- Approval of Minutes:** The minutes from the February 28, 2011 Council meeting were approved as submitted.
- Reports and Communications:**
1. Letter from Mayor Robart dated March 14, 2011 regarding his appointments to the Board of Zoning Appeals and Board of Building Appeals.
- Mrs. Colavecchio appointed a Special Committee consisting of Mr. James, Chair, Mr. Walters and Mr. Barnhart to discuss the appointments.

New Legislation

(First Reading)

Temp. Ord. B-25 (Planning & Zoning)

An ordinance approving the site plan for construction of 110 multi-family residential units at the Manchester Falls Subdivision on Howe Avenue and declaring an emergency.

Temp. Ord. B-26 (Planning & Zoning)

An ordinance approving the Manchester Falls Final Subdivision-Phase 1 on Howe Avenue and declaring an emergency.

Temp. Ord. B-27 (Planning & Zoning)

An ordinance approving the site plan related to construction of a 20,800 square foot addition to a building located at 318 Remington Road (35-02687) and declaring an emergency.

Temp. Ord. B-28 (Planning & Zoning)

An ordinance amending Appendix C of Title 5, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), and declaring an emergency.

Temp. Ord. B-29 (Finance)

An ordinance authorizing the Director of Public Service to enter into an energy purchase agreement known as the "EcoSmart Choice Program," with American Municipal Power, Inc., and declaring an emergency.

Temp. Ord. B-30 (Public & Industrial Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of Chart Road from Northampton Road to a point approximately 600 feet west of Keyser Parkway, including roadside ditches, catch basins, waterlines and storm sewers where required, and roadway asphalt, together with necessary appurtenances, and declaring an emergency.

Temp. Ord. B-31 (Planning & Industrial Improvements)

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

Temp. Ord. B-32 (Community Development)

An ordinance authorizing the Mayor to enter into a contract with Testa Builders, Inc. for the professional services necessary to operate the development/construction management portion of the Neighborhood Stabilization Program, and declaring an emergency.

Council recessed into a Special Committee meeting at 6:45 p.m. and reconvened at 6:53 p.m.

Report of Special Committee

Mr. James moved to approve the Mayor's appointments of Tom Baldwin and Greg Roush to the Board of Zoning Appeals and Neal Miesle, Bob Rosen and Leo Chapman to the Board of Building Appeals, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. B-22

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Innoprise Software, Inc., for the professional services necessary to install, maintain and operate an enterprise software system, including associated software licensing, and declaring an emergency.

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

Public & Industrial Improvements

Temp. Ord. B-23

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for replacement of the entry vestibule at the Cuyahoga Falls Natatorium Health and Wellness Center, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-23, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Public Affairs:

Sub. Temp. Ord. A-144 (dated 2-22-11)

An ordinance adopting the Report on Staffing for the City of Cuyahoga Falls for calendar year 2011, and declaring an emergency.

Mr. Ihasz moved to adopt Sub. Temp. Ord. A-144 (dated 2-22-11), second by Mrs. Hummel. Motion passed, voice vote (11-0).

Temp. Ord. B-24

An ordinance authorizing the Mayor to enter into a mutual aid agreement with various political subdivisions located within Summit County in order to provide and receive police services including accident investigation services in participation with the Summit County Crash Response Team, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. B-24, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Community Development:

Nothing to report.

Schedule of Committee Meetings

Planning & Zoning:	March 21, 2011, 6:30 p.m.
Finance:	March 21, 2011, 6:35 p.m.
Public Improvements:	March 21, 2011, 6:40 p.m.
Public Affairs:	Subject to call
Community Development:	March 21, 2011, 6:45 p.m.

Miscellaneous Business:

Mrs. Klinger suggested that a security audit be conducted of the user fee sections of the City's website. This was in connection with discussions that took place during the committee meeting held the previous week. Mr. Brodzinski stated he would report back to Council in approximately two weeks with a cost estimate.

Mr. Walters asked about the exhibit to Temp. Ord. B-31 and the annual rating of streets. Mrs. Carr indicated they are still revising the document and that it will be distributed to Council once it is completed.

Mayor Robart commented that the appointment of Mr. Baldwin to the Board of Zoning Appeals was the result of the recent charter change regarding posting notices of vacancies.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 7:10 p.m.

Diana Colavecchio, Council President

Vince Rubino, Acting Clerk of Council