

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

October 8, 2007

- Call to Order:** Mr. Walters at 6:37 p.m.
- Roll Call:** Mrs. Hummel, present; Mr. Gorbach, present; Mrs. Colavecchio, present; Mr. James, present; Mrs. Ritzinger, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Flinn, present; Mr. Mader, present; Mr. Walters, present.
- Invocation:** Mrs. Colavecchio
- Pledge of Allegiance:** Webelos Scout Troup 3152 from the Methodist Church
- Approval of Minutes:** The minutes of the September 24, 2007 regular Council meeting and the October 1, 2007 special Council meeting were approved as submitted.
- Reports and Communications:** None

New Legislation
(First Reading)

Temp. Ord. B-129 (Planning & Zoning)

An ordinance authorizing the dedication of an 8542 square foot land strip along Howe Avenue and Buchholzer Boulevard and declaring an emergency.

Mr. Walters announced there will be a public hearing held on November 26, 2007 with respect to Sub. Temp. Ord. B-112

Temp. Ord. B-130 (Finance)

An ordinance authorizing the Finance Director to enter into a contract or contracts, according to law, for the purchase of a package policy of municipal insurance, and declaring an emergency.

Temp. Ord. B-131 (Finance)

An ordinance determining the video service provider fee to be paid by a person offering video service in the City pursuant to a state-issued video service authorization; authorizing the Mayor to give notice to the video service provider of the video service provider fee; and declaring an emergency.

Temp. Res. B-132 (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. B-133 (Finance)

An ordinance authorizing the Mayor to enter into a contract and/or contracts, according to law, for the purchase of mobile data terminals for use by the fire department, and declaring an emergency.

Temp. Ord. B-134 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter a contract to provide professional engineering services to design a project consisting of upgrading, installing and reconfiguring the 23kv system, and declaring an emergency.

Temp. Res. B-135 (Public Affairs)

A resolution adopting the Solid Waste Management Plan for the Summit Akron Solid Waste Management Authority, and declaring an emergency.

Temp. Ord. B-136 (Public Affairs)

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

Temp. Ord. B-137 (Community Development)

An ordinance appropriating certain property known as Summit County parcels 0216740, 0211652, 0211653, 0216739, 0216738 and 0216737, and declaring an emergency.

Mrs. Colavecchio moved to suspend the rules to allow a committee meeting on the same night as Council in order to discuss Temp. Ord. B-137, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Council adjourned into a Community Development committee meeting at 6:40 p.m. and reconvened at 6:47 p.m.

Reports of Council's Standing Committees
(Third Reading)

Mr. Walters reminded everyone that Mrs. Klinger was excused from voting on B-137 due to a conflict of interest.

Planning & Zoning

Nothing to report.

Finance

Sub. Temp. Ord. B-121

An ordinance authorizing the execution of a power sales contract with American Municipal Power-Ohio, Inc. and taking other actions connected therewith regarding the Prairie State Energy Campus and declaring an emergency.

Mr. Gorbach moved to amend Sub. Temp. Ord. B-121 by changing the words "AMP Hydro System" on line 91 to read "PSEC", second by Mrs. Klinger. Motion passed, voice vote (11-0). Mr. Gorbach moved to adopt amended Sub. Temp. Ord. B-121, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-122

An ordinance authorizing the execution of a power sales contract with American Municipal Power-Ohio, Inc. and taking other actions connected therewith regarding Hydroelectric project participation and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-122, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-123

An ordinance authorizing the Director of Public Service to enter into a contract extension with Akron Central Equipment Repair for preventive maintenance and repair service for certain specialized vehicles and equipment in the Sanitation Division, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-123, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-124

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain equipment and supplies in the Electric Division, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-124, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-125

An ordinance authorizing the Park and Recreation Board to extend its contract for the lease of golf carts, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-125, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Public Improvements

Nothing to report.

Public Affairs

Temp. Ord. B-126

An ordinance to change the name of Main Street, from Broad Boulevard north to Portage Trail, to Americhem Way, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. B-126, second by Mr. Flinn. Motion passed, voice vote (11-0).

Temp. Res. B-127

A resolution expressing support for the "employee free choice act," and urging Congress to pass this Act in order to protect and preserve the Freedom of America's Workers to choose for themselves whether or not to form a union, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Res. B-127, second by Mrs. Colavecchio. Mr. Barnhart moved to amend Temp. Res. B-127 by deleting lines 22 through and including line 57, second by Mr. Flinn. Roll call: Mr. Mader, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mrs. Colavecchio, No; Mrs. Hummel, No; Mr.

Gorbach No; Mrs. Ritzinger, no; Mr. James, no; Mr. Flinn, yes; Mr. Barnhart, yes; Mr. Walters, no. Motion failed (5-6). Mrs. Ritzinger moved to adopted Temp. Res. B-127 as written, second by Mr. Gorbach. Roll call: Mr. Mader, yes; Mrs. Klinger, no; Mrs. Pyke, no; Mrs. Colavecchio, yes; Mrs. Hummel, yes; Mr. Gorbach, yes; Mrs. Ritzinger, yes; Mr. James, yes; Mr. Flinn, no; Mr. Barnhart, no; Mr. Walters, yes. Motion passed (7-4).

Community Development

Temp. Ord. B-137

An ordinance appropriating certain property known as Summit County parcels 0216740, 0211652, 0211653, 0216739, 0216738 and 0216737, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. B-137, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Schedule of Committee meetings

Planning & Zoning	October 15, 2007, 6:15 p.m..
Finance	October 15, 2007, 6:20 p.m.
Public Improvements	October 15, 2007, 6:25 p.m.
Public Affairs	October 15, 2007, 6:30 p.m.
Community Development	Subject to call.

Miscellaneous Business:

Mrs. Hummel asked about the budget sheets for the new legislation. Mr. Brodzinski stated he had them to distribute after the meeting.

Mrs. Carr reminded Council that the City will be receiving an award from the Governor's office tomorrow starting at 12:30. The City is one of two employers in the State receiving the award.

Mr. Flinn moved to adjourn, second by Mr. Gorbach. Motion passed, voice vote (11-0). The meeting adjourned at 6:55 p.m.

Don Walters, Council President

Cathleen J. Beebe, Clerk of Council