## Cuyahoga Falls City Council

## Minutes of the Council Meeting of June 9, 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

#### 2. Invocation

The invocation was given by Mr. Mader.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Klinger.

4. Approval of Minutes of Previous Council Meeting.

Without objection, the minutes of the December 23, 2013 and May 27, 2014 Council meetings were approved as submitted.

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

The following communications were read into the record:

- 1. From the Dept. of Liquor Control, notice dated May 29, 2014 of the issuance of a new D5 liquor permit to VFW Post #1062, 1581 Main Street.
- 2. Letter from the Alliance Defending Freedom for Faith and Justice, dated May 20, 2014, regarding legal update on the legality of public invocations.
- 6. Introduction of new ordinances and resolutions.

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

To the Finance Committee:

## Temp. Res. A-56

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Second Street, and declaring an emergency.

### Temp. Res. A-57

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Schiller Avenue, and declaring an emergency.

To the Public Impovements Committee:

#### Temp. Ord. A-58

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Arbor Construction Company for the construction of sidewalks, landscaping and other public improvements on state Road, Portage Trail, and Lillis Drive, and declaring an emergency.

To the Public Affairs Committee:

#### Temp. Ord. A-59

An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective January 1, 2014, and declaring an emergency.

#### Temp. Ord. A-60

An ordinance authorizing the Mayor to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2662, effective January 1, 2014, 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

Public Improvements Committee:

Sub. Temp. Ord. A-41 (6/2/14): An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 6787 with Karvo Paving Company Inc., and declaring an emergency.

Motion by Mr. Iula to adopt Sub. Temp. Ord. A-41 (6/2/14). Seconded by Mr. Mader.

Remarks by the Committee Chair: Mr. Iula thanked the President, Mr. Colavecchio, the Law Director, and the City Engineer for their work in resolving this matter and bringing it to a fair conclusion over the past three months.

Mr. Mader called the question.

Motion adopted by acclamation, 10-1, Mrs. Klinger objecting. The ordinance was passed.

## Public Affairs Committee:

Temp. Ord. A-55: An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. A-55. 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.

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:

Subject to call.

Finance:

June 16, 2014 at 6:30 p.m.

Public Improvements:

June 16, 2014 at 6:35 p.m.

Public Affairs:

June 16, 2014 at 6:40 p.m.

Community Development: Subject to call.

## 11. Miscellaneous Business

There was no miscellaneous business.

# 12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:37 p.m.

Mary/Ellen Pyke \
Council President

Paul A. Janis Clerk of Council