

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

May 14, 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, present; Mr. Iula, present, Mr. Ihasz, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mr. Rubino
- Approval of Minutes: The minutes from the April 23, 2012 Council meeting were approved as submitted.
- Reports and Communications: 1. A Notice from the Ohio Division of Liquor Control regarding a new application for 778 Main St. Inc. dba The Office, Suite A, 1846 Front Street, Cuyahoga Falls, OH 44221.

#### New Legislation

(First Reading)

##### **Temp. Ord. A-50 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Genuine Parts Company for the purchase of a prefabricated, unassembled metal storage building, and declaring an emergency.

##### **Temp. Ord. A-51 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Genuine Parts Company for the purchase and installation of a security fence for the City Service Complex at 2560 Bailey Road, and declaring an emergency.

##### **Temp. Ord. A-52 (Finance)**

An ordinance providing for supplemental appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls for the various funds hereinafter set forth, and declaring an emergency.

Mrs. Colavecchio moved to suspend the rules in order to discuss and possibly vote on A-50, second by Mr. Walters. Motion passed, voice vote (11-0).

**Temp. Ord. A-53 (Public & Industrial Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

**Temp. Ord. A-54 (Public & Industrial Improvements)**

An ordinance authorizing and directing the appropriation of certain interests in real property necessary for the improvement of State Road between Graham Road and Steels Corners Road, and declaring an emergency.

**Temp. Res. A-55 (Public & Industrial Improvements)**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 16" water main in Graham Road, and declaring an emergency.

**Temp. Ord. A-56 (Public Affairs)**

An ordinance authorizing the Mayor to enter into an intergovernmental agreement known as the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, as amended, and declaring an emergency.

**Temp. Ord. A-57 (Public Affairs)**

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Barbara S. Dieterich dba Diamond Deli for the purpose of installing and maintaining outdoor seating and food service activities in the public right-of-way of Front Street, and declaring an emergency.

**Temp. Ord. A-58 (Community Development)**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area tax exemption agreement jointly with Technicote, Inc. and CFO Realty, LLC, and declaring an emergency.

Council recessed into a Finance Committee meeting at 6:37 p.m. and reconvened at 6:43 p.m.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

**Temp. Ord. A-46**

An ordinance approving a Minor Plat application for a lot line adjustment affecting land at 402 West Steels Corners Road (Parcel Nos. 35-02399, 35-02400 and 35-06265), and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. A-46, second by Mr. James. Motion passed, voice vote (11-0).

**Temp. Ord. A-47**

An ordinance approving a Minor Plat application for a lot line adjustment affecting land at 1705/1719 Akron-Peninsula Road (Parcel Nos. 35-01565, 35-02491 and 35-02490), and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. A-47, second by Mr. Barnhart. Motion passed, voice vote (11-0).

**Temp. Ord. A-48**

An ordinance approving a conditional zoning certificate for the construction of an outdoor recreation facility at 4190 State Road (Parcel No. 35-01621), in an MU-3 Mixed Use District, and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. A-48, second by Mr. James. Motion passed, voice vote (11-0).

**Finance & Appropriations:**

**Temp. Ord. A-50**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Genuine Parts Company for the purchase of a prefabricated, unassembled metal storage building, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-50, second by Mr. Walters. Motion passed, voice vote (11-0).

**Public & Industrial Improvements:**

**Temp. Ord. A-49**

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6548 with GGC Engineers, Inc., and declaring an emergency.

Mr. James moved to substitute A-49 with Sub. Temp. Ord. A-49 (dated 5/7/12), second by Mrs. Pyke. Mr. James stated that there were some changes in the title. The totals are the same. Section 4 mentions an increase in appropriation. Motion passed, voice vote (11-0). Mr. James moved to adopt Sub. Temp. Ord. A-49 (dated 5/7/12), second by Mr. Mader. Motion passed, voice vote (11-0).

**Public Affairs:**

No report.

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call.
Finance:	May 21, 2012, 6:30 p.m.
Public Improvements:	May 21, 2012, 6:35 p.m.
Public Affairs:	May 21, 2012, 6:40 p.m.
Community Development:	May 21, 2012, 6:45 p.m.

**Miscellaneous Business:**

Mrs. Colavecchio stated that last week Council was given an updated staffing ordinance. She has reviewed it but didn't see anything relating to the safety forces. Mr. Janis stated that for some reason, there are two separate sets. One is for safety forces and the other for non-safety forces. Council passed a staffing ordinance for the non-safety forces. Mrs. Colavecchio asked if Council could receive the most recent information available on the safety forces. Mayor Robart stated he just received the updated report and would email a copy to Council.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:52 p.m.

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Mark Ihasz, Council President

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Cathleen J. Meacham, Clerk of Council