

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

May 29, 2012

Call to Order: Mrs. Colavecchio at 6:30 p.m.

Roll Call: Mr. Walters, present; Mr. James, present; Mr. Rubino, present; Mrs. Snyder, present; Mr. Ihasz, absent; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Barnhart, present; Mr. Iula, present, Mrs. Colavecchio, present.

Invocation: Mrs. Snyder

Pledge of Allegiance: Mr. Walters

Approval of Minutes: The minutes from the May 14, 2012 Council meeting were approved as submitted.

Reports and Communications: None.

New Legislation (First Reading)

Temp. Ord. A-59 (Planning & Zoning)

An ordinance amending Section 1125.02 of Chapter 1125, Title 2, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), relating to stream corridor protection, and declaring an emergency.

Mrs. Colavecchio stated that a Public Hearing has been scheduled for Monday, July 9, 2012 at 6:30 p.m. regarding this ordinance.

Temp. Ord. A-60 (Planning & Zoning)

An ordinance approving a Preliminary and Final Plat application for a public utility right-of-way within and adjacent to Hemlock Hills Drive (undedicated) (Parcel No. 35-04240), and declaring an emergency.

Temp. Ord. A-61 (Finance)

An ordinance authorizing payment of the moral claim of Lawrence D. Cook and Kristina S. Cook as approved by the claims commission, and declaring an emergency.

Temp. Ord. A-62 (Finance)

An ordinance authorizing the Mayor and the Director of Community Development to enter into a modification of Contract No. 6779 with Portage Crossing LLC, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

None.

Finance & Appropriations:

Temp. Ord. A-51

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.

Mr. Walters moved to adopt Temp. Ord. A-51, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Ord. A-52

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.

Mr. Walters moved to adopt Temp. Ord. A-52, second by Mr. Iula. Motion passed, voice vote (10-0).

Public & Industrial Improvements:

Temp. Ord. A-53

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.

Mr. James moved to adopt Temp. Ord. A-53, second by Mr. Mader. Motion passed, voice vote (10-0).

Temp. Ord. A-54

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.

Mr. James moved to substitute A-54 with Sub. Temp. Ord. A-54 (dated 5/29/12), second by Mr. Mader. Mr. James stated that the City has settled with two of the parcels so the only change is those parcels have been omitted from the ordinance. Motion passed, voice vote (10-0). Mr. James moved to adopt Sub. Temp. Ord. A-54 (dated 5/29/12), second by Mr. Mader. Motion passed, voice vote (10-0).

Temp. Res. A-55

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.

Mr. James moved to adopt Temp. Res. A-55, second by Mr. Mader. Motion passed, voice vote (10-0).

Public Affairs:

Temp. Ord. A-56

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.

Mr. Walters moved to adopt Temp. Ord. A-56, second by Mrs. Snyder. Motion passed, voice vote (10-0).

Temp. Ord. A-57

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.

Mr. Walters moved to adopt Temp. Ord. A-57, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Community Development:

Temp. Ord. A-58

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.

Mrs. Snyder moved to adopt Temp. Ord. A-58, second by Mr. Rubino. Motion passed, voice vote (10-0).

Schedule of Committee Meetings

Planning & Zoning:	June 4, 2012, 6:30 p.m.
Finance:	June 4, 2012, 6:35 p.m.
Public Improvements:	Subject to call
Public Affairs:	Subject to call
Community Development:	Subject to call

Miscellaneous Business:

Mr. Brodzinski commented on Report 21 through the end of April. Real Estate is based on the prior year's percentage. He calculates it will be down \$50,000 to \$60,000 on an annual basis. Blossom just got going so those numbers will come in during June, July, August and September. He is optimistic that estate tax should be over \$650,000 as budgeted. Income tax dollars through the first four months are up \$180,000, which is a good sign. Overall, expenses in the General Fund are up \$3,000. The street fund is definitely benefiting from a mild winter. Likewise, leisure time has been up because of the warm winter. The Nat is down approximately \$29,000.

Mr. James moved to excuse the absence of Mr. Ihasz, second by Mr. Walters. Motion passed, voice vote (10-0). Mrs. Colavecchio indicated that Mr. Ihasz had contacted her to advise he would not be able to attend.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 6:46 p.m.

Diana Colavecchio, Council President Pro Tem

Cathleen J. Meacham, Clerk of Council