

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

June 12, 2017

- Call to Order:** Mrs. Pyke at 6:30 p.m.
- Roll Call:** Mr. Rubino, present; Mr. Pallotta, present; Ms. Nichols-Rhodes, present; Mr. Brillhart, present; Mr. Miller, present; Mr. James, present; Mr. Iona, present; Mr. Colavecchio, present; Mrs. Klinger, present; Mr. Iula, present; Mrs. Pyke, present.
- Invocation:** Mr. Iona
- Pledge of Allegiance:** Ms. Nichols-Rhodes
- Approval of Minutes:** The minutes of the Council meeting held 5-8-17 were approved as written.
- Reports and Communications:** None.

New Legislation

(First Reading)

Temp. Res. B-43 (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 improvement of Howe Avenue from Main Street to Buchholzer Boulevard, and declaring an emergency.

Temp. Res. B-44 (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 Bailey Road, and declaring an emergency.

Temp. Ord. B-45 (Public Affairs)

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

Temp. Res. B-46 (Community Development)

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area Tax Exemption Agreements within the City of Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

Temp. Ord. B-38

An ordinance authorizing payment of the moral claim of Robert Watkins as approved by the Claims Commission, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-38, second by Mr. Iona. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

Temp. Ord. B-39

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7463 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-39, second by Mr. Miller. Motion passed, voice vote (11-0).

Temp. Ord. B-40

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and/or reconstruction of concrete pavement on Towpath Boulevard in the City, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-40, second by Ms. Nichols-Rhodes. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. B-41

An ordinance authorizing the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and declaring an emergency.

Mr. Pallotta moved to adopt Temp. Ord. B-41, second by Mr. Miller. Motion passed, voice vote (11-0)

Temp. Ord. B-42

An ordinance authorizing the Mayor to enter into a license agreement with Front & Center LTD for the purpose of constructing and maintaining a pedestrian walkway next to the Falls Theater, which is partially located on Parcel No. 02-02851, and declaring an emergency.

Mr. Pallotta moved to adopt Temp. Ord. B-42, second by Mr. James. Motion passed, voice vote (11-0)

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	June 19, 2017, 6:30 p.m.
Public Improvements:	Subject to call.
Public Affairs:	June 19, 2017, 6:35 p.m.
Community Development:	June 19, 2017, 6:36 p.m.

Miscellaneous Business

Mayor Walters thanked Council for the passage of Temporary Ordinance B-39. In the previous two years, the City has gone from \$1.5 million to \$2 million in resurfacing. This year, they have exceeded that. With the passage of Temporary Ordinance B-39, the contract for this year will be 22.2 lane miles. Route 8 will be done by ODOT this year, which is 20.5 lane miles, two blocks of Front Street will equate to 3.2 lane miles and the Street Department, in-house, has scheduled 4.4 lane miles, for a total of 50.3 lane miles of paving in the city this year. The roads remain a priority and the City will continue to work on that. Mayor Walters stated that there were some questions on the MOU for the County. There were joint meetings with the councils of Stow, Tallmadge and Cuyahoga Falls for a presentation on the concept of a Residential Dispatch Center. It was realized that for those councils to make an informed decision, they will need all the pertinent data and studies regarding a new CAD, Computer Aided Dispatch system, that needs to be updated with the newer technology required for the latest generation of dispatching and, also, what would be required to facilitate a Residential Dispatch Center, meaning redundancy, fiber, generators, etc. The County is going to put out an RFQ, and that person will be selected to do this work. That should happen this summer into the fall. Then there will be a formal presentation to the mayors and back to the councils. It has been delayed a little bit. There have been talks going on. Safety forces have been involved, as well as Finance, Law, the mayors and the unions, themselves. The next step to get all the data they would need to present to Council. That is what the MOU is for. Mayor Walters stated that he would be happy to answer any questions.

Mrs. Pyke asked how soon will there be lanes and crosswalks marked on South Front Street. Mr. Tony Demasi, City Engineer, stated that that involves a contract with Perrin Asphalt. They will put down temporary markings right away, and then the permanent ones will go down when the paving is completed. Mrs. Pyke asked if there will be any type of marks on the street to designate where the cars will be parked by the curb. Mr. Demasi stated that there will be parking lane lines like the ones north of that at Broad Boulevard.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:43 p.m.

Mary Ellen Pyke, Council President

Dana M. Capriulo, Council Clerk