

Cuyahoga Falls City Council

Minutes of the Council Meeting of November 10, 2014

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

1. Roll Call

Present: Mr. Colavecchio
Mr. Iula
Mrs. Klinger
Mr. Pallotta
Mr. Rubino
Mrs. Snyder
Mr. Weinhardt
Mrs. Pyke

Absent: Mr. DeRemer
Mr. James
Mr. Mader

2. Invocation

The invocation was given by Mr. Weinhardt.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Iula.

4. Approval of Minutes of Previous Council Meeting.

Without objection the minutes of the October 27, 2014 and November 3, 2014 Council meetings were approved as submitted.

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

The following communications were received:

1. An e-mail dated October 28, 2014 from Jay Williams concerning a police matter.
2. An e-mail dated October 30, 2014 from Jason Richardson concerning a police matter.
3. Notice from the Dept. of Liquor Control dated October 16, 2014 concerning the issuance of a new D5J liquor permit to Rymaker Enterprises LLC dba Planet Sub, 2022 Portage Trail.

4. Notice from the Dept. of Liquor Control dated October 20, 2014 concerning the issuance of a new D5J liquor permit to FFC Eatery3-10 LLC dba Alladin's Eatery, 1991 Portage Trail.

6. Introduction of new ordinances and resolutions.

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

To the Planning & Zoning Committee:

Temp. Ord. A-101: An ordinance accepting the Planning Commission approval, findings and conditions of the Riverwalk Mixed-Use Development-Phase 1 at 1749 S. Front Street and 1797 S. Front Street, 1803 S. Front Street and located on existing parcels 02-17769, 02-03122, 02-03123, 02-03124, 02-17696 and 02-1770 [sic] and declaring an emergency.

To the Public Affairs Committee:

Temp. Ord. A-102: An ordinance amending Chapter 933 "Electricity" of Title 5 "Public Utilities" of Part 9 "Streets and Public Services" of the Codified Ordinances of the City of Cuyahoga Falls, Ohio relating to electric rates, and declaring an emergency.

Temp. Ord. A-103: An ordinance to adopt the Cuyahoga Falls Electric System Cash Reserve Policy, and declaring an emergency.

To the Finance Committee:

Temp. Ord. A-104: An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

To the Community Development Committee:

Temp. Ord. A-105: An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for cost sharing and reimbursement for environmental mitigation at 1745 S. Front Street with Falls River, LLC, and declaring an emergency.

7. Public Hearings.

There were no public hearings.

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

(None.)

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:	Nov. 17, 2014 at 6:30 p.m.
Finance:	Nov. 17, 2014 at 6:35 p.m.
Public Improvements:	Subject to call.
Public Affairs:	Nov. 17, 2014 at 6:40 p.m.
Community Development:	Nov. 17, 2014 at 6:45 p.m.

11. Miscellaneous Business

Motion by Mr. Pallotta to excuse the absences of Messrs. DeRemer, James and Mader. Seconded by Mr. Iula. Motion adopted by acclamation.

12. Adjournment

Motion by Mr. Rubino to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:40 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council