

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

September 14, 2009

- Call to Order:** Mr. James at 6:35 p.m.
- Roll Call:** Mrs. Hummel, present; Mrs. Colavecchio, present; Mr. Walters, present; Mrs. Ritzinger, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. James, present.
- Invocation:** Mrs. Hummel
- Pledge of Allegiance:** Mrs. Ritzinger
- Approval of Minutes:** The minutes from the July 27, 2009 regular Council meeting and the September 8, 2009 Special Council meeting have been approved as submitted.
- Reports and Communications:**
1. A Notice from the Ohio Division of Liquor Control regarding a new liquor permit for Ohio CVS Stores LLC dba CVS Pharmacy 4572, 641 Graham Rd., Cuyahoga Falls. Please note that due to the August recess, the date for filing objections expired on 9/8/09.
 2. A notice from the Ohio Division of Liquor Control regarding a stock notification for El Charro Taquera Inc. dba El Charro, 1792 State Road, Cuyahoga Falls.
 3. A notice from the Ohio Division of Liquor Control regarding a new liquor license for Walgreen Co. dba Walgreens 03572, 2645 State Road, Cuyahoga Falls.
 4. A letter dated 9/8/09 from the Ohio Division of Liquor Control to Palmer Wetzel, President of Two Taverns Inc. regarding a hearing on the renewal of his liquor license for Chestnut Beer Garden at 503 Chestnut Blvd., Cuyahoga Falls. The Hearing is scheduled for September 29 at 2:30 at the Summit County Dept. of Job and Family Services.
 5. A letter dated 9/7/09 from Walgreens to Council announcing the opening of its new location at 755 How Avenue. The opening has been set for Friday, September 25.

New Legislation
(First Reading)

Temp. Ord. B-79 (Finance)

An ordinance authorizing the Mayor, as Director of Public Safety to enter into a contract or contracts, according to law, for the purchase of various vehicles for use by the police department and declaring an emergency.

Temp. Ord. B-80 (Finance)

An ordinance providing for the transfer of funds from the monies received from FEMA and increasing appropriations within the FEMA Public Assistance Fund for the year 2009, and declaring an emergency

Temp. Ord. B-81 (Finance)

An ordinance authorizing the City to become a member of the H-GAC, Cooperative Purchasing Program, and authorizing the Mayor to enter into the Interlocal Contract for Cooperative Purchasing, and declaring an emergency.

Temp. Ord. B-82 (Finance)

An ordinance authorizing the City of Cuyahoga Falls, Ohio to become a member of the Local Government Purchasing Cooperative, and authorizing the Mayor to enter into the Interlocal Participation Agreement, and declaring an emergency.

Temp. Ord. B-83 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract for professional engineering services to assist with audit compliance measures as required by North American Electric Reliability Corporation (NERC), and declaring an emergency.

Temp. Ord. B-84 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for employment agency services for city departments, and declaring an emergency.

Temp. Ord. B-85 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain property including certain electric facilities together with all appurtenances thereto, and declaring an emergency.

Temp. Ord. B-86 (Public Improvements)

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 dangerous buildings located at 2306 10th 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-87 (Public Improvements)

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 dangerous buildings located at 2241 Oakwood Drive and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law and declaring an emergency.

Temp. Res. B-88 (Public Affairs)

A resolution to adopt and participate in a Multi-Jurisdictional Hazard Mitigation Plan with the County of Summit Emergency Management Agency, and declaring an emergency.

Temp. Ord. B-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. B-90 (Community Development)

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with CFP, Ltd. and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Temp. Ord. B-69

An ordinance authorizing and approving the site plan to construct an 11,988 sf warehouse building at 3500 State Road and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. B-69, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Finance & Appropriations

Temp. Ord. B-75

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$5,200,000 to refund at a lower interest cost certain of the City's outstanding Various Purpose Bonds, Series 1997-1 which were issued for the purpose of (i) paying a portion of the costs of improving the recreational facilities in the City by constructing the Water Works Family Aquatic Center; (ii) improving the municipal waterworks system in the High Pressure Water District; and (iii) constructing sanitary sewer lines; authorizing the call for optional redemption of those outstanding bonds; 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.

Mr. Walters moved to adopt Temp. Ord. B-75, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-76

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$4,900,000 to refund at a lower interest cost certain of the City's outstanding Various Purpose Improvement Bonds, Series 1998 which were issued to pay costs of (i) improving the recreational facilities in the City by constructing the Water Works Family Aquatic Center; (ii) improving the municipal waterworks system in the High Pressure Water District; and (iii) constructing sanitary sewer lines; authorizing the call for optional redemption of those outstanding bonds; 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.

Mr. Walters moved to adopt Temp. Ord. B-76, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

Temp. Ord. B-77

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,100,000 for the purpose of paying a portion of the costs of constructing 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, and related matters; and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-77, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Public & Industrial Improvements

No report.

Public Affairs:

Temp. Ord. B-73

An ordinance declaring a mural depicting the Cuyahoga Falls Marching Band to be a work of art exempt from the sign regulations of Chapter 1146 of the Codified Ordinances and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-73, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Temp. Res. B-78

A resolution urging the Metro Regional Transit Authority to reconsider the change of the pickup/drop off location for Sutliff I and II residents in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Rubino moved to adopt Temp. Res. B-78, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	September 21, 2009, 6:15 p.m.
Public Improvements:	September 21, 2009, 6:20 p.m.
Public Affairs:	September 21, 2009, 6:25 p.m.
Community Development:	September 21, 2009, 6:30 p.m.

Miscellaneous Business:

Mrs. Klinger asked when Council would be receiving the next Report 21. Mr. Brodzinski stated it will be going out electronically this week.

Mrs. Pyke moved to adjourn, second by Mr. Barnhart. Motion passed, voice vote (11-0). Meeting adjourned at 7:47 p.m.

Jerry James, Council President

Cathleen J. Meacham, Clerk of Council