

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

April 9, 2012

- Call to Order: Mr. Ihasz at 6:30 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, absent; Mr. Iula, present, Mr. Ihasz, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Ms. Colavecchio
- Approval of Minutes: The minutes from the March 12, 2012 and March 26, 2012 Council meetings were approved as submitted.
- Reports and Communications: None.

New Legislation (First Reading)

Temp. Ord. A-39 (Planning & Zoning)

An ordinance authorizing the Director of Community Development to apply for and accept a grant from Summit County, through the Ohio and Erie Canalway Coalition, to support development of the Gorge Terrace Neighborhood Trail and Greenway Plan, and declaring an emergency.

Temp. Ord. A-40 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the purchase and installation of a breathing air compressor and fill station for the Fire Department, and declaring an emergency.

Temp. Ord. A-41 (Public Affairs)

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

Temp. Ord. A-42 (Public Affairs)

An ordinance authorizing the Director of Public Service to issue an encroachment permit to KPG Realty LLC for the purpose of installing and maintaining a business identification sign in the public right-of-way of State Road, and declaring an emergency.

Temp. Ord. A-43 (Public Affairs)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of a building and removal of demolition debris at 818 Shannon Avenue and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. A-44 (Community Development)

An ordinance approving the Community Development Block Grant Annual Action Plan for FY 2012, and declaring an emergency.

Temp. Res. A-45 (Community Development)

A resolution granting Council's consent to an extension of time for the sale of certain real property to Portage Crossing, LLC, and declaring an emergency.

Public Hearing

Temp. Ord. A-37

An ordinance approving the issuance of bonds by Franklin County, Ohio in relation to certain hospital facilities located within the City of Cuyahoga Falls, pursuant to Section 147 of the Internal Revenue Code of 1986, as amended, and declaring an emergency.

The public hearing began at 6:36 p.m. and was presented by Attorney Bryan Kostura of Bricker & Eckler. No one else spoke either for or against A-37. The public hearing concluded at 6:39 p.m.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

None.

Finance & Appropriations:

None.

Public & Industrial Improvements:

Temp. Res. A-36

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.

Mr. James moved to adopt Temp. Res. A-36, second by Mrs. Colavecchio. Motion passed, voice vote (10-0).

Public Affairs:

Temp. Ord. A-37

An ordinance approving the issuance of bonds by Franklin County, Ohio in relation to certain hospital facilities located within the City of Cuyahoga Falls, pursuant to Section 147 of the Internal Revenue Code of 1986, as amended, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-37, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. A-38

An ordinance changing the name of Hampton Bluff Drive to Nestico Drive, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-38, second by Mrs. Snyder. Motion passed, voice vote (10-0).

Community Development:

None.

Schedule of Committee Meetings

Planning & Zoning:	April 16, 2012, 6:30 p.m.
Finance:	April 16, 2012, 6:35 p.m.
Public Improvements:	Subject to call.
Public Affairs:	April 16, 2012, 6:40 p.m.
Community Development:	April 16, 2012, 6:45 p.m.

Miscellaneous Business:

Mr. Mader moved to excuse the absence of Mr. Barnhart, second by Mrs. Pyke. Motion passed, voice vote (10-0). Mr. Ihasz indicated that Mr. Barnhart had called him to say he was unable to attend due to personal reasons.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 6:44 p.m.

Mark Ihasz, Council President

Cathleen J. Meacham, Clerk of Council