

To the Finance Committee:

Temp. Ord. A-112: An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

To the Public Affairs Committee:

Temp. Ord. A-113: An ordinance authorizing the Mayor to enter into agreements to allow KEPS Technologies Inc, dba ACD.net, to access the City's rights of way and electric poles for the construction and maintenance of fiber optic cable, guy wires, new poles and other telecommunications equipment, and declaring an emergency.

Temp. Ord. A-114: An ordinance authorizing participation in American Municipal Power's Rate Stabilization Program, the execution of a Loan Agreement, execution and delivery of a Promissory Note, and declaring an emergency.

Temp. Ord. A-115: An ordinance authorizing the execution of Energy Purchase Power Supply Schedule with American Municipal Power, Inc., and declaring an emergency.

Temp. Ord. A-116: An ordinance amending the compensation and classification plan for full-time non-bargaining positions and assigning and re-assigning various job classifications to appropriate established salary grades, and declaring an emergency.

Temp. Ord. A-117: An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

To the Community Development Committee:

Temp. Ord. A-118: An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Agreement with Harbor Castings, Inc., 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

Planning & Zoning Committee:

Temp. Ord. A-91: An ordinance approving a map amendment for Parcels 35-03376 and 35-03375 from MU-4 Suburban Corridor to C-1 Commercial and approximately 9.2986 acres of Parcel 35-03455 from R-5 Mixed Residential to C-1 Commercial, as more fully described and depicted herein, and declaring an emergency.

Motion by Mr. Mader to adopt Temp. Ord. A-91. Seconded by Mr. Rubino.

Remarks by the Committee Chair: None

Mr. James called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Finance & Appropriations Committee:

Temp. Ord. A-100 (Amended): An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2015, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. A-100.
Seconded by
Mr. James.

Remarks by the Committee Chair: The Chair thanked Finance Director Brian Hoffman and his team, and the Mayor for presenting a budget early and providing the Council with adequate time to review it. It was an excellent process and the new format was helpful in shedding light on information wasn't easy to see in the past.

Mr. James called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Temp. Res. A-106: A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Res. A-106.
Seconded by
Mr. James.

Remarks by the Committee Chair: None.

Mr. James called the question.

Motion adopted by acclamation, 10-0. The resolution was adopted.

Public & Industrial Improvements:

(No report.)

Public Affairs:

Temp. Ord. A-108: An ordinance authorizing the Mayor to enter into an agreement with the Utility Workers' Union of America, Local 399 effective January 1, 2015, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. A-108. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None.

Mr. Weinhardt called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Temp. Ord. A-110: An ordinance authorizing the Director of Law to enter into a contract or contracts with Mazanec, Raskin & Ryder Co., LPA, for legal services related to pending and potential tort litigation, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. A-110. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None.

Mr. Weinhardt called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

Community Development:

Temp. Ord. A-111: An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area agreement with Arkay Properties, LLC, and declaring an emergency.

Motion by Mr. Weinhardt to adopt Temp. Ord. A-111. Seconded by Mr. Pallotta.

Remarks by the Committee Chair: None.

Mr. Colavecchio called the question.

Motion adopted by acclamation, 10-0. The ordinance was passed.

10. Announcement of Schedule of Council Committee Meetings

Planning and Zoning:	Subject to call.
Finance:	Dec. 15, 2014 at 6:30 p.m.
Public Improvements:	Subject to call.
Public Affairs:	Dec. 15, 2014 at 6:35 p.m.
Community Development:	Dec. 15, 2014 at 6:40 p.m.

11. Miscellaneous Business

Motion by Mr. Palotta to excuse the absence of Mr. DeRemer. Seconded by Mr. Iula. Motion adopted by acclamation.

The president thanked the Administration for repairing the lighting at Chestnut Crossing.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:42 p.m.



Mary Ellen Pyke

Council President



Paul A. Janis

Clerk of Council