

4. Notice dated September 3, 2014 from the Department of Liquor Control of the transfer of a D5 liquor permit from Paulette S. Smith dba Pub on the Corner, 101 N. Main St., Jackson Center, Ohio 45334 to Wine Mill LLC, 4964 Akron-Cleveland Road, Cuyahoga Falls, Ohio 44264.

5. Letter dated July 31, 2014 from the Mayor to the Council informing the Council of the proposed appointment of Mr. Vohn Adams to the Tree Board.

The President recognized the Mayor, who stated that there is an opening on the Tree Board that the administration would like to fill. Mr. Adams was once a City employee and worked on the survey team for the first paving of Howe Ave. He has had an Adopt-a Spot at 6th and Oakwood for 26 years. The President thanked Mr. Adams for his volunteer service. The President recognized Mr. Weinhardt, who stated that Mr. Adams is knowledgeable and should be confirmed.

Motion by the President to confirm the appointment of Mr. Vohn Adams to the Tree Board. Seconded by Mr. Weinhardt. Motion adopted by acclamation. The appointment was approved.

6. Introduction of new ordinances and resolutions.

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

To the Planning & Zoning Committee:

Temp. Ord. A-83: An ordinance accepting the Planning Commission approval, findings and conditions of the Bath Creek Memory Care Assisted Living Facility site plan at 190 West Bath Road located on Parcel 35-06407, and declaring an emergency.

To the Finance & Appropriations Committee:

Temp. Ord. A-84: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, to extend Cochran Road, from approximately 500-ft. west to 800-ft. west of Cavalier Trail, and declaring an emergency.

Temp. Ord. A-85: An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts, without competitive bidding, with Perrin Asphalt & Concrete Company for emergency pavement repairs to a portion of Graham Road, and declaring an emergency.

Temp. Ord. A-86: 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-87: An ordinance authorizing the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and declaring an emergency.

To the Community Development Committee:

Temp. Ord. A-88: An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with Menard, 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-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 adopt Temp. Ord. A-61. Seconded by Mr. Rubino.

Remarks by the Committee Chair: None

Mr. Colavecchio called the question.

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

Finance & Appropriations Committee:

(No report.)

Public Improvements Committee:

Temp. Ord. A-81: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. A-81. Seconded by Mrs. Snyder.

Remarks by the Committee Chair: None

Mrs. Snyder called the question.

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

Public Affairs Committee:

(No report.)

Community Development Committee:

(No report.)

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:	Sept. 15, 2014 at 6:30 p.m.
Finance:	Sept. 15, 2014 at 6:35 p.m.
Public Improvements:	Subject to call.
Public Affairs:	Sept. 15, 2014 at 6:40 p.m.
Community Development:	Sept. 15, 2014 at 6:45 p.m.

11. Miscellaneous Business

The President stated that Temp. Ords. A-84 and A-85 had been presented without designation of a funding source, and asked the administration why this occurred and if this is a practice that can be reversed. The Finance Director stated that the prior practice of designating a funding source placed restrictions on the administration. The Finance Director stated that the Finance Committee Chair thought that the administration could include different language that would give the administration flexibility in the event an issue emerged after the legislation is passed. The Finance Director stated that he would work with the Council President to restore the previous practice. The President stated that issues emerging after

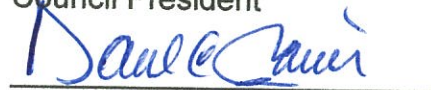
legislation is passed should be shared with the Council. The President recognized the Law Director, who stated that the administration is always willing to make information available. The President stated that the Council would not know when issues arise in order to know when to ask for information. The issue of flexibility is addressed by the Council's continued willingness to promptly process new legislation, even in a single meeting when necessary. The President recognized Mr. Weinhardt, who stated that he would like each ordinance to specify a funding source. The President recognized Mr. Mader, who stated that there has been a previous history of problems with tracking the sources of expenditures, and the specificity of the current practice is desirable. The complexity of the Karvo Paving contract issue is an example of this. The President recognized the Finance Director, who stated that the Budget Information sheets provided to Council include adequate information on the sources of funding for expenditures. The President stated that it is important for the information in the Budget Information sheet to match the funding source authorized in the legislation.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:48 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council