

Cuyahoga Falls City Council

Minutes of the Council Meeting of July 13, 2015

Call to Order

Mrs. Pyke called the meeting to order at 6:31 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. Iula.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the meeting of June 22, 2015 were approved as submitted.

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

1. From the Dept. of Liquor Control, a notice dated June 24, 2015 of the transfer of location of D5 and D6 liquor permits held by Hibachi Japan Ohio, Inc., dba Hibachi Japan Steak House from 1803 Front Street to 2251 Front Street.

6. Introduction of new ordinances and resolutions.

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

To the Finance Committee:

Temp. Ord. B-56: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from a dangerous building located at 2360 4th Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. B-57: An ordinance authorizing Declarations of Official Intent under U.S. Treasury Regulations with respect to reimbursements from Note and Bond proceeds of temporary advances made for payments prior to issuance, and related matters.

To the Public Improvements Committee:

Temp. Ord. B-58: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

Temp. Ord. B-59: An ordinance consenting to the improvement of the pavement along State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, using Microsurfacing Technology, authorizing financial cooperation [sic] therefore, [sic] and declaring an emergency.

To the Public Affairs Committee:

Temp. Ord. B-60: An ordinance authorizing the Director of Public Service to apply for and accept a grant from the Ohio Environmental Protection Agency and authorizing the payment of the City's local share, and declaring an emergency.

To the Community Development Committee:

Temp. Res. B-61: A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-62: An ordinance authorizing the Mayor to enter into a contract with MKSK according to law, for professional services to complete the Downtown Area Circulation Plan, and declaring an emergency.

Temp. Ord. B-63: An ordinance authorizing the City to accept the donation of property on [sic] 1659 Front Street from the Community Improvement Corporation, and declaring an emergency.

Temp. Ord. B-64: An ordinance authorizing the Mayor to enter into a lease agreement or agreements with Arkay Properties, LLC and Metro Parks, Serving Summit County, [sic] Board of Commissioners, [sic] and declaring an emergency.

Temp. Ord. B-65: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Chestnut Trailhead Parking Lot & Trail Improvements Phase I, 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-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.

Motion by Mr. Mader to adopt Temp. Ord. B-45. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None

Mr. Rubino called the question.

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

Finance & Appropriations 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.

Motion by Mr. Iula to adopt Temp. Ord. B-46. 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.

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.

Motion by Mr. Iula to adopt Temp. Ord. B-47. 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.

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.

Motion by Mr. Iula to adopt Temp. Ord. B-48. 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:

(No report.)

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.

Motion by Mr. Pallotta to adopt Temp. Ord. B-49. 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.

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.

Motion by Mr. Pallotta to adopt Temp. Ord. B-50. 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.

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.

Motion by Mr. Pallotta to adopt Temp. Ord. B-51. 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:

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.

Motion by Mr. Weinhardt to adopt Temp. Ord. B-53. Seconded by Mr. Pallotta.

Remarks by the Committee Chair: Mr. Weinhardt thanked the Community Development Department for their work on this project.

Mr. Colavecchio called the question.

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

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.

Motion by Mr. Weinhardt to adopt Temp. Ord. B-54. Seconded by Mr. Pallotta.

Remarks by the Committee Chair: None.

Mr. Colavecchio called the question.

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

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.

Motion by Mr. Weinhardt to adopt Temp. Ord. B-55. Seconded by Mr. Pallotta.

Remarks by the Committee Chair: None.

Mr. Colavecchio called the question.

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

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning: July 20, 2015 at 6:30 p.m.
Finance: July 20, 2015 at 6:35 p.m.
Public Improvements: July 20, 2015 at 6:40 p.m.
Public Affairs: July 20, 2015 at 6:45 p.m.
Community Development: July 20, 2015 at 6:50 p.m.

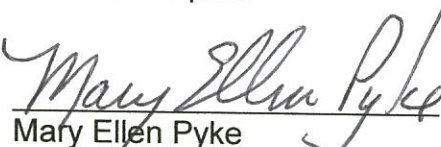
11. Miscellaneous Business

The President recognized Wendy (inaudible), a public health nurse with the Summit County Public Health Dept., who gave a presentation on the County's "First Things First" initiative and August "Kids' Month."


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 6:58 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council