

Cuyahoga Falls City Council
Minutes of the Council Meeting
January 27, 2003

CALL TO ORDER Mrs. Hummel at 6:31 p.m.

ROLL CALL Mr. Schmidt, present; Mr. Gorbach, present; Mr. Flinn, present; Mr. Barnhart, present; Mr. Potts, present; Mr. James, present; Mr. Walters, present, Mrs. Pyke, present, Mrs. Klinger, present; Mr. Bauer, present; Mrs. Hummel, present.

INVOCATION Mr. Schmidt

PLEDGE Mr. James

APPROVAL OF MINUTES

The minutes of the January 13, 2003 regular Council meeting were approved as submitted.

REPORTS AND COMMUNICATIONS

1. A Notice from the Ohio Division of Liquor Control regarding a new liquor license to Lori Ann Martter dba L A Bouquet, 3203 State Road, Cuyahoga Falls, OH 44223.
2. A letter dated January 22, 2003 from Victim's Assistance to Kathy Hummel as President of Council. Mrs. Hummel indicated this correspondence was regarding the program at the Municipal Court for Victim's Assistance. She has a response from the City of Stow but has not had a chance to review it. She has talked with Dr. Denton and they are still working on the situation.

NEW LEGISLATION

Temp. Ord. No. B-8 (Finance Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE CERTAIN PROPERTY LOCATED AT 2686 FRONT STREET, SUMMIT COUNTY PARCELS #0205668, #0205669, #0205670 AND #0205671, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-9 (Finance Committee)

AN ORDINANCE CREATING AND ESTABLISHING A PAY RANGE FOR THE POSITION OF PLANS EXAMINER, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-10 (Finance Committee)

AN ORDINANCE CREATING AND ESTABLISHING A PAY RANGE FOR THE POSITION OF HUMAN RESOURCES COORDINATOR, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-11 (Finance Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE PURCHASE OF CERTAIN SUPPLIES AND MATERIALS FOR USE BY THE STREET DEPARTMENT DURING 2003, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-12 (Finance Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE LEASE/PURCHASE OF CERTAIN VEHICLES AND EQUIPMENT FOR USE BY THE STREET DEPARTMENT, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-13 (Finance Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS WITH AN ENGINEERING FIRM OR FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR A TRAFFIC STUDY OF HOWE AVENUE FROM STATE ROUTE 8 TO THE BAILEY-TALLMADGE-NORTHWEST-BRITTAIN INTERSECTION (BARNEY'S BUSY CORNERS), AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-14 (Public Improvements Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE A MODIFICATION OF THE CONTRACT FOR THE 2002 CONCRETE STREETS PROGRAM, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-15 (Public Improvements Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE A MODIFICATION OF THE CONTRACT FOR THE CALEB-MOULTON-ELMWOOD RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.

Temp. Res. No. B-16 (Public Improvements Committee)

A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED ASSESSMENTS FOR THE INSTALLATION OF CONCRETE CURBS AND CONCRETE DRIVEWAY APPROACHES ON 23RD STREET FROM GRANT AVENUE TO SACKETT AVENUE, TOGETHER WITH NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Temp. Res. No. B-17 (Public Improvements Committee)

A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED ASSESSMENTS FOR THE RECONSTRUCTION OF HIGH STREET FROM TALLMADGE ROAD TO TAYLOR AVENUE INCLUDING SILL AVENUE FROM THE INTERSECTION WITH HIGH STREET TO ITS EASTERN TERMINI, INCLUDING CONCRETE CURBS, CATCH BASINS, WATER LINES AND STORM AND SANITARY SEWERS WHERE REQUIRED, ROADWAY ASPHALT OR CONCRETE PAVING, CONCRETE DRIVEWAY APRONS AND CONCRETE SIDEWALKS WHERE REQUIRED, TOGETHER WITH NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Temp. Res. No. B-18 (Public Improvements Committee)

