

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

March 25, 2013

- Call to Order: Mr. Walters at 6:30 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: Mrs. Snyder
- Approval of Minutes: The minutes from the March 11, 2013 Council meeting were approved as submitted.
- Reports and Communications: 1. A Notice from the Ohio Division of Liquor Control regarding a license transfer from First Store Inc., 2113 State Road, Cuyahoga Falls, OH to NIJU Investments LLC, 2113 State Road, Cuyahoga Falls, OH.

New Legislation

(First Reading)

Temp. Ord. B-16 (Planning & Zoning)

An ordinance approving the preliminary plat of the Boulder Estates Phase 3 Subdivision, and declaring an emergency.

Temp. Ord. B-17 (Public Affairs)

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with the Valley Fire District for the sale of a fire truck no longer needed for any municipal purpose, and declaring an emergency.

Temp. Ord. B-18 (Community Development)

An ordinance approving the Community Development Block Grant Annual Action Plan for fiscal year 2013, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations:

No report.

Public & Industrial Improvements:

No report.

Public Affairs:

Sub. Temp. Ord. A-99 (dated 3-18-13)

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Cole CK Portfolio I, LLC for the purpose of installing and operating a private sanitary force main sewer in Portage Trail Extension, and declaring an emergency.

Mr. James moved to adopt Sub. Temp. Ord. A-99, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Temp. Ord. B-14

An ordinance amending various sections of the Codified Ordinances to conform to state law, approving the 2012 replacement pages to the codified ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-14, second by Mr. Colavecchio. Motion passed, voice vote (11-0).

Temp. Ord. B-15

An ordinance enacting new Section 123.031 of Title Five, Part One of the Codified Ordinances, relating to the disposition and recycling of electronic waste, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-15, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	April 1, 2013, 6:30 p.m.
Finance:	April 1, 2013, 6:35 p.m. to discuss Report 21.
Public Improvements:	Subject to call.
Public Affairs:	April 1, 2013, 6:40 p.m.
Community Development:	April 1, 2013, 6:45 p.m.

Miscellaneous Business:

Mrs. Pyke asked Mrs. Truby if she could get a copy of the annual action plan to Council members so they have time to review it prior to discussing it in Committee. Mrs. Truby stating she is in the process of writing a cover letter and will have the package delivered to Council members.

Mrs. Pyke asked if there was an update on Portage Crossing. Mrs. Truby stated they have been working on legal issues such as easements, environmental issues with EPA, working with the environmental consultant and developer's bank, and working on the Pizza Hut non-relocation which has affected the developer's plans and the infrastructure. All are contingent upon closing. They want to have everything as complete as possible before coming back to Council. They hope to do that in the next several weeks.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:45 p.m.

Don Walters, Council President

Cathleen J. Meacham, Clerk of Council