

Cuyahoga Falls City Council

Minutes of the Council Meeting of May 11, 2015

Call to Order Mrs. Pyke called the meeting to order at 6:30 p.m.

1. Roll Call

Present: Mr. Brillhart
Mr. Colavecchio
Mr. DeRemer
Mr. Iula
Mrs. Klinger
Mr. Mader
Mr. Pallotta
Mr. Rubino
Mr. Weinhardt
Mrs. Pyke

Absent: Mr. James

2. Invocation

The invocation was given by Mr. Mader.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Rubino.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the meeting of April 27, 2015 were approved as submitted.

5. Reading of petitions, claims, communications and reports of City officials.

1. From the Mayor, a letter dated May 8, 2015 informing the Council of his nomination of Laura Petrella to the Charter Review Commission.

6. Introduction of new ordinances and resolutions.

The following ordinances and resolutions were introduced and referred as noted:

To the Planning & Zoning Committee:

Temp. Ord. B-35: An ordinance accepting the Planning Commission approval, findings and conditions of the Adams Run 2 Preliminary Subdivision Plat, and declaring an emergency.

To the Finance Committee:

Temp. Ord. B-36: An ordinance providing for the issuance and sale of Bonds in the maximum principal amount of \$6,300,000 for the purpose of paying the costs of revitalizing the State Road Redevelopment Area by acquiring, clearing and improving certain properties in that area, authorizing execution and delivery of a Bond Registrar Agreement and Bond Purchase Agreement with respect to the Bonds and related matters, and declaring an emergency.

To the Public Improvements Committee:

Temp. Ord. B-37: An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7113 with JADCO Construction Services for repairs to the Red, Green and Blue parking decks, and declaring an emergency.

7. Public Hearings.

There were no public hearings.

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

Temp. Ord. B-32: An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Physio-Control, Inc. for the maintenance of the heart monitors equipment, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. B-32. Seconded by Mr. Iula.

Remarks by the Committee Chair: None

Mr. Iula called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Public Improvements Committee:

(No report.)

Public Affairs Committee:

Temp. Ord. B-33: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at 2573 Northampton Road, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. B-33. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None

Mr. DeRemer called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Temp. Ord. B-34: An ordinance authorizing the Superintendent of Parks and Recreation to apply for and enter into an agreement for the Summit County Community Grant for the professional services for the Keyser Park Farmstead design and development; authorizing the payment of the local share, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-34. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None

Mr. DeRemer called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Community Development Committee:

(No report.)

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning: May 18, 2015 at 6:30 p.m.

Finance: May 18, 2015 at 6:35 p.m.
Public Improvements: May 18, 2015 at 6:40 p.m.
Public Affairs: Subject to call.
Community Development: Subject to call.

11. Miscellaneous Business

The President recognized the Mayor with respect to his nomination of Laura Petrella to the Charter Review Commission. The Mayor stated that Dawn Tallant resigned from the Charter Review Commission on May 6, 2015 for personal reasons. Laura Petrella is nominated to replace Dawn Tallant. Ms. Petrella is executive director of the Cuyahoga Falls Chamber of Commerce. The Mayor stated he had no further information concerning Ms. Petrella. Two of the five scheduled meetings of the Charter Review Commission have already occurred. Ms. Petrella has served on this Commission in the past.

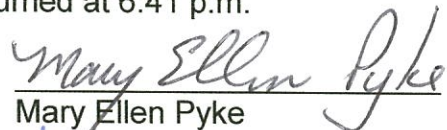
Motion by Mr. Mader to approve the nomination of Laura Petrella to the Charter Review Commission as requested in the Mayor's letter dated May 8, 2015. Seconded by Mr. Iula. Motion adopted by acclamation, 10-0.

The President recognized Mike Thomas, President of IROC, who gave a presentation concerning the planned summer concert series, now known as the Riverfront Concert Series by IROC.

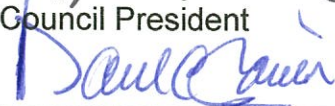
Motion by Mr. Colavecchio to excuse the absence of Mr. James. Seconded by Mr. Rubino. Motion adopted by acclamation, 10-0.

12. Adjournment

Motion by Mr. Rubino to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:41 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council