

Cuyahoga Falls City Council

Minutes of the Council Meeting of May 19, 2014

Call to Order

Mrs. Pyke called the meeting to order at 6:31 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 dispensed with.

3. Pledge of Allegiance

The Pledge of Allegiance was dispensed with.

4. Approval of Minutes of Previous Council Meeting.

Approval of the Minutes was dispensed with.

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

Reading of Communications was dispensed with.

6. Introduction of new ordinances and resolutions.

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

To the Public Affairs Committee:

Temp. Ord. A-52: An ordinance authorizing the Director of Public Service to enter into a contract or contracts to perform emergency clean up, restoration, and repair to City Hall, and declaring an emergency.

Temp. Ord. A-53: 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 update of the City's personal computers, and declaring an emergency.

To the Public Improvements Committee:

Temp. Ord. A-54: An ordinance authorizing the Director of Public Service to enter into a contract or contracts to perform emergency repairs to various roads and storm water facilities located throughout the City of Cuyahoga Falls, and declaring an emergency.

Without objection, the President suspended the meeting so that the administration could present a report on storm damage occurring as a result of the storm which occurred on the evening of May 12, 2014 and the morning of May 13, 2014. This included individual reports by the Mayor as well the directors of Public Service, Law, Finance, Engineering and Community Development, the Police Chief and the Fire Chief.

Without objection, the President opened a public comment period to allow residents to offer comments and ask questions of Council and the administration concerning the storm and the City's response. The report and public comment periods were concluded at 7:20 p.m.

Motion by Mr. Pallotta to enter into executive session to confer with the Law Director regarding certain pending litigation: *Jeffrey K. White v. City of Cuyahoga Falls, Summit County Common Pleas Court Case No. 2013-03-1266*, and to consult with the Law Director concerning collective bargaining negotiations with the International Association of Firefighters, Local 494.

Seconded by Mr. Mader. The roll was called.

Yes: Mr. Colavecchio No: (None)
Mr. DeRemer
Mr. Iula
Mr. James
Mrs. Klinger
Mr. Mader
Mr. Pallotta
Mr. Rubino
Mrs. Snyder
Mr. Weinhardt
Mrs. Pyke

Motion adopted. The Council entered executive session at 7:20 p.m.

The Council re-convened at 8:09 p.m.

Motion by Mr. Pallotta to terminate the executive session. Seconded by Mr. Mader. The roll was called.

Yes: Mr. Colavecchio No: (None)
Mr. DeRemer
Mr. Iula
Mr. James
Mrs. Klinger
Mr. Mader
Mr. Pallotta
Mr. Rubino
Mrs. Snyder
Mr. Weinhardt
Mrs. Pyke

Motion adopted. The executive session was terminated at 8:09 p.m.

Without objection, the President recessed the Council for the regularly scheduled meetings of the Standing Committees.

The President reconvened the Council at 11:19 p.m.

7. Public Hearings

(None.)

8. Reports of Special Council Committees.

There were no reports of Special Committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

No report.

Finance & Appropriations Committee:

No report.

Public & Industrial Improvements Committee:

Sub. Temp. Ord. A-54 (5/19/14): An ordinance authorizing the Director of Public Service to enter into a contract or contracts to perform emergency repairs to various roads and storm water facilities located throughout the City of Cuyahoga Falls, and declaring an emergency.

Motion by Mr. Iula to adopt Sub. Temp. Ord. A-54 (5/19/14). Seconded by Mr. Mader.

Remarks by the Committee Chair: None

Mrs. Snyder called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Public Affairs Committee:

Temp. Ord. A-52: An ordinance authorizing the Director of Public Service to enter into a contract or contracts to perform emergency clean up, restoration, and repair to City Hall, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. A-52. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None

Mr. DeRemer called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Sub. Temp. Ord. A-53 (5/19/14): An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for the replacement of computer servers, processors, personal computers and all network and associated equipment, and declaring an emergency.

Motion by Mr. Pallotta to adopt Sub. Temp. Ord. A-53 (5/19/14). Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None

Mr. DeRemer called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Community Development Committee:

No report.

10. Announcement of Schedule of Council Committee meetings.
No meetings were scheduled.

11. Miscellaneous Business

None.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 11:23 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council