

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

June 10, 2013

Call to Order: Mr. Walters at 6:30 p.m.

Mr. Walters welcomed new Ward 3 Councilman, Victor Pallotta, and asked him to come forward to be sworn in. Mayor Robart conducted the swearing in of Mr. Pallotta.

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

Invocation: Mrs. Snyder

Pledge of Allegiance: Mr. James

Approval of Minutes: The minutes from the May 28, 2013 regular Council meeting were approved as submitted.

- Reports and Communications:
1. A Certification to the Board of Elections certifying that the Central Committee of the Republican Party has appointed Victor Pallotta to fill the vacancy in Council Ward 3 in Cuyahoga Falls.
 2. A Notice from the Ohio Division of Liquor Control regarding a new license to Tamarkin Co. dba Portage Trail GetGo 3036 located at 2816 State Road, Cuyahoga Falls, Ohio.

Mr. Walters appointed a five-member Committee-on-Committee, consisting of Mr. Walters, as Chair, Mr. Mader, Mr. James, Mr. Rubino, and Mrs. Snyder, to discuss Committee seating.

New Legislation (First Reading)

Temp. Ord. B-34 (Finance)

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for replacement of flooring at the Natatorium, and declaring an emergency.

Temp. Ord. B-35 (Finance)

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the lease or rental of golf carts for Brookledge Golf Club, and declaring an emergency.

Temp. Ord. B-36 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of a storm sewer and associated appurtenances in a portion of 8th Street, and declaring an emergency.

Temp. Ord. B-37 (Public Affairs)

An ordinance authorizing the Director of Public Service to issue an encroachment permit to the Woodridge Local School District for the purpose of installing and operating a private sanitary force main sewer in Northampton and West Bath Roads, and declaring an emergency.

Temp. Ord. B-38 (Public Affairs)

An ordinance authorizing the Mayor to enter into an agreement with Boston Township and Summit County for the annexation of 615 acres of land, more or less, from Boston Township to the City of Cuyahoga Falls, and declaring an emergency.

Council adjourned at 6:34 p.m. to conduct a Committee-on-Committee meeting and reconvened at 6:36 p.m.

Reports of Council's Standing Committees

Mr. James moved to bring out the appointment of Mr. Pallotta to the Public Affairs Committee, second by Mr. Mader. Motion passed, voice vote (10-0).

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning:

No report.

Finance & Appropriations:

Temp. Res. B-31

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.

Mrs. Klinger moved to adopt Temp. Res. B-31, second by Mr. James. Motion passed, voice vote (10-0).

Temp. Res. B-32

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.

Mrs. Klinger moved to adopt Temp. Res. B-32, second by Mr. Rubino. Motion passed, voice vote (10-0).

Public & Industrial Improvements:

Temp. Res. B-33

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, 8th Street and Olive Place, and declaring an emergency.

Mrs. Snyder moved to adopt Temp. Res. B-33, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Public Affairs:

No report.

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	June 17, 2013, 6:30 p.m.
Public Improvements:	June 17, 2013, 6:35 p.m.
Public Affairs:	June 17, 2013, 6:40 p.m.
Community Development:	Subject to Call.

Miscellaneous Business:

Mr. James moved to excuse the absence of Mr. Ihasz, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 6:41 p.m.

Don Walters, Council President

Cathleen J. Meacham, Clerk of Council