

2. Purchase Agreement between the City and Stifel, Nicolaus & Co. for the purchase of Notes in the aggregate principal amount of \$6,600,000 as set forth in pending Temporary Ordinance No. A-64.

6. Introduction of new ordinances and resolutions.

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

To the Finance Committee:

Temp. Ord. A-71

An ordinance providing for the issuance and sale of Notes in the aggregate principal amount of \$500,000, in anticipation of the issuance of Bonds, for the purpose of paying costs of widening State Road from Graham Road to Quick Road by constructing sidewalks, bike lanes, curbs, storm water management improvements, signalization and street lighting and other improvements, and declaring an emergency.

Temp. Ord. A-72

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with ATT [sic] for special phone circuits, and declaring an emergency.

Temp. Ord. A-73

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Siemens Industry, Inc. for the purchase and installation of equipment for the 23kv upgrade project for use by the Electric Department, and declaring an emergency.

Temp. Res. A-74: A resolution consenting to the repair of the Bailey Road Bridge over State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

Motion by Mr. Iula to suspend rule 111.05(f) and to permit the introduction of Temp. Res. A-74 without referral to committee. Seconded by Mr. Mader.

The President recognized Mr. Iula, who stated that the administration has requested that the Council consider and vote on Temp. Res. A-74 at this meeting.

Mr. Mader called the question. Motion adopted by acclamation, 11-0. The ordinance was not referred.

To the Public Affairs Committee:

Temp. Ord. A-75

An ordinance amending Part Nine of the Codified Ordinances of the City of Cuyahoga Falls by the amendment of Section 933.121(a), and declaring an emergency.

Temp. Ord. A-76

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, to allow Don Sitts Auto Sales, Inc. access to the City's rights of way, and declaring an emergency.

Temp. Ord. A-77

An ordinance establishing compensation levels for non-bargaining employees of the City of Cuyahoga Falls for calendar years 2014, and 2015, and declaring an emergency.

Temp. Ord. A-78

An ordinance authorizing the purchase of the Mill Pond Property owned by First Akron Development Corporation to assist in redevelopment by Menard's to create job and employment opportunities, to protect open space and to create recreational and storm water management opportunities; and declaring an emergency.

The Clerk read the following resolution:

Temp. Res. A-74: A resolution consenting to the repair of the Bailey Road Bridge over State Route 8 within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.

The President recognized the City Engineer, Tony Demasi, who stated that on May 22, 2014 the Bailey Road Bridge over State Route 8 was damaged when a tractor-trailer carrying several pieces of construction equipment collided with the underside of the bridge. All 5 steel beams were damaged. Upon inspection by ODOT, it was determined that the bridge could remain in service but would need repair. This resolution will authorize ODOT to make those repairs. The urgency in this matter is that ODOT will open bids for the project on July 24 and needs the City's consent to start the work.

The President asked if the operator of the truck is liable in any way. Mr. Demasi stated that ODOT has identified the driver. The President asked what the cost of the project is. Mr. Demasi stated he did not have this information. The President asked if the bridge will be closed during repair. Mr. Demasi stated the work will be done at night, as was the case when the bridge was repaired after a previous collision in 2011.

The President recognized Mr. Colavecchio, who asked the circumstances of the previous collision. Mr. Demasi stated that in both collisions the load was not

properly secured. Mr. Colavecchio asked if there is something unique about this bridge. Mr. Demasi stated that the Bailey Road Bridge has a street clearance of 14'9", while the requirement is 13'6". The bridge complies with the clearance requirements. Other bridges may be higher. Mr. Colavecchio asked if it would be appropriate to install signage warning of the clearance. Mr. Demasi stated that the bridge is well above the minimum clearance.

The President recognized Mrs. Snyder, who asked when the project will start. Mr. Demasi stated the project will probably start in August.

