

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

September 24, 2012

- Call to Order: Mr. Ihasz at 6:35 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: Mrs. Colavecchio
- Approval of Minutes: The minutes from the September 10, 2012 regular Council meeting and the September 10, 2012 Public Hearing were approved as submitted.
- Reports and Communications:
1. Fiscal Officer's Certificate from the Director of Finance relating to Temp. Ord. A-93 being introduced this evening.
 2. Fiscal Officer's Certificate from the Director of Finance relating to Temp. Ord. A-94 being introduced this evening.

New Legislation (First Reading)

Temp. Ord. A-93 (Finance)

An ordinance providing for the issuance and sale of Notes in the principal amount of \$7,000,000, in anticipation of the issuance of Bonds, 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, and declaring an emergency.

Temp. Ord. A-94 (Finance)

An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,400,000, in anticipation of the issuance of Bonds, for the purpose of constructing improvements to portions of State Road and Portage Trail, including, where necessary, constructing or replacing sidewalks and curbs, installing water and sewer lines, constructing turning lanes, installing traffic signals and lighting, and all related improvements, and declaring an emergency.

Temp. Ord. A-95 (Finance)

An ordinance assigning and/or re-assigning the various job classifications of the City to appropriate established pay grades, and declaring an emergency.

Temp. Ord. A-96 (Finance)

An ordinance amending Section 2 of Ord. No. 63-2012 to designate additional sources of funding for the construction of public improvements authorized thereunder, and declaring an emergency.

Temp. Ord. A-97 (Public Affairs)

An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

Temp. Ord. A-98 (Public Affairs)

An ordinance amending Section 131.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Fire Department, and declaring an emergency.

Temp. Ord. A-99 (Public Affairs)

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Cole CK Portfolio I, LLC for the purpose of installing and operating a private sanitary force main sewer in Portage Trail Extension, and declaring an emergency.

Temp. Ord. A-100 (Public Affairs)

An ordinance authorizing the Mayor to enter into a Franchise Agreement including pole attachment rights with OneCommunity, Inc., and declaring an emergency.

Temp. Ord. A-101 (Public Affairs)

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the construction of a storage and maintenance building at Brookledge Golf Course, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

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..

Mr. Rubino moved to adopt Temp. Ord. A-81, second by Mr. Barnhart. Motion passed, voice vote (10-1).

Finance & Appropriations:

Temp. Ord. A-86

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.

Mrs. Colavecchio moved to adopt Temp. Ord. A-86, second by Mr. Walters. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

Temp. Res. A-87

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.

Mr. James moved to adopt Temp. Res. A-87, second by Mr. Mader. Motion passed, voice vote (11-0).

Temp. Ord. A-88

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.

Mr. James moved to adopt Temp. Ord. A-88, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. A-89

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

Mr. Walters moved to adopt Temp. Ord. A-89, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. A-90

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.

Mr. Walters moved to adopt Temp. Ord. A-90, second by Mrs. Snyder. Motion passed, voice vote (11-0).

Community Development:

Temp. Res. A-92

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.

Mrs. Snyder moved to adopt Temp. Res. A-92, second by Mr. Rubino. Motion passed, voice vote (11-0)

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	October 1, 2012, 6:30 p.m.
Public Improvements:	Subject to call.
Public Affairs:	October 1, 2012, 6:35 p.m.
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Colavecchio indicated that Council has received a copy of Report 21 through August 31, 2012. Mr. Brodzinski stated revenue in Real Estate is down \$177,000, which puts it at \$765,000 vs. 2011. On Local Government Funds, he indicated that the state's budget was effective January 1, 2011. The hit started in August, 2011 because the money was received in July, which was for monies collected in June. So, he budgeted for the 50% hit to likewise take place in August of this year, however, the state made it in July. Therefore, the City will lose \$207,000 vs. what was originally budgeted. The Inheritance Tax was up \$177,000 vs. budget, and he reminded everyone that it goes away in 2013. For Income Tax transferred to the General Fund, the City is looking at a \$242,000 increase over budget, which is a 3.4% increase over 2011. Overall, the budget is up \$188,000 on the revenue side, and down \$577,000 on the expense side. The City is looking at a \$2 million deficit to start next year. In the Leisure Time Fund, Nat revenue is down \$41,000 vs. 2011 but the Fund's revenue is up \$144,000 due to the good weather for Waterworks and the early spring for the golf course and Downview. Overall, the Fund is up \$87,000.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:50 p.m.

Mark Ihasz, Council President

Cathleen J. Meacham, Clerk of Council