

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

April 11, 2011

- Call to Order:** Mrs. Colavecchio at 6:30 p.m.
- 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. Ihasz
- Approval of Minutes:** The minutes from the March 28, 2011 regular Council meeting were approved as submitted.
- Reports and Communications:** 1. The 2011 Annual Report of the Cuyahoga Falls Police Department.

#### New Legislation (First Reading)

**Temp. Ord. B-41 (Finance)**

An ordinance enacting new Section 933.122 of Title 5, Part 9 of the Codified Ordinances, relating to rates for renewable energy, and declaring an emergency.

**Temp. Ord. B-42 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of a trailer-mounted valve maintenance and vacuum system, and declaring an emergency.

**Temp. Ord. B-43 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with WESCO Distribution, Inc. for emergency purchase of a 1500 kVA padmount transformer, and declaring an emergency.

Mrs. Hummel moved to suspend the Rules in order to hold a Finance Committee meeting on the same night as Council to discuss and possibly vote on Temp. Ord. B-43, second by Mr. Walters. Motion passed, voice vote (11-0).

**Temp. Res. B-44 (Public Affairs)**

A resolution expressing support for Issue 16, a operating tax levy for the benefit of the Cuyahoga Falls Library, and declaring an emergency.

**Temp. Ord. B-45 (Community Development)**

An ordinance approving the FY 2011 Community Development Block Grant Annual Action Plan, and declaring an emergency.

Council recessed into a Finance Committee meeting at 6:38 p.m. and reconvened at 6:40 p.m.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

**Temp. Ord. B-34**

An ordinance approving the site plan related to construction of a 22,000 square foot/48 unit assisted living facility at 1691 Queens Gate Circle (Parcel No. 02-20378) and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-34, second by Mr. James. Motion passed, voice vote (11-0).

**Finance & Appropriations**

**Temp. Ord. B-35**

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

Mrs. Hummel moved to adopt Temp. Ord. B-35, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Temp. Ord. B-43**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with WESCO Distribution, Inc. for emergency purchase of a 1500 kVA padmount transformer, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-43, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Public & Industrial Improvements**

**Temp. Ord. B-37**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of an electrical substation at 3535 State Road, including construction of an associated 23kV pole line, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-37, second by Mr. Ihasz. Motion passed, voice vote (11-0).

**Public Affairs:**

**Temp. Ord. B-39**

An ordinance enacting new Section 133.01 of Title 5, Part 1 of the Codified Ordinances, amending Sections 1306.01, 1306.02, 1306.03 and 1306.05 of Title 1, Part 13 thereof, relating to duties of the Chief Building Official, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. B-39, second by Mrs. Hummel. Motion passed, voice vote (11-0).

**Community Development:**

**Temp. Ord. B-40**

An ordinance authorizing the Mayor to enter into a Modification of Contract No. 6519 with SRW Environmental Services, Inc., and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-40, second by Mr. Rubino. Motion passed, voice vote (11-0).

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call.
Finance:	April 18, 2011, 6:30 p.m.
Public Improvements:	April 18, 2011, 6:35 p.m.
Public Affairs:	April 18, 2011, 6:40 p.m.
Community Development:	April 18, 2011, 6:45 p.m.

**Miscellaneous Business:**

Bob Reinhold, 1125 Sackett Avenue, spoke about the upcoming school levy. He is a lifetime resident of Cuyahoga Falls and went through the school system. The state has cut funding to the school district by 24%. If this levy does not pass, there will be massive cuts. There are 14 levies in this area that are critical to the school systems. The Cuyahoga Falls school system starting making cuts a few years ago. The school system needs to keep the kids competitive with kids coming from other districts. Our school system has been graded as being an excellent school system. The current treasurer's audits have been good. There may be some disagreement with what the Board is doing but they are apparently doing things well. Schools affect the community. You want to attract people to the City but a subpar school system will hurt that. The state and federal government has failed the public school systems. It comes down to the communities having to take care of it themselves.

Mrs. Carr introduced Teresa Hazlett, as the Deputy Service Director. She has 14 years' experience and comes to the City from the state auditor's office. It was their goal to select a deputy with a strong financial background. She grew up in Stow and attended Hoban High School. She currently lives in Cuyahoga Falls with her husband and family.

Mrs. Pyke asked when Council would be receiving the CDBG Action Plan. Mrs. Truby stated it is on-line but would have copies delivered to Council by Wednesday.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:55 p.m.

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Diana Colavecchio, Council President

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Cathleen J. Meacham, Clerk of Council