

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

May 28, 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. Iula, present; Mr. Walters, present.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mrs. Snyder
- Approval of Minutes: The minutes from the April 22, 2013 and May 13, 2013 regular Council meetings were approved as submitted. The minutes from the May 20, 2013 Special Council meeting were revised to remove Mr. Barnhart from roll call due to his resignation.
- Reports and Communications: 1. A letter dated May 13, 2013 from Ken Barnhart to the Clerk of Council announcing his resignation as Council representative to Ward 3 effective May 15, 2013.

#### New Legislation

(First Reading)

#### **Temp. Res. B-31 (Finance)**

A resolution authorizing the “pick up” of employee retirement contributions required of eligible Police Department employees by the Ohio Police and Fire Pension Fund, and declaring an emergency.

#### **Temp. Res. B-32 (Finance)**

A resolution authorizing the “pick up” of employee retirement contributions required of eligible Fire Department employees by the Ohio Police and Fire Pension Fund, and declaring an emergency.

#### **Temp. Res. B-33 (Public Improvements)**

A resolution authorizing the Director of Public Service to apply for and accept a grant from the Ohio Public Works Commission for replacement of existing 4” and 6” water mains with 8” water mains in portions of Chestnut Boulevard, 8<sup>th</sup> Street and Olive Place, and declaring an emergency.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning:**

**Temp. Ord. B-28**

An ordinance approving the site plan related to construction of a 9,100 square foot retail sales building at 3946 State Road (Parcel Nos. 35-00693 and 35-00694), and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-28, second by Mrs. Klinger. Motion passed, voice vote (10-0).

**Temp. Ord. B-29**

An ordinance approving the site plan related to construction of retail sales buildings "C," "D," "G," and "H" (Parcel Nos. 02-18517, 02-18769, 02-20436 and 02-20437) at the Portage Crossing Redevelopment Site, and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-29, second by Mr. James. Motion passed, voice vote (10-0).

**Finance & Appropriations:**

No report.

**Public & Industrial Improvements:**

No report.

**Public Affairs:**

No report.

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	June 3, 2013, 6:30 p.m.
Public Improvements:	June 3, 2013, 6:35 p.m.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

**Miscellaneous Business:**

Mrs. Klinger asked for an update on Menards. Mayor Robart stated that Menards was originally scheduled to be part of Portage Crossings, however, since the developer was unable to purchase the Pizza Hut property, Portage Crossings is no longer an option. Menards is now looking at the current Giant Eagle location. They are interested in the site and in locating within the City. The Administration is optimistic to land them on that spot. They do not have a contract signed yet but feel they will have one by the end of the year.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 6:37 p.m.

---

Don Walters, Council President

---

Cathleen J. Meacham, Clerk of Council