

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

April 8, 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: Mr. Barnhart

Approval of Minutes: The minutes from the March 25, 2013 Council meeting were approved as submitted.

Reports and Communications: None

#### New Legislation (First Reading)

##### **Temp. Ord. B-19 (Planning & Zoning)**

An ordinance approving the site plan related to construction of a 15,000 square foot storage building at 2580 Bailey Road (Parcel Nos. 02-16859, 02-16854, 02-07809, 02-07808, 02-07810, 02-16855 and 02-02893), and declaring an emergency.

##### **Temp. Res. B-20 (Finance)**

A resolution urging Congress to support and maintain the tax-exempt status of municipal bonds under the Internal Revenue Code, and declaring an emergency.

##### **Temp. Ord. B-21 (Finance)**

An ordinance amending Ordinance No. 89-2012 to assign a newly classified position to an appropriate established pay grade, and declaring an emergency.

##### **Temp. Ord. B-22 (Public Affairs)**

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

##### **Temp. Ord. B-23 (Public Affairs)**

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

**Temp. Ord. B-24 (Community Development)**

An ordinance authorizing the Director of Community Development to apply for and accept a grant from the Ohio Department of Natural Resources to conduct an urban tree canopy assessment, making an appropriation therefor, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning:**

**Temp. Ord. B-16**

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

Mr. Rubino moved to adopt Temp. Ord. B-16, second by Mr. Mader. Motion passed, voice vote (11-0).

**Finance & Appropriations:**

None.

**Public & Industrial Improvements:**

None.

**Public Affairs:**

**Temp. Ord. B-17**

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.

Mr. James moved to adopt Temp. Ord. B-17, second by Mr. Barnhart. Motion passed, voice vote (11-0).

**Community Development:**

**Temp. Ord. B-18**

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

Mr. Colavecchio moved to adopt Temp. Ord. B-18, second by Mrs. Snyder. Roll call: Mr. Rubino, yes; Mr. James, yes; Mr. Ihasz, yes; Mrs. Snyder, yes; Mr. Colavecchio, yes; Mrs. Klinger, no; Mrs. Pyke, no; Mr. Mader, yes; Mr. Barnhart, yes; Mr. Iula, yes; Mr. Walters, yes. Motion passed (9-2).

**Schedule of Committee Meetings**

Planning & Zoning:	April 15, 2013, 6:30 p.m.
Finance:	April 15, 2013, 6:35 p.m.
Public Improvements:	Subject to call.
Public Affairs:	April 15, 2013, 6:40 p.m.
Community Development:	April 15, 2013, 6:45 p.m.

**Miscellaneous Business:**

None.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:30 p.m.

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Don Walters, Council President

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Cathleen J. Meacham, Clerk of Council