

**CUYAHOGA FALLS CITY COUNCIