

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

September 10, 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. James
- Approval of Minutes: The minutes from the July 23, 2012 Public Hearing and the July 30, 2012 regular Council meeting were approved as submitted.
- Reports and Communications: 1. A Notice from the Ohio Dept. of Liquor Control regarding a license transfer **from** True North Energy LLC dba True North 123, located at 1283 State Road, Cuyahoga Falls **to** Rolanano Ltd., 1283 State Road, Cuyahoga Falls.

#### New Legislation (First Reading)

##### **Temp. Ord. A-85 (Planning & Zoning)**

An ordinance re-zoning Parcel No. 02-12047 (2307 23<sup>rd</sup> Street) from R-4 (“Urban Density Residential”) to MU-4 (“Sub-Urban Corridor”), authorizing a corresponding amendment of the City’s Official Zone Maps, and declaring an emergency.

Mr. Ihasz stated a Public Hearing would be held on Monday, October 22, 2012 at 6:30 p.m. regarding Temp. Ord. A-85.

##### **Temp. Ord. A-86 (Finance)**

An ordinance authorizing the Director of Community Development to enter into a second modification of Contract No. 6519 with SRW Environmental Services, Inc. for professional environmental assessment services related to remediation of certain real property known as 4610 State Road (Parcel No. 37-00002), and declaring an emergency.

##### **Temp. Res. A-87 (Public Improvements)**

A resolution consenting to the improvement of Howe Avenue from Main Street to Buchholzer Boulevard within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation therefor, and declaring an emergency.

**Temp. Ord. A-88 (Public Improvements)**

An ordinance authorizing the Director of Public Service to cooperate with the Director of the Ohio Department of Transportation in the improvement of Howe Avenue from Main Street to Buchholzer Boulevard; to enter into a contract or contracts with the State of Ohio for the purpose of contributing the City's share of the costs therefor, to enter into a contract or contracts, according to law, for related preliminary design engineering services, and declaring an emergency.

**Temp. Ord. A-89 (Public Affairs)**

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

**Temp. Ord. A-90 (Public Affairs)**

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for the purchase of a "Hurst Jaws of Life" brand hydraulic rescue tool set, and declaring an emergency.

**Temp. Ord. A-91 (Community Development)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the City, certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

**Temp. Res. A-92 (Community Development)**

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.

Council recessed at 6:38 p.m. in order to conduct a public hearing on Temp. Ord. B-81.

**Public Hearing**

**Temp. Ord. A-81**

An ordinance re-zoning parcels 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-02885 from MU-4 ("Sub-Urban Corridor") to C-1 ("Commercial District"), authorizing a corresponding amendment of the City's Official Zone Maps, and declaring an emergency.

Council reconvened from the public hearing at 7:02 p.m.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No report.

**Finance & Appropriations:**

No report.

**Public & Industrial Improvements:**

No report.

**Public Affairs:**

No report.

**Community Development:**

**Temp. Ord. A-83**

An ordinance providing for supplemental appropriations of money for capital expenditures of the City of Cuyahoga Falls from the Community Development Block Grant Fund, and declaring an emergency.

Mrs. Snyder moved to adopt Temp. Ord. A-83, second by Mrs. Pyke. Motion passed, voice vote (11-0)

**Schedule of Committee Meetings**

Planning & Zoning:	September 17, 2012, 6:30 p.m.
Finance:	September 17, 2012, 6:35 p.m.
Public Improvements:	September 17, 2012, 6:40 p.m.
Public Affairs:	September 17, 2012, 6:45 p.m.
Community Development:	September 17, 2012, 6:50 p.m.

**Miscellaneous Business:**

None.

Mrs. Pyke moved to adjourn, second by Mr. James. Motion passed, voice vote (11-0). Meeting adjourned at 7:04 p.m.

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Mark Ihasz, Council President

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Cathleen J. Meacham, Clerk of Council