

# CUYAHOGA FALLS CITY COUNCIL

## Minutes of the Council Meeting

September 11, 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:** Mr. Iona
- Approval of Minutes:** The minutes of the Council meetings held 7-17-17 and 7-31-17 were approved as written.
- Reports and Communications:** An e-mail dated 9-6-17, from David Yost, Auditor of State, containing the filing of a certified copy of the audit report and any associated documents, as applicable, for City of Cuyahoga Falls, Summit County, for the audit period 01/01/2016 to 12/31/2016.
- A Notice from the Ohio Division of Liquor Control regarding Permit 4191572, Jack R. Enterprises, LLC, dba the Cuyahoga Room Banquet Hall & Patio, 740 Munroe Falls Avenue, Cuyahoga Falls, Ohio, 44221.

### New Legislation

(First Reading)

#### **Temp. Ord. B-64 (Planning & Zoning)**

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the construction of a 15,900 square foot warehouse addition for Eagle Elastomer at 70 Cuyahoga Falls Industrial Parkway on Parcel 35-05746, and declaring an emergency.

#### **Temp. Ord. B-65 (Finance)**

An ordinance authorizing the Parks and Recreation Board and/or Director of Public Service to enter into a cooperative procurement agreement with The Cooperative Purchasing Network ("TCPN"), waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by TCPN, and declaring an emergency.

**Temp. Ord. B-66 (Public Affairs)**

An ordinance authorizing the Mayor to enter into a lease agreement or agreements with Riverside Community Urban Redevelopment Corporation, and declaring an emergency.

**Temp. Ord. B-67 (Public Improvements)**

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7424 with Chagrin Valley Paving, Inc, and declaring an emergency.

**Temp. Ord. B-68 (Community Development)**

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with McHale Group Ltd and Eagle Elastomer Incorporated, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No Report

**Finance & Appropriations:**

No Report.

**Public & Industrial Improvements:**

**Temp. Ord. B-62**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with DLZ Ohio, Inc. for right-of-way professional engineering services for improvements to Howe Avenue, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-62, second by Ms. Nichols-Rhodes. Motion passed, voice vote (11-0).

**Public Affairs:**

**Temp. Ord. B-63**

An ordinance approving the application of the City of Cuyahoga Falls for the designation of a Community Entertainment District within the downtown Cuyahoga Falls area; making certain findings in connection therewith, and declaring an emergency.

Mr. Pallotta moved to adopt Temp. Ord. B-63, second by Mr. Miller. Motion passed, voice vote (11-0).

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	September 18, 2017, 6:30 p.m.
Finance:	September 18, 2017, 6:32 p.m.
Public Improvements:	September 18, 2017, 6:35 p.m.
Public Affairs:	September 18, 2017, 6:37 p.m.
Community Development:	September 18, 2017, 6:38 p.m.

**Miscellaneous Business**

Mrs. Pyke asked Mr. Russell Bathis, Law Director, if he would make sure Council has a copy of the agreement that goes along with Temp. Ord. B-66 before Friday. Mr. Bathis stated that he would make that available to Council.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:39 p.m.

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Mary Ellen Pyke, Council President

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Dana M. Capriulo, Council Clerk