

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

July 16, 2012

- Call to Order: Mr. Ihasz at 6:32 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: Mr. Rubino
- Approval of Minutes: The minutes from the June 25, 2012 regular Council meeting were approved as submitted.
- Reports and Communications:
1. A fiscal officer's certificate dated July 9, 2012 from the Director of Finance regarding the Note legislation being introduced this evening for the State Road Redevelopment Area.
  2. A fiscal officer's certificate dated July 16, 2012 from the Director of Finance regarding the bond legislation being introduced this evening for the Refunding Series 2004 Recreation Bonds.
  3. A fiscal officer's certificate dated July 16, 2012 from the Director of Finance regarding the Note legislation being introduced this evening for State Road Widening.

#### New Legislation (First Reading)

##### **Temp. Ord. A-73 (Finance)**

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.

##### **Temp. Ord. A-74 (Finance)**

An ordinance providing for the issuance and sale of Bonds in the maximum principal amount of \$5,700,000 to advance refund certain of the City's outstanding Recreation Improvement Bonds, Series 2004, which were issued for the purpose of paying a portion of the costs of constructing and equipping a community recreation center, and acquiring real estate and interests in real estate therefor; authorizing

execution and delivery of a Bond Registrar Agreement and Bond Purchase Agreement with respect to the Refunding Bonds and an Escrow Agreement with respect to the refunding of the Outstanding Bonds, and related matters; and declaring an emergency.

**Temp. Ord. A-75 (Finance)**

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$3,100,000, in anticipation of the issuance of bonds, for the purpose of paying costs of widening State Road from Graham Road to Quick Road by constructing and installing sidewalks, bike lanes, curbs, storm water management improvements, signalization and street lighting and other improvements, and declaring an emergency.

**Temp. Ord. A-76 (Finance)**

An ordinance providing for supplemental appropriations of money for transfer to the compensated absences fund from the various funds hereinafter set forth, and declaring an emergency.

**Temp. Ord. A-77 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a third modification of Contract No. 6347 with URS Corporation, for professional design engineering services related to improvements to State Road from Graham Road to Steels Corners Road, and declaring an emergency.

**Temp. Ord. A-78 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed two years, and declaring an emergency.

**Temp. Ord. A-79 (Public Affairs)**

An ordinance authorizing the Mayor to enter into a License Agreement with the Summit County Educational Service Center for the use of a City-owned parking lot at Harrington Field, 2610 Oakwood Drive, and declaring an emergency.

**Temp. Res. A-80 (Public Affairs)**

A resolution expressing support for and urging passage of Issue 5, the Woodridge Local School District tax levy, at the special election to be held on August 7, 2012, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No report.

**Finance & Appropriations:**

No report.

**Public & Industrial Improvements:**

No report.

**Public Affairs:**

**Temp. Res. A-70**

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 adopt Temp. Res. A-70, second by Mrs. Snyder. Motion passed, voice vote (11-0).

**Community Development:**

**Temp. Res. A-71**

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.

Mrs. Snyder moved to adopt Temp. Res. A-71, second by Mrs. Pyke. Motion passed, voice vote (11-0).

**Temp. Res. A-72**

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.

Mrs. Snyder moved to adopt Temp. Res. A-72 second by Mr. Rubino. Motion passed, voice vote (11-0).

**Schedule of Committee Meetings**

Planning & Zoning:	July 23, 2012, 6:30 p.m., to discuss A-59
Finance:	July 23, 2012, 6:35 p.m.
Public Improvements:	Subject to call.
Public Affairs:	July 23, 2012, 6:40 p.m.
Community Development:	Subject to call.

**Miscellaneous Business:**

Mr. Ihasz stated there will be a Special Council meeting next Monday at 6:29 for the purpose of holding the public hearing on Temp. Ord. A-59.

Mrs. Colavecchio stated she received a press release from Sherrod Brown that the City is the recipient of FEMA's SAFER grant in the amount of \$489,704 for hiring firefighters. These will be FEMA funds that will be put to good use. She asked what the City's intent was with regard to using these funds. Mayor Robart stated the City just found out Thursday night about these funds and are currently evaluating it. They want to hire more firefighters but they also want to do an analysis to make sure the City could sustain them down the road. He should have an answer next week. The money has not yet been received. Mrs. Colavecchio asked if there was a deadline in order to receive the funds. Mayor Robart wasn't sure and stated he would check with the Chief.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:45 p.m.

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Mark Ihasz, Council President

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Cathleen J. Meacham, Clerk of Council