A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED ASSESSMENTS FOR THE

RECONSTRUCTION OF ALBEMARLE AVENUE FROM 9TH STREET TO MERILINE STREET AND 9TH STREET FROM FRANCIS AVENUE TO ALBEMARLE AVENUE, INCLUDING CONCRETE CURBS, CATCH BASINS, WATER LINES AND STORM AND SANITARY SEWERS WHERE REQUIRED, ROADWAY ASPHALT OR CONCRETE PAVING, CONCRETE DRIVEWAY APRONS AND CONCRETE SIDEWALKS WHERE REQUIRED, TOGETHER WITH NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-19 (Finance Committee)

AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE PURCHASE AND INSTALLATION OF SHADE SAILS FOR THE AMPHITHEATER FOR FALLS RIVER SQUARE, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-20 (Public Affairs Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN EASEMENT AGREEMENT WITH METRO REGIONAL TRANSIT AUTHORITY AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-21 (Community Development Committee)

AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A LICENSE TO RIVERFRONT COFFEE MILL FOR THE USE OF A PORTION OF CITY PROPERTY FOR TEMPORARY DIRECTIONAL SIGNAGE, AND DECLARING AN EMERGENCY.

SPECIAL COMMITTEES

None.

PUBLIC HEARINGS

None. Mrs. Hummel indicated while there were no public hearings scheduled for this meeting, there is one scheduled for the February 10 Council meeting on A-182 regarding the rezoning on E. Bath Road.

STANDING COMMITTEES

PLANNING & ZONING

Nothing to report.

FINANCE

Temp. Ord. No. B-1

Council Clerk read B-1 (third reading). Mr. Gorbach moved to adopt B-1, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-2

January 27, 2003 - Page 4

Council Clerk read B-2 (third reading). Mr. Gorbach moved to adopt B-2, second by Mr. Schmidt. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-3

Council Clerk read B-3 (third reading). Mr. Gorbach moved to adopt B-3, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-4

Council Clerk read B-4 (third reading). Mr. Gorbach moved to adopt B-4, second by Mr. Schmidt. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-5

Council Clerk read B-5 (third reading). Mr. Gorbach moved to adopt B-5, second by Mr. Barnhart. Motion passed. Voice Vote (10-1).

PUBLIC IMPROVEMENTS

Temp. Res. No. B-6

Council Clerk read B-6 (third reading). Mr. Walters moved to adopt B-6, second by Mr. Bauer. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-7

Council Clerk read B-7 (third reading). Mr. Walters moved to adopt B-7, second by Mrs. Pyke. Motion passed. Voice Vote (11-0).

PUBLIC AFFAIRS

Nothing to report.

COMMUNITY DEVELOPMENT

Nothing to report.

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	Subject to call.
Finance Committee:	Monday, February 3, 2003 6:15 p.m.
Public Improvements Committee:	6:20 p.m.
Public Affairs Committee:	6:25 p.m.
Community Development Committee:	6:30 p.m.

MISCELLANEOUS BUSINESS

Mr. Gorbach wanted to clarify that A-168 is ready to be discussed next week. Mr. Arrington stated it was.

Mrs. Hummel requested copies of Exhibit A for the three pieces of legislation regarding the equalization reports. Mr. Arrington stated they are not yet complete and will forward them to Council as soon as they ready for distribution. He indicated if it was not in sufficient time for Council to review, they would request that the legislation be held. Regarding the report on 23rd

Street, the Chairman is preparing an alternative recommendation for Council to consider that will hopefully be completed next week.

Mrs. Hummel stated that the Mayor had indicated at the first Council meeting in December that he would have an appointment for Council to consider at the December 31 Council meeting. She asked where that stood. Mayor Robart indicated they wanted to make sure they get the best possible candidate. They have made an offer to an individual who is considering it and indicated she would have an answer by the next Council meeting.

Mrs. Hummel asked the Mayor when he would be giving his State of the City Address. Mayor Robart indicated it will be at the Chamber luncheon on February 26. He will make sure copies of his speech are distributed to Council members.

Mr. Schmidt moved to adjourn, second by Mrs. Pyke. Motion passed. Voice vote (11-0). Meeting adjourned at 6:47 p.m.

Kathy Hummel, Council President

Cathleen J. Beebe, Council Clerk