CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

September 28, 2009

Call to Order: Mr. James at 6:20 p.m.

Roll Call: Mrs. Hummel, present; Mrs. Colavecchio, absent; 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: Mr. Rubino

Reports and Communications:

1. A notice from the Ohio Division of Liquor Control regarding a license transfer from Donatos Pizzeria LLC dba Donatos Pizza **to** Slice of Life Cuyahoga Falls LLC dba Donatos Pizza located at 1710 State Road, Cuyahoga Falls, Ohio

2. A notice from the Ohio Division of Liquor Control regarding an application for a new liquor license for Walgreen Co. dba Walgreens 12543 located at 755 Howe Avenue, Cuyahoga Falls, Ohio.

3. A notice from the Ohio Division of Liquor Control regarding an application for a new liquor license for Brucorp dba Reggies Restaurant located at 4065 State Road, Cuyahoga Falls, Ohio.

New Legislation
(First Reading)

Temp. Ord. B-91 (Finance)
An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, with L3 Mobil-Vision, Inc. for the lease and/or purchase of an in car video camera system for use by the Police Department, and declaring an emergency.

Temp. Ord. B-92 (Finance)
An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the lease and/or purchase of 30 Mobile Data Terminals for use by the Police Department, and declaring an emergency.

Temp. Ord. B-94 (Finance)
An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts with QEI, Inc. to upgrade Supervisory Control and Data Acquisition (SCADA) system hardware and software and declaring an emergency.

Temp. Ord. B-95 (Finance)
An ordinance allowing only the City of Cuyahoga Falls to aggregate demand response of retail customers in accordance with FERC Order 719 and taking other actions in connection therewith and declaring an emergency.

Temp. Ord. B-96 (Finance)
An ordinance amending Section 151.12 of the Codified Ordinances and declaring an emergency.

Temp. Ord. B-96 (Finance)
An ordinance amending Section 151.12 of the Codified Ordinances and declaring an emergency.

Temp. Ord. B-97 (Finance)
An ordinance authorizing the Finance Director to enter into a contract or contracts, according to law, for the purchase of a package policy of municipal insurance, and declaring an emergency.

Temp. Ord. B-98 (Public Improvements)
An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the removal of clandestine drug lab contamination at 306 Linwood 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-99 (Public Improvements)
An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of concrete pavement and storm sewers on Howe Avenue, in the City of Cuyahoga Falls, and declaring am emergency.

Temp. Ord. B-100 (Public Improvements)
An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Graham Road/Bath Road storm sewer connector, and declaring an emergency.

Temp. Ord. B-101 (Public Improvements)
An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional design and engineering services for the extension of Prospect Avenue between Front and Second Streets, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. B-79
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.

Mr. Walters moved to amend Temp. Ord. B-79 by substitution with Temp. Ord. B-79 (dated 9/25/09), second by Mrs. Klinger. Mr. Walters stated the change involved deleting in lines 16 and 17 the language which spoke of other grant funds, and also amending the amount in Section 2 from $65,000 to $45,000 to reflect the proper amount. Motion passed, voice vote (10-0). Mr. Walters moved to adopt Sub. Temp. Ord. B-79, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. B-80
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

Mr. Walters moved to adopt Temp. Ord. B-80, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-81
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.

Mr. Walters moved to adopt Temp. Ord. B-81, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-82
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.

Mr. Walters moved to adopt Temp. Ord. B-82, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-83
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.

Mr. Walters moved to adopt Temp. Ord. B-83, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. B-84
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.

Mr. Walters moved to adopt Temp. Ord. B-84, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-85
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.

Mr. Walters moved to adopt Temp. Ord. B-85, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Public & Industrial Improvements

Temp. Ord. B-86
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.

Mrs. Ritzinger moved to adopt Temp. Ord. B-86, second by Mr. Mader. Motion passed, voice vote (10-0).

Temp. Ord. B-87
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.

Mrs. Ritzinger moved to adopt Temp. Ord. B-87, second by Mr. Ihasz. Motion passed, voice vote (10-0).

Public Affairs:

Temp. Res. B-88
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.

Mr. Rubino moved to adopt Temp. Res. B-88, second by _____. Motion passed, voice vote (10-0).

Temp. Ord. B-89
An ordinance amending the traffic control file by providing for installation of various traffic control devices, and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-89, second by Mrs. Hummel. Motion passed, voice vote (10-0).

Community Development:

Temp. Ord. B-90
An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with CFP, Ltd. and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. B-90, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	October 5, 2009, 6:15 p.m.
Public Improvements:	October 5, 2009, 6:20 p.m.
Public Affairs:	Subject to call.
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Hummel moved to excuse the absence of Mrs. Colavecchio, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Mr. James requested that Mr. Brodzinski comment on the articles regarding the State of the City and give an update on the budget revenues and expenses during the Finance Committee meeting the following week.

Mrs. Pyke moved to adjourn, second by Mrs. Klinger. Motion passed, voice vote (10-0). Meeting adjourned at 6:45 p.m.

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Jerry James, Council President

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Cathleen J. Meacham, Clerk of Council