The President recognized a member of the public, Bill Maki (1555 6th St.), who asked if, based on its age, whether the bridge should not be replaced instead of repaired. Mr. Demasi stated the bridge was built in 1968 and is relatively young. ODOT determined the bridge can be repaired and does not need to be demolished.

Motion by Mr. Iula to adopt Temporary Resolution A-74. Seconded by Mr. Mader.

Mr. Mader called the question.

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

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-61: An ordinance authorizing the Director of Public Service to issue an encroachment permit to McDonalds Real Estate Co. for the purpose of constructing and maintaining a business identification sign in a portion of Graham Road Circle right of way and declaring an emergency.

Motion by Mr. Mader to refer Temp. Ord. A-61 back to the Planning & Zoning Committee. Seconded by Mr. Rubino.

Remarks by the Committee Chair: Mr. Mader stated that he has conferred with the Planning Director and he concurs in sending this back to committee because a representative from McDonald's will be present on July 21.

Mr. Weinhardt called the question.

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

Temp. Ord. A-62: An ordinance authorizing the vacation plat for sections of Portage Trail and Second Street associated with building encroachments at 140 Portage Trail and an amendment to an access agreement for Parcel 02-07052 and declaring an emergency.

Motion by Mr. Mader to adopt Temp. Ord. A-62. Seconded by Mr. Rubino.

Remarks by the Committee Chair: None

Mr. Weinhardt called the question.

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

Finance & Appropriations Committee:

Temp. Ord. A-64: An ordinance providing for the issuance and sale of Notes in the aggregate principal amount of \$6,600,000, in anticipation of the issuance of Bonds, for the purpose of revitalizing the State Road redevelopment area by acquiring, clearing and improving certain properties in that area, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. A-64. Seconded by Mr. James.

Remarks by the Committee Chair: None

Mr. James called the question.

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

Public Affairs Committee:

Temp. Ord. A-65: An ordinance authorizing Administration [sic] to enter into a contract or contracts after obtaining proposals for energy efficiency programs, and declaring an emergency.

Motion by Mr. Pallotta to refer Temp. Ord. A-65 back to the Public Affairs Committee. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: Mr. Pallotta stated that there are some questions regarding language that need to be addressed.

Mr. DeRemer called the question.

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

Temp. Ord. A-67: 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-67. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: Mr. Pallotta thanked the President for her efforts to address this area of frequent accidents.

Mr. DeRemer called the question.

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

Temp. Ord. A-68: An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective January 1, 2014, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. A-68. 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.

Temp. Ord. A-69: An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective January 1, 2014, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. A-69. 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:

Temp. Res. A-70: A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning enterprise zone and community reinvestment area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

Motion by Mr. Weinhardt to refer Temp. Res. A-70 back to the Community Development Committee. Seconded by Mr. Pallotta.

Remarks by the Committee Chair: Mr. Weinhardt stated that new information has been presented to the Tax Incentive Review Council that needs to be discussed and incorporated into this legislation.

Mr. Colavecchio called the question.

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

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:	July 21, 2014 at 6:30 p.m.
Finance:	July 21, 2014 at 6:31 p.m.
Public Improvements:	Subject to call.
Public Affairs:	July 21, 2014 at 6:35 p.m.
Community Development:	July 21, 2014 at 6:40 p.m.

11. Miscellaneous Business

The President recognized Mr. Pallotta, who stated that a meeting of the ad hoc Committee on Alternative Lending Practices will be held on Thursday, July 17, 2014 at 4:00 p.m. in Conference Room A of the Municipal Building.

The President recognized the Mayor, who stated that if any member of Council wishes to have additional information provided to the Council prior to the discussion of Temp. Ord. A-78 on July 21, members of the administration will be available to provide it.

The President asked that any responses to requests from members of Council be provided to all members of Council.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:55 p.m.

Mary Ellen Pyke

Mary Ellen Pyke
Council President

Paul A. Janis

Paul A. Janis
Clerk of Council