

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

July 17, 2017

- Call to Order:** Mrs. Pyke at 6:30 p.m.
- Roll Call:** Mr. Rubino, present; Mr. Pallotta, present; Ms. Nichols-Rhodes, present; Mr. Brillhart, present; Mr. Miller, present; Mr. James, present; Mr. Iona, present; Mr. Colavecchio, present; Mrs. Klinger, present; Mr. Iula, present; Mrs. Pyke, present.
- Invocation:** Mr. Iona
- Pledge of Allegiance:** Mrs. Klinger
- Approval of Minutes:** The minutes of the Council meetings held 6-12-17, 6-26-17 and 7-10-17 were approved as written.
- Reports and Communications:** A Notice from the Ohio Division of Liquor Control regarding Permit No. 4191572, Jack R. Enterprises, LLC, dba Giovanna's, 740 Munroe Falls Avenue, and Patio, Cuyahoga Falls, Ohio, 44221.
- A Notice dated July 7, 2017 from the Department of Commerce, Division of Liquor Control regarding the expiration of all permits to sell alcoholic beverages on October 1, 2017.
- A letter dated July 14, 2017, from Mr. Craig S. Marko, P.E., Assistant City Engineer, to City residents regarding 18th Street improvements.

New Legislation

(First Reading)

Temp. Ord. B-52 (Planning & Zoning)

An ordinance authorizing and approving the Preserve at Salt Creek Final Subdivision Plat/Improvement Plans-Phase 3 on Parcel 37-00651, and declaring an emergency.

Temp. Ord. B-53 (Planning & Zoning)

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the construction of 7 buildings/143 apartment units on approximately 10 acres at French Mill Run, and declaring an emergency.

Temp. Ord. B-54 (Finance)

An ordinance authorizing the Parks and Recreation Board to enter into contracts, without competitive bidding, for the lease and maintenance of golf carts for Brookledge Golf Club, and declaring an emergency.

Temp. Ord. B-55 (Finance)

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Temp. Ord. B-56 (Finance)

An ordinance authorizing the Mayor to enter into a Grant Agreement with the Ohio History Connection for the restoration of three panels of the Bigelow Lodge-Willard-Tifft stain glass window in the Oakwood Cemetery Chapel; and declaring an emergency.

Temp. Ord. B-57 (Public Improvements)

An ordinance authorizing the Mayor to apply for and accept financial assistance in the form of a grant from the Federal Congestion Mitigation/Air Quality Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the improvement of West Portage Trail, from State Road to Albertson Parkway, and declaring an emergency.

Temp. Ord. B-58 (Public Improvements)

An ordinance authorizing the Mayor to apply for and accept financial assistance in the form of a grant from the Federal Congestion Mitigation/Air Quality Funds Programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the improvement of Barney's Busy Corners, and declaring an emergency.

Temp. Ord. B-59 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Peterson Contractors Inc., without competitive bidding, for the stabilization of West Steels Corners Road in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-60 (Public Affairs)

An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

Temp. Ord. B-61 (Community Development)

An ordinance amending the company name of the SGS Tool Company & Crooked River Realty, LLC/Haag Investments to Kyocera SGS Precision Tools, Inc., and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

Temp. Ord. B-47

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$6,500,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving Front Street, Second Street, Oakwood Drive, Stow Avenue and Broad Boulevard between certain termini, including the improvement, construction and installation of sidewalks, bike lanes, curbs, pavements, waterlines, sanitary sewer lines, storm sewer lines, storm water management systems, signalization, street lighting, turn lanes, and all related improvements and appurtenances, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-47 second by Mr. Brillhart. Motion passed, voice vote (11-0).

Temp. Ord. B-48

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$500,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the City's storm and sanitary sewer systems by constructing and replacing storm and sanitary sewer lines, manholes, service connections and laterals on 18th Street between Ohio Avenue and Phelps Avenue, together with all necessary appurtenances thereto, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-48 second by Mr. Mr. Iona. Motion passed, voice vote (11-0).

Temp. Ord. B-49

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$3,000,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing, reconstructing, improving and rehabilitating the City's Green Parking Garage, Blue Parking Garage and Red Parking Garage by the construction, improvement and installation of concrete and masonry, the waterproofing of the existing structures, the construction of drainage upgrades, the acquisition and installation of electrical and lighting upgrades, and the acquisition and installation of new elevators and the modernization of existing elevators, and all related improvements and appurtenances, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-49 second by Mr. Mr. Brillhart. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

No Report.

Public Affairs:

No Report.

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	July 24, 2017, 6:30 p.m.
Finance:	July 24, 2017, 6:33 p.m.
Public Improvements:	July 24, 2017, 6:35 p.m.
Public Affairs:	July 24, 2017, 6:45 p.m.
Community Development:	July 24, 2017, 6:46 p.m.

Miscellaneous Business

No Miscellaneous Business

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:42 p.m.

Mary Ellen Pyke, Council President

Dana M. Capriulo, Council Clerk