

# CUYAHOGA FALLS CITY COUNCIL

## Minutes of the Council Meeting

October 13, 2008

- Call to Order:** Mr. James at 6:30 p.m.
- Roll Call:** Mrs. Hummel, present; Mrs. Colavecchio, present; Mr. Walters, present; Mrs. Ritzinger, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. James, present.
- Invocation:** Mrs. Hummel
- Pledge of Allegiance:** Mrs. Colavecchio
- Approval of Minutes:** The minutes from the September 8 2008 regular Council meeting have been approved as submitted.
- Reports and Communications:** 1. Five Fiscal Officer's Certificates representing each of the five note ordinances being introduced tonight.

### New Legislation (First Reading)

#### **Temp. Ord. A-104 (Finance)**

An ordinance providing for the issuance and sale of \$1,000,000 notes, in anticipation of the issuance of bonds, for the purpose of constructing a public festival site to be known as falls river square, including an amphitheatre, pavilion, outdoor ice skating area and water fountain and related improvements, and declaring an emergency.

#### **Temp. Ord. A-105 (Finance)**

An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$19,500,000, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

#### **Temp. Ord. A-106 (Finance)**

An ordinance providing for the issuance and sale of \$300,000 notes, in anticipation of the issuance of bonds, for the purpose of improving State Road from the south corporation line to Portage Trail, including by constructing or installing concrete curbs, catch basins, storm sewers where required, roadway asphalt, concrete driveway aprons and concrete sidewalks, traffic signalization and control, and signage where required, together with necessary appurtenances thereto, and declaring an emergency.

#### **Temp. Ord. A-107 (Finance)**

An ordinance providing for the issuance and sale of \$400,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of constructing sanitary sewer lines in Kellybrook Drive and Antoinette Drive and of constructing sanitary sewer lines in Monroe Falls Avenue as part of the Second Street and Vincent Street combined sewer separation project, together with, in each case, all appurtenances relating thereto, and declaring an emergency.

**Temp. Ord. A-108 (Finance)**

An ordinance providing for the issuance and sale of \$1,000,000 notes, in anticipation of the issuance of bonds, for the purpose of improving Front Street from State Route 8 to Oakpark Boulevard, Hudson Drive from Front Street to State Route 8, and Bailey Road in and around its intersection with Front Street, by widening the pavement and constructing or reconstructing curbs, sidewalks, and driveway approaches, and installing traffic signalization, sanitary and storm sewers and water lines, where necessary, together with all necessary appurtenances and related improvements thereto, and acquiring real estate and interests in real estate therefor, and declaring an emergency.

**Temp. Ord. A-109 (Finance)**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for the purchase of paper for office use by various departments throughout the City and Cuyahoga Falls Municipal Court, and declaring an emergency.

**Temp. Res. A-110 (Finance)**

A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer, and declaring an emergency.

**Temp. Ord. A-111 (Finance)**

An ordinance authorizing the Mayor to enter into a collective bargaining agreement with Local 399 of the Utility Workers of America, AFL-CIO, effective from July 1, 2008 through December 31, 2010, and declaring an emergency.

**Temp. Ord. A-112 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts according to law to participate in the repair of the railroad crossing at Bailey Road, and declaring an emergency.

**Temp. Ord. A-113 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the City of Cuyahoga Falls parking lot at 2300 2nd street in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. A-114 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services to conduct Phase II Environmental Assessments, and declaring an emergency.

**Temp. Res. A-115 (Public Affairs)**

A resolution declaring that it is the policy of the City of Cuyahoga Falls to maintain maximum compliance with the Fair and Accurate Credit Transaction (FACT) Act, its amendments, laws, and regulations, and declaring an emergency.

**Temp. Ord. A-116 (Public Affairs)**

An ordinance to change the name of Cochran Road to Paw Place from and including 222 Cochran Road East to the intersection with Cavalier Trail, and declaring an emergency.

**Temp. Ord. A-117 (Public Affairs)**

An ordinance amending the traffic control file by providing or installation of various traffic control devices, and declaring an emergency.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

**Temp. Ord. A-97**

An Ordinance amending the site plan for Bath Crest Estates, a 228 unit residential development on West Bath Road in an R-5 moderate density district and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-97, second by Mr. Barnhart. Roll Call: Mrs. Hummel, yes; Mrs. Colavecchio, yes; Mr. Walters, yes; Mrs. Ritzinger, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, no; Mrs. Pyke, no; Mr. Barnhart, yes; Mr. Mader, yes; Mr. James, yes. Motion passed (9-2).

**Finance & Appropriations**

**Temp. Ord. A-98**

An ordinance authorizing the Director of Finance to enter into a contract extension with James G. Zupka, CPA, Inc. for professional auditing services, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-98, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

**Temp. Ord. A-99**

An ordinance authorizing the Director of Public Service to execute a modification of the contract for the replacement of the existing culvert pipe under Babb Run Drive in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-99, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Temp. Ord. A-100**

An ordinance authorizing the Director of Public Service to execute a modification of the contract for professional engineering services for improvements to the Howe Avenue and Main Street intersection, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-100, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

**Public & Industrial Improvements**

**Temp. Ord. A-101**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the waterline in High Street from Broadway East to Tallmadge Road, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-101, second by Mr. Ihasz. Motion passed, voice vote (11-0).

**Public Affairs :**

**Temp. Ord. A-102**

An ordinance authorizing the Mayor to enter into a license agreement, according to law, to allow the Fraternal Order of Eagles access to the City's property, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-102, second by Mr. Rubino. Motion passed, voice vote (11-0).

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning	Subject to call.
Finance	October 20, 2008, 6:15 p.m.
Public Improvements	October 20, 2008, 6:20 p.m.
Public Affairs	October 20, 2008, 6:25 p.m.
Community Development	Subject to call.

**Miscellaneous Business:**

Mrs. Hummel stated that the President of Council received a copy of the City's CAFR from the State Treasurer's office. Mr. Brodzinski stated he would be distributing copies to the everyone on Council.

Mrs. Pyke moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (11-0). Meeting adjourned at 6:45 p.m.

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Jerry James, Council President

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Cathleen Meacham, Clerk of Council