

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

June 25, 2012

Call to Order: Mr. Ihasz at 6:33 p.m.

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

Invocation: Mrs. Snyder

Pledge of Allegiance: Mrs. Colavecchio

Approval of Minutes: The minutes from the June 11, 2012 regular Council meeting and the June 18, 2012 Special Council meeting were approved as submitted.

Reports and Communications: None

#### New Legislation (First Reading)

##### **Temp. Ord. A-68 (Public Affairs)**

An ordinance rescheduling the regular City Council and Council Committee meetings in July, 2012, and declaring an emergency.

##### **Temp. Ord. A-69 (Public Affairs)**

An ordinance amending Sections 111.03 and 111.05 of Title One, Part One of the Codified Ordinances, relating to the Rules of City Council, and declaring an emergency.

##### **Temp. Res. A-70 (Public Affairs)**

A resolution urging the Summit County Council to reject the proposed vacation of Wetmore and Oak Hill Roads in Boston Township, and declaring an emergency.

Mr. Walters moved to suspend the rules in order to hold a committee meeting on the same night as Council to discuss and possibly vote on A-68; second by Mrs. Snyder. Motion passed, voice vote (11-0).

##### **Temp. Res. A-71 (Community Development)**

A resolution expressing Council's support for establishment of the Summit County Land Reutilization Corporation and Summit County's application for funding from the "Moving Ohio Forward" grant program, and declaring an emergency.

**Temp. Res. A-72 (Community Development)**

A resolution approving the Director of Community Development's Commitment of local matching dollars toward an application for funding from the "Moving Ohio Forward" grant program, and declaring an emergency.

Council recessed into committee meetings at 6:37 p.m. and reconvened at 6:45 p.m.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

**Temp. Ord. No. A-66**

An ordinance approving the site plan related to construction of a 45,725 square foot building at 70 Marc Drive (Parcel Nos. 35-03133 & 35-00153), and declaring an emergency.

Mr. Rubino moved to amend Temp. Ord. A-66 by substitution with Sub. Temp. Ord. A-66 (dated 6-25-12), second by Mr. James. Motion passed, voice vote (11-0). Mr. Rubino moved to adopt Sub. Temp. Ord. A-66 (dated 6-25-12), second by Mr. James. Motion passed, voice vote (11-0).

**Finance & Appropriations:**

**Temp. Ord. A-62**

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.

Mrs. Colavecchio moved to adopt Temp. Ord. A-62, second by Mr. Walters. Motion passed, voice vote (10-1).

**Public & Industrial Improvements:**

**Temp. Ord. A-64**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of certain public improvements in State Road, Portage Trail, and Lillis Drive, making an appropriation therefor, and declaring an emergency.

Mr. James moved to amend Temp. Ord. A-64 by substitution with Sub. Temp. Ord. A-64 (dated 6-25-12), second by Mrs. Colavecchio. Mr. James stated the amount that was listed on line 31 was changed from \$3,000,000 to \$1,866,333. Motion passed, voice vote (11-0). Mr. James moved to adopt Sub. Temp. Ord. A-64 (dated 6-25-12), second by Mrs. Colavecchio. Motion passed, voice vote (10-1).

**Public Affairs:**

**Temp. Res. A-65**

A resolution expressing the Council's support for the Summit County Food Charter as promulgated by the Summit Food Policy Coalition, and declaring an emergency.

Mr. Walters moved to adopt Temp. Res. A-65, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Temp. Ord. A-67**

An ordinance approving an amendment to the Community Development Block Grant Annual Action Plan for Fiscal Year 2011, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-67, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Temp. Ord. A-68**

An ordinance rescheduling the regular City Council and Council Committee meetings in July, 2012, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-68, second by Mrs. Snyder. Motion passed, voice vote (11-0).

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call.
Finance:	Subject to call
Public Improvements:	Subject to call
Public Affairs:	July 9, 2012, 6:30 p.m.
Community Development:	July 9, 2012, 6:35 p.m.

**Miscellaneous Business:**

Mr. Brodzinski gave an update on Report 21 through the end of May. Nothing is surprising. A lot of revenue will start coming in June. It is possible that local government could be up \$150,000 to \$200,000 if things stay true to form. Mayors Court is within \$5,000 of where it was this time last year. Leisure is down \$56,000 but Water Works is up \$25,000 due to the good weather. Golf is also up as is the driving range and Downview which is up \$16,000. We should be close to budget. When they give the June financial statements, Departments will be truing up so they will have the best numbers then. Mrs. Colavecchio asked about the issue due to switching the due date for income tax collection of

quarterly estimates. Mr. Brodzinski stated there had been a glitch in collecting quarterly estimates at year end. They changed the due date to include the end of January, which is state law. The June 30 quarterly estimate is now due June 15.

Mrs. Colavecchio thanked the Mayor for providing Council with his May 25 letter regarding safety forces staffing. She asked how the numbers provided via ordinance was reconciled with the current staffing level. Mr. Brodzinski stated that the composition ordinance is maximum authorization. It states the maximum number that is authorized based on the budget. With regard to patrol officers, the actual number fluctuates, although they always strive to get to that number. They are gradually moving back up. There is a test scheduled for the Fire Dept.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 7:00 p.m.

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Mark Ihasz, Council President

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Cathleen J. Meacham, Clerk of Council