

Cuyahoga Falls City Council

Minutes of the Council Meeting of February 10, 2014

Call to Order

Mrs. Pyke called the meeting to order at 6:30 p.m.

1. Roll Call

Present: Mr. Colavecchio
Mr. DeRemer
Mr. Iula
Mr. James
Mrs. Klinger
Mr. Mader
Mr. Pallotta
Mr. Rubino
Mrs. Snyder
Mr. Weinhardt
Mrs. Pyke
Absent: (none)

2. Invocation

The invocation was given by Mr. Mader.

3. Pledge of Allegiance

Mrs. Snyder led the assembly in the Pledge of Allegiance.

4. Approval of Minutes of Previous Council Meeting.

Without objection, the minutes of the Council meetings of January 6, 2014 and January 13, 2014 were approved as submitted.

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

The following items were received and reported by the Clerk:

1. Chief Building Official's notice, dated January 8, 2014 declaring a public health nuisance at 1542 Front Street, Apt. 9
2. Chief Building Official's notice, dated January 8, 2014 declaring a public health nuisance at 2275 Winter Parkway, Unit 158
3. Chief Building Official's notice, dated January 8, 2014 declaring a public health nuisance at 1598 Front Street, Apt. 3

4. Letter dated January 31, 2014 from the Freedom From Religion Foundation, concerning public prayer at City Council meetings.

5. Letter from the Mayor, dated February 7, 2014, appointing Capt. Jack Davis to the position of Chief of Police, subject to approval of City Council.

6. Introduction of new ordinances and resolutions.

The following ordinances were introduced and referred as noted:

To the Finance Committee:

Temp. Ord. A-4

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for the purchase of hardware and software associated with the upgrade of the City's personal computers, and declaring an emergency.

To the Public Improvements Committee:

Temp. Ord. A-5

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop (the "Blue" Parking Deck), 2052 Front Street (the "Red Parking Deck), and 2318 Second Street (the "Green" Parking Deck), and declaring an emergency.

Temp. Res. A-6

A resolution consenting to the inspection of municipal bridges within the city of Cuyahoga Falls by the State of Ohio, and declaring an emergency.

To the Public Affairs Committee:

Temp Ord. A-7

An ordinance authorizing the execution of participating member schedule with American Municipal Power, Inc. ("AMP") to enroll in the AMP-Enerwise Demand Response and 1 CP pilot programs, and declaring an emergency.

Temp. Ord. A-8

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

Temp. Ord. A-9

An ordinance amending Part Three, Title Seven, Chapter 351 to enact Section 351.20 and to authorize the Industrial and Community Development Department to enforce Section 351.20, and declaring an emergency.

Temp. Ord. A-10

An ordinance authorizing the Director of Public Service to issue an encroachment permit to Albrecht, Inc. for the purpose of constructing and operating a parking lot in a portion of North Haven Boulevard abutting the property at 2137-2141 State Road (Parcel No. 02-14827), and declaring an emergency.

Temp. Res. A-11

A resolution authorizing the Park and Recreation Board to apply for and accept a grant from the Ohio Department of Natural Resources, and declaring an emergency.

7. Public Hearings

There were no public hearings.

The Council recessed into a Committee of the Whole, Mrs. Pyke as Chair, to consider the Mayor's appointment of Jack Davis to the position of Chief of Police.

The Chair recognized the Mayor. The Mayor stated that Jack Davis has 24 years' experience in law enforcement and his qualifications are clearly superior to the other three candidates for the position.

The Chair expressed support for the appointment. The Chair recognized Mr. Colavecchio and Mr. James, who expressed support for the appointment.

Motion by Mr. Pallotta to approve the appointment of Jack Davis to the position of Chief of Police. Seconded by Mr. Iula. Motion adopted by acclamation, 11-0.

The Committee of the Whole was concluded.

8. Reports of Special Council Committees.

Committee of the Whole:

Motion by Mr. Pallotta to approve the appointment of Jack Davis to the position of Chief of Police. Seconded by Mr. Iula. Mr. Iula called the question. Motion adopted by acclamation, 11-0.

The Mayor administered the oath of office to Chief Davis.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

No report.

Finance & Appropriations Committee:

No report.

Public & Industrial Improvements Committee:

No report.

Public Affairs Committee:

Temp. Res. Ord. A-3: A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

Motion by Mr. Pallota to adopt Temp. Res. A-3. Seconded by Mr. DeRemer.

Remarks by the Committee Chair: None.

Mrs. Klinger called the question.

Motion adopted by acclamation, 11-0. The resolution was adopted.

Community Development Committee:

No report.

10. Announcement of Schedule of Council Committee meetings.

Planning & Zoning:	Subject to call.
Finance:	Feb. 18, 2014 at 6:30 p.m.
Public Improvements:	Feb. 18, 2014 at 6:35 p.m.
Public Affairs:	Feb. 18, 2014 at 6:40 p.m.
Community Development:	Subject to call.

11. Miscellaneous Business

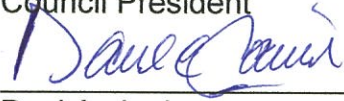
None.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Pallotta. Motion adopted by acclamation. The meeting was adjourned at 6:47 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council