

**Cuyahoga Falls City Council
Minutes of the Public Affairs Committee Meeting
September 19, 2011**

Members: Mark Ihasz, Chair
 Kathy Hummel
 Jeff Iula

Mr. Ihasz called the meeting to order at 6:54 p.m. All members were present.

The minutes from the September 6, 2011 Committee meeting were approved as submitted

Legislation Discussed:

Temp. Ord. B-89

Discussion

Temp. Ord. B-89

An ordinance authorizing the Mayor to enter into an amendment of the Boston Township-City of Cuyahoga Falls Joint Economic Development District contract, and declaring an emergency.

Mrs. Truby stated this involves the JEDD and JEDDZ. In March, 2004, the City and Boston Twp. entered into a JEDD. The purpose was to spur development in the State Road corridor. A 2% income tax from the area would be split 60/40. The City would also charge a 3% collection fee to provide service to the Township. In connection with development for the future hospital, this will allow Boston Twp. to be a partner to the JEDDZ. Further development in the area would also benefit Hudson and Stow. The City would design the extension of sanitary sewer, which currently terminates on Seasons Rd. and would commit \$25,000 from CDGB funds towards the design cost estimated to be between \$100,000 to \$125,000. The County will pay another \$25,000 and the Department of Environmental Services will pick up the balance. On August 8, Boston Twp. Trustees voted unanimously in favor of this provided the City waives its 3% collection fee retroactive to August 8. This arrangement will allow D.O.E.S., the County, and the three communities to apply for funding. D.O.E.S. will control and manage the entire design process. In order for this to occur, the contract needed to be amended.

Mr. Ihasz asked if the City's only contribution was the \$25,000 from CDGB. Mrs. Truby stated that was correct. She added she did not anticipate any additional upgrades. Mrs. Hummel asked what the 3% collection fee retroactive to August 8 would amount to. Mr. Brodzinski indicated it was approximately \$3,700 a year. Mr. Mader asked what the cost would be to residents who wanted to tap-in. Mrs. Truby stated residents would have to pay the tap-in fee plus any infrastructure improvements necessary for them to be able to tap-in.

Mrs. Hummel moved to bring out B-89 with a favorable recommendation, second by Mr. Iula. Motion passed (3-0).

Meeting adjourned at 7:00 p.m.