

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

July 11, 2011

- Call to Order: Mrs. Colavecchio at 6:30 p.m.
- Roll Call: Mrs. Hummel, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. Iula, present; Mrs. Colavecchio, present.
- Invocation: Mrs. Hummel
- Pledge of Allegiance: Mr. James
- Approval of Minutes: The minutes from the June 27, 2011 regular Council meeting were approved as submitted.
- Reports and Communications: Reminder that a public hearing is scheduled for 6:30 p.m. on Monday, July 25, 2011 for Temp. Ord. B-62.

New Legislation (First Reading)

Temp. Ord. B-71 (Finance)

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of John P. Richard, Jr. v. City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-72 (Finance)

An ordinance authorizing the Director of Public Service to issue an encroachment permit to the Judith Loving Trust for the purpose of installing and operating a private sanitary force main sewer in Quick Road, and declaring an emergency.

Mrs. Hummel moved to suspend the Rules in order to hold a finance committee meeting on the same night as Council to discuss B-71, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Mrs. Hummel moved to dissolve into executive session to discuss pending litigation with legal counsel, second by Mrs. Klinger. Roll call: Mrs. Hummel, yes; Mr. Walters, yes; Mr. James, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mrs. Colavecchio, yes. Motion passed (11-0). Mrs. Colavecchio stated that Council will dissolve into executive session following the introduction of new ordinances.

Temp. Ord. B-73 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of the parking lot at Brookledge Golf Course, and declaring an emergency.

Temp. Ord. B-74 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of State Road between Quick Road and Seasons Road, and declaring an emergency.

Temp. Ord. B-75 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of storm sewers on Issaquah and Sequoia Streets, and declaring an emergency.

Temp. Ord. B-76 (Public Affairs)

An ordinance amending Sections 161.05, 161.07, 161.09, 161.11 and 161.13 of Title Seven, Part One of the Codified Ordinances, relating to municipal income tax, and declaring an emergency.

Temp. Ord. B-77 (Public Affairs)

An ordinance amending Sections 771.01, 771.02, 771.03, 771.04, and 771.05 of Part Seven of the Codified Ordinances, relating to alarm systems and false alarms, and declaring an emergency.

Council dissolved into executive session at 6:39 p.m.

Mr. James moved to dissolve out of executive session, second by Mrs. Hummel. Roll call: Mrs. Hummel, yes; Mr. Walters, yes; Mr. James, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mrs. Colavecchio, yes. Motion passed. (11-0).

Council dissolved out of executive session at 6:43 p.m.

Council recessed into committee meetings at 6:43 p.m. and reconvened at 6:45 p.m.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. B-67

An ordinance providing for the issuance and sale of \$8,600,000 principal amount of notes, in anticipation of the issuance of bonds, for the purpose of revitalizing the State Road Redevelopment Area by acquiring, clearing and improving certain properties in that area, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-67 second by Mrs. Klinger. Mrs. Hummel indicated that the City was able to pay down \$1 million again this year from the previous year's issuance. Motion passed, voice vote (11-0).

Temp. Ord. B-68

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with D&G Uniforms, Inc., for the purchase of body armor vests, and declaring an emergency.

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

Temp. Ord. B-71

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of John P. Richard, Jr. v. City of Cuyahoga Falls, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-71 second by Mrs. Klinger. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Ord. B-69

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of Portage Trail from 4th Street to 13th Street, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-69, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Public Affairs:

No report.

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	July 18, 2011, 6:30 p.m.
Public Improvements:	July 18, 2011, 6:35 p.m.
Public Affairs:	July 18, 2011, 6:40 p.m.
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Colavecchio stated she was appointing an ad hoc committee to address the possible need of redistricting the wards. The committee will consist of Mr. Walters (Chair), Mr. James (Vice Chair), Mr. Iula, Mr. Janis, and Mr. Guerra. She requested that notices of any meetings be given to the press and to the public.

Mrs. Hummel stated Council received a letter from Mrs. Carr regarding the free water accounts. Mrs. Hummel had asked for this update in order for Council to review and discuss it during the Finance Committee scheduled for next week. This matter was originally discussed six or seven months ago, and it was decided at that time to postpone further discussion until the Administration could compile actual numbers before a decision would be made. She advised if anyone on Council had any questions after reviewing this matter, they should get with Mrs. Carr. She also requested that the Administration notify the public and private schools that this will be discussed. Mrs. Carr indicated they were already in the process of doing so. She added she will also be notifying the Library. Mrs. Hummel stated they will not have any legislation on this but wanted a discussion so they will have a sense on where they want to go.

Mr. Walters stated Council received Mr. Brodzinski's letter regarding the upcoming discussion at the end-of-the month on the City's budget. The letter mentioned there would be a loss of revenue from the state next year and the years following. He requested that Mr. Brodzinski prepare a list of the financial provisions contained in S.B. 5 on the savings that the City would experience, and also a breakdown between bargaining and nonbargaining employees. Mr. Brodzinski stated he will look at it and added that a lot of the savings comes more in the form of the process such as the 15% health care provision. PERS is not changing. Mr. Walters stated he would just like a list of monetary items such as how the 15% affects what the City pays for health care. He also requested that it be broken down into current staffing. Mr. Brodzinski indicated he could do that.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:52 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council