

Cuyahoga Falls City Council

Minutes of the Council Meeting of June 8, 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
Mrs. Klinger
Mr. Mader
Mr. Pallotta
Mr. Rubino
Mr. Weinhardt
Mrs. Pyke

2. Invocation

The invocation was given by Mr. Mader.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Pallotta.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the meeting of May 26, 2015 were approved as submitted.

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

(None.)

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-40: An ordinance approving a zoning map amendment for Parcels 35-00857, 35-02577 and 35-00103, from MU-3 Sub-Urban Center

to E-1 Employment District, as more fully described and depicted herein, and declaring an emergency.

The President announced that a public hearing relative to Temp Ord. B-40 would be held on July 20, 2015 at 6:30 p.m.

To the Finance 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.

To the 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.

Temp. Ord. B-43: 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.

To the 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.

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:

Temp. Ord. B-26: An ordinance approving the creation of an individual historic overlay landmark of 2.479 acres at 783 West Bath Road according to Section 1132.21 H, Historic Overlay in the Cuyahoga Falls General Development Code, and declaring an emergency.

Motion by Mr. Mader to adopt Temp. Ord. B-26. Seconded by Mr. Rubino.

Remarks by the Committee Chair: Mr. Weinhardt stated this action has been a long time coming for the Northampton Historical Society, and he is looking forward to this moving forward.

Mr. Rubino called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-38: An ordinance accepting the Planning Commission approval, findings and conditions of the JUZO site plan at 3690 Zorn Drive, and declaring an emergency.

Motion by Mr. Mader to adopt Temp. Ord. B-38. Seconded by Mr. Rubino.

Remarks by the Committee Chair: None

Mr. Rubino called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Finance & Appropriations Committee:

(No report.)

Public Improvements Committee:

(No report.)

Public Affairs Committee:

Temp. Ord. B-39: An ordinance amending Section 516.02 of Chapter 516, Part Five of the Codified Ordinances, relating to Minors' Curfew, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. B-39. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: Mr. Pallotta thanked Mr. Colavecchio for his participation in the Youth Advisory Council, and stated that he looks forward to it being a positive experience.

Mr. DeRemer called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Community Development Committee:

(No report.)

10. Announcement of Schedule of Council Committee meetings.

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|------------------------|----------------------------|
| Planning and Zoning: | Subject to call. |
| Finance: | June 15, 2015 at 6:30 p.m. |
| Public Improvements: | June 15, 2015 at 6:35 p.m. |
| Public Affairs: | June 15, 2015 at 6:40 p.m. |
| Community Development: | Subject to call. |

11. Miscellaneous Business

The President recognized the Mayor, who stated that the inaugural ceremony for the "honorary boulevard" would take place at 11:00 a.m. on June 15, at Third Street and Broad Boulevard. The first honorees are Bob and Harry Heath.

The President recognized Mr. Weinhardt, who asked if the honorary boulevard program will be ongoing. The Mayor stated it will be an ongoing program. It will be done four times per year.

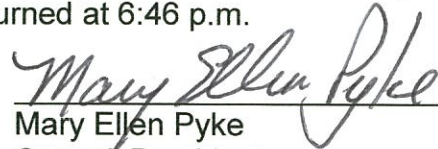
The President recognized Mr. Iula, who congratulated the Heath brothers.

The President recognized Mr. Mader, who asked the Service Director to provide a status update on the purchase and operation of the potable water delivery truck, authorized by ordinance on April 13. Service Director Eric Czetli stated the truck was delivered to the City on June 1. The City is now preparing the truck for licensing. The water delivery service is expected to resume July 1. Prior customers of this service will receive letters explaining how to sign up for the service. Mr. Mader asked about distribution of a document called a "community report" that was apparently distributed as an insert in the Falls News Press, but not to all recipients of that newspaper. Mr. Mader asked why all recipients did not receive the insert. The Mayor stated that distribution in the Falls News Press costs much less than postage, and every recipient was to receive it. He stated he would look into the distribution issue. Mr. Mader asked how often

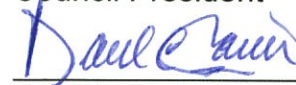
these "community reports" would be distributed to the public. The Mayor stated it is a cost-effective way to communicate with the public and will be done quarterly. Mr. Mader noted that this document featured a biography of one Council member and asked whether individual biographies of other Council members will be featured in later communications. The Mayor stated that changes in Council personnel would result in a communication to the public in this manner.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:46 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council