

Cuyahoga Falls City Council

Minutes of the Council Meeting of September 14, 2015

Call to Order Mrs. Pyke called the meeting to order at 6:32 p.m.

1. Roll Call

Present: Mr. Brillhart
Mr. Colavecchio
Mr. DeRemer
Mr. Iula
Mr. James
Mrs. Klinger
Mr. Pallotta
Mr. Rubino
Mr. Weinhardt
Mrs. Pyke

Absent: Mr. Mader

2. Invocation

The invocation was given by the President.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the President.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the meeting of July 27, 2015 were approved as submitted.

5. Reading of petitions, claims, communications and reports of City officials.

1. From the Department of Liquor Control, a notice dated August 11, 2015 of the transfer of a D5 liquor license from Red Fox Pub LLC dba The Red Fox Pub to R Bar and Grill LLC dba Red Fox, 1767 State Road.
2. From the Department of Liquor Control, a notice dated August 13, 2015 of the change in management control of the liquor license holder JJF Management Group LLC, 4065 State Road.
3. From the Summit County Board of Elections, notice dated August 31, 2015 of the approved ballot language for the General Election of November 3, 2015.
4. From the Ohio State Auditor, notice dated August 5, 2015 of the filing of the final audit report and supporting documents for the City of Cuyahoga Falls.

6. Introduction of new ordinances and resolutions.

The following ordinances and resolutions were introduced and referred as follows:

To the Finance Committee:

Temp. Ord. B-67: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, for the construction of a concrete floor at the Street/Sanitation Department storage building, located at 2560 Bailey Road, and declaring an emergency.

Temp. Ord. B-68: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Bell Equipment Company for the purchase of a front loader for use in the Sanitation Division, and declaring an emergency.

To the Public Improvements Committee:

Temp. Ord. B-69: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, to extend sanitary sewer [sic] on Cochran Road, from Cavalier Trail to 1,300 ft. west of Cavalier Trail, and declaring an emergency.

To the Public Affairs Committee:

Temp. Ord. B-70: An ordinance authorizing the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and declaring an emergency.

Temp. Ord. B-71: An ordinance amending Section 925.06 of the Codified Ordinances to adjust the surcharge, and declaring an emergency.

Temp. Ord. B-72: An ordinance amending Section 945.10 of the Codified Ordinances, relating to lots and memorials for Veterans, and declaring an emergency.

Temp. Res. B-73: A resolution expressing support for and urging passage of Issue 12, the Cuyahoga Falls City School District levy, at the general election to be held on November 3, 2015, and declaring an emergency.

Temp. Res. B-74: A resolution expressing support for and urging passage of Issue 19, the Woodridge Local School District levy, at the general election to be held on November 3, 2015, and declaring an emergency.

To the Community Development Committee:

Temp. Ord. B-75: An ordinance approving an amendment to the Community Development Block Grant Annual Action Plan for Fiscal Year 2015, and declaring an emergency.

Temp. Ord. B-76: An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with North Falls Reserve – Buckeye Urban, LLC., and declaring an emergency.

Temp. Ord. B-77: An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Buckeye Sports Center, Inc., and declaring an emergency.

7. Public Hearings.

(None.)

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

(No report.)

Public Improvements Committee:

(No report.)

Public Affairs Committee:

(No report.)

Community Development Committee:

(No report.)

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning: Subject to call.

Finance: September 21, 2015 at 6:30 p.m.
Public Improvements: September 21, 2015 at 6:35 p.m.
Public Affairs: September 21, 2015 at 6:40 p.m.
Community Development: September 21, 2015 at 6:45 p.m.

11. Miscellaneous Business

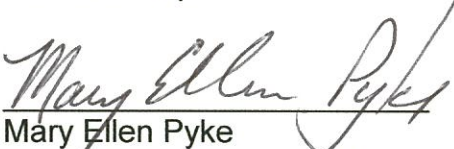
The President recognized the Mayor, who gave an award presentation regarding the rescue of a resident from a burning building conducted by two concerned citizens on June 9, 2015.

Motion by Mr. Pallotta to excuse the absence of Mr. Mader. Seconded by Mr. Iula. Motion adopted by acclamation.

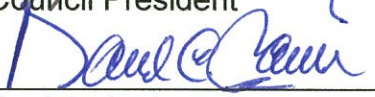
Motion by Mr. Pallotta to excuse the absence of Mr. Weinhardt from the July 27th meeting. Seconded by Mr. Iula. Motion adopted by acclamation.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:43 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council