

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

July 12, 2010

- Call to Order:** Mrs. Colavecchio at 6:37 p.m.
- Roll Call:** Mrs. Hummel, present; Mr. Walters, absent; Mr. James, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, absent; Mr. Iula, present; Mrs. Colavecchio, present.
- Invocation:** Mrs. Hummel
- Pledge of Allegiance:** Mr. Ihasz
- Approval of Minutes:** The minutes from the June 28, 2010 regular Council meeting and July 6, 2010 Special Council meeting were approved as submitted.
- Reports and Communications:**
1. A Notice from the Ohio Division of Liquor Control regarding an application for a license transfer to BCA Taverns Inc. dba Chestnut Beer Garden from Two Taverns Inc. dba Chestnut Beer Garden, 503 Chestnut Blvd., Cuyahoga Falls, Ohio. No objection.
 2. A Notice from the Ohio Department of Liquor Control regarding a new application to JAS Art Inc. dba Cashmere Cricket, 2235 Front Street, Cuyahoga Falls, Ohio. No objection.
 3. A letter dated July 8, 2010 from Mayor Robart to Diana Colavecchio, President, and to City Council regarding the a confirmation hearing on the selection of Paul Janis as the City's next Law Director.
- Mrs. Colavecchio appointed a Committee-of-the-Whole with Mrs. Colavecchio as Chair to discuss this appointment.

New Legislation (First Reading)

Temp. Ord. A-102 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for improvements to the alley on North Cook Street, and declaring an emergency.

Temp. Ord. A-103 (Public Affairs)

An ordinance establishing the composition of the Police Department, and declaring an emergency.

Temp. Ord. A-104 (Community Development)

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with the Village at Watermark LLC and Watermark Commercial LLC (Testa Enterprises) and declaring an emergency.

Council recessed into confirmation hearings at 6:41 p.m. and reconvened at 7:00 p.m.

Reports of Council's Special Committees

Mrs. Colavecchio moved to confirm Paul Janis as the City's next Law Director, second by Mr. James. Motion passed, voice vote (9-0). Mrs. Colavecchio welcomed Mr. Janis aboard.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. A-87

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the sale of a 1979 Pierce Arrow fire engine in exchange for advanced driver training, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-87, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Temp. Ord. A-88

An ordinance providing for the issuance and sale of not to exceed \$10,600,000 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. A-88, second by Mrs. Klinger. Mrs. Hummel stated the City currently has \$10.6 million outstanding. The Finance Director intends to retire \$1 million of these notes so the City will be reissuing them for \$9.6 million. Motion passed, voice vote (9-0).

Temp. Ord. A-90

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the dehumidification units at the water treatment plant, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-90, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Public & Industrial Improvements

Temp. Ord. A-92

An ordinance authorizing the Director of Public Service to execute a modification of the contract for the replacement of the storm and sanitary sewers on 9th Street, between Chestnut Boulevard and Sackett Avenue, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. A-92, second by Mrs. Hummel. Motion passed, voice vote (9-0).

Public Affairs:

Sub. Temp. Ord. A-93

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 2, 2010, which amendment will revise Article III, Section 8.5, and declaring an emergency.

Mr. Ihasz moved to adopt Sub. Temp. Ord. A-93, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Temp. Ord. A-94

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 2, 2010, which amendment will revise Article IX, Section 1, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. A-94, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Community Development:

Temp. Ord. A-95

An ordinance authorizing an amendment to Ordinance No. 45-2009 to allocate program income and declaring an emergency.

Mr. James moved to adopt Temp. Ord. A-95, second by Mrs. Pyke. Motion passed, voice vote (9-0).

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	July 19, 2010, 6:30 p.m.
Public Improvements:	July 19, 2010, 6:35 p.m.
Public Affairs:	July 19, 2010, 6:40 p.m.
Community Development:	July 19, 2010, 6:45 p.m.

Miscellaneous Business:

Mr. James moved to excuse the absences of Mr. Mader and Mr. Walters, second by Mrs. Klinger. Motion passed, voice vote (9-0). Mr. James stated that Mr. Mader had fallen off his roof and broke his arm. Mr. Walters is on his honeymoon.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (9-0). Meeting adjourned at 7:10 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council