

Cuyahoga Falls City Council

Minutes of the Council Meeting of June 22, 2015

Call to Order

Mrs. Pyke called the meeting to order at 6:30 p.m.

1. Roll Call

Present: Mr. Brillhart
Mr. Colavecchio
Mr. DeRemer
Mr. Iula
Mr. James
Mr. Mader
Mr. Pallotta
Mr. Rubino
Mr. Weinhardt
Mrs. Pyke

Absent: Mrs. Klinger

2. Invocation

The invocation was given by Mr. Mader.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Weinhardt.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the meeting of June 8, 2015 were approved as submitted.

5. Reading of petitions, claims, communications and reports of City officials.

1. From the Charter Review Commission, the report of the Commission dated June 19, 2015 and the minutes of the proceedings of the Charter Review Commission.
2. From the Dept. of Liquor Control, a notice dated June 9, 2015 of the transfer of a C1 liquor permit from Mom 'n Dad 'n 16 Kids, Inc. to 2nd Street Oil, Inc., 2014 2nd Street.
3. From the Finance Director, Report 21 dated June 8, 2015, for the period ending May 31, 2015.

6. Introduction of new ordinances and resolutions.

The following ordinances and resolutions were introduced and referred as noted:

To the Planning & Zoning Committee:

Temp. Ord. B-45: An ordinance authorizing and approving the conditional zoning certificate for the installation of an outdoor pavilion/projection screen at the Wing Warehouse at 4165 Wyoga Lake Road (Parcel 35-06454) in a MU-3 Suburban Center District, and declaring an emergency.

To the Finance Committee:

Temp. Ord. B-46: An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Glaus, Pyle, Schomer, Burns, & Dehaven Inc., for North American Electric Reliability Corporation and substation management consulting services in the Electric Department during 2015, and declaring an emergency.

Temp. Ord. B-47: An ordinance authorizing the Director of Finance to enter into a contract and/or contracts without competitive bidding with Solupay Consulting Inc., for credit card processing services for use by various departments within the City, and declaring an emergency.

Temp. Ord. B-48: An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Sherman and Reilly, Inc. for the purchase of a turret mounted hydraulic powered 4-drum pilot line winder for use in the Electric Department, and declaring an emergency.

To the Public Affairs Committee:

Temp. Ord. B-49: An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 3, 2015, which amendment will revise Article III, Section 9, and declaring an emergency.

Temp. Ord. B-50: An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 3, 2015, which amendment will revise Article IV, Section 3, and declaring an emergency.

Temp. Ord. B-51: An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 3, 2015, which amendment will revise Article V, Section 2, and declaring an emergency.

Temp. Ord. B-52: An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 3, 2015, which amendment will revise Article VII, Section 2, and declaring an emergency.

To the Community Development Committee:

Temp. Ord. B-53: An ordinance authorizing the sale of Parcel 107 in the Front and Center Urban Renewal Project Area to River Falls Property III, LLC., for development in accordance with a contract for sale of land for private development, determining that such real property will not be needed for public use, that the purchase price is satisfactory, and related findings, and declaring an emergency.

Temp. Ord. B-54: An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Cascade Auto Group, Ltd. dba Primm Land Ltd. and Valley Park Ltd., and declaring an emergency.

Temp. Ord. B-55: An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with River Falls Property III, LLC and declaring an emergency.

7. Public Hearings.

(None.)

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

Temp. Ord. B-41: An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Best Heating and Cooling, LLC, for the replacement of three (3) boilers, mechanical room controls, and accessories necessary for proper operation of the HVAC system in the City municipal building, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-41. Seconded by Mr. James.

Remarks by the Committee Chair: None

Mr. James called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Public Improvements Committee:

Temp. Ord. B-42: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of a waterline in Graham Road, from Bath Road to State Road, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. B-42. Seconded by Mr. Mader.

Remarks by the Committee Chair: None

Mr. Iula called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Sub. Temp. Ord. B-43 (6/15/15): An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the stabilization of Hardy Road, between Northampton Road and Theiss Road, and declaring an emergency.

Motion by Mr. Iula to adopt Sub. Temp. Ord. B-43 dated June 15, 2015. Seconded by Mr. Mader.

Remarks by the Committee Chair: None

Mr. Mader called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Public Affairs Committee:

Temp. Ord. B-44: An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. B-44. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None.

Mr. DeRemer called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Community Development Committee:

(No report.)

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:	July 6, 2015 at 6:30 p.m.
Finance:	July 6, 2015 at 6:35 p.m.
Public Improvements:	Subject to call.
Public Affairs:	July 6, 2015 at 6:40 p.m.
Community Development:	July 6, 2015 at 6:45 p.m.

11. Miscellaneous Business

The President recognized Finance Director Bryan Hoffman with respect to Report 21 dated June 8, 2015, for the period ending May 31, 2015.. Mr. Hoffman stated that due to findings by the State Auditor, the City now reports earned interest in the General Fund rather than a separate fund. The budgeted amount of interest in 2015 is \$218,000. The City anticipates that the actual amount will be \$285,000 in 2015. Admissions tax receipts from the Cinemark Theater are at \$35,000 YTD and are projected to be \$86,000 in 2015. These receipts are paid to the developer of Portage Crossing per the development agreement. Income tax collections in May experienced a sharp decline year-over-year from May 2014. However, income tax receipts YTD are still 4.5% ahead of 2014. These anomalies are probably due to payment timing issues. In May the City received \$129,000 reimbursement from the State for storm damage from the May 12, 2014 storm. More reimbursements from the State are expected. On the expense side, "other expenses" in the Garage Division are down 9.8% year-over-year due to lower fuel prices. Expenses in the self-insured hospitalization fund are down 18.7% YTD from 2014. Prescription drug expenditures are down 7.9% YTD from 2014. As to timing issues, rollback and homestead exemption payments from the


State were not received until June 10. Therefore, they will not appear on this report. In the Sewer Fund, The County's February invoice for sewage treatment was paid in May. Last year it was paid in June.

The President asked if the administration has looked into whether there is money available to fix the sound system. Mr. Hoffman stated he has not done so, but would do so. Mr. Hoffman stated that the sound system malfunctions only during Council meetings, and believes it is related to the use of the desk microphones. The President recognized the Mayor, who stated that United Sound will be brought in to do a full assessment of the sound system.

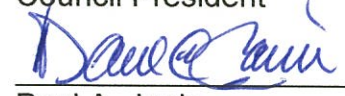
Motion by Mr. James to excuse the absence of Mrs. Klinger. Seconded by Mr. Iula. Motion adopted by acclamation.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:50 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council