

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

May 23, 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. Rubino

Approval of Minutes: The minutes from the May 9, 2011 regular Council meeting were approved as submitted.

Reports and Communications: None

New Legislation (First Reading)

Temp. Res. B-56 (Finance)

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 the State Road Widening Project (PID #81605), and declaring an emergency.

Temp. Res. B-57 (Finance)

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. Res. B-58 (Finance)

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 an 8" water main in Front Street, and declaring an emergency.

Temp. Ord. B-59 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of a digger-derrick truck, and declaring an emergency.

Temp. Ord. B-60 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for city-wide tree removal, trimming, and stump grinding, and declaring an emergency.

Temp. Ord. B-61 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the city-owned parking garage located at 2035 Old Town Loop and known as the “blue” parking deck, and declaring an emergency.

Reports of Council’s Standing Committees

(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. B-49

An ordinance authorizing the Director of Public Service to enter into a power sales contract known as the AMP Fremont Energy Center Power Sales Contract, with American Municipal Power, Inc., and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-49, second by Mrs. Klinger. Mrs. Hummel stated this is the project initiated by AMP-Ohio for the purchase of a new power plant in the Fremont area for intermediate power. Motion passed, voice vote (11-0).

Temp. Ord. B-50

An ordinance authorizing the Director of Public Service to enter into a power scheduling agreement to be known as the Northern Pool Participant Schedule, with American Municipal Power, Inc., and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-50, second by Mr. Walters. Mrs. Hummel stated this is a consolidated agreement which will now have 42 participants in the group. It is a reformation from two previous smaller groups. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Ord. B-51

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Bowman Appraisal Services, Inc., for the professional services necessary to conduct appraisals of real property to be acquired for the State Road Widening Project (PID #81605), and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-51, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Res. B-52

A resolution expressing Council's support for the development of a drinking water source protection plan, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Res. B-52, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Temp. Ord. B-55

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

Mr. Ihasz moved to adopt Temp. Ord. B-55, second by Mr. Iula. Motion passed, voice vote (11-0).

Community Development:

None.

Schedule of Committee Meetings

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

Miscellaneous Business:

Mrs. Hummel stated that Report 21 has been distributed to Council members. Mr. Brodzinski commented that little has changed on the revenue side since the March report. The City is up \$271,000 compared to 2010 because of the inheritance tax it received. Expenses are down \$400,000. Each department is reviewing its budget to determine if it will be over or under the historical budget compared to previous years. Some reasons for being down may be permanent or just a matter of timing. An example of a permanent adjustment is if someone unexpectedly retired. He is also in the process of formulating the 2012-2013 forecasts. The Natatorium is flat compared to last year, and income tax dollars are flat also. They are still waiting to see what will shake out with the State budget. Mrs. Klinger asked about Brookledge given the wet spring weather. Mr. Brodzinski stated it is down \$40,000. Mr. Walters stated the Mayor's Court was on pace for a record year and asked if it was taking on additional types of cases. Mr. Brodzinski stated it was not. They are looking at additional cases down the road but, as of now, this is one of the first years the City has been aggressive on parking bans and enforcing traffic laws.

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Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:45 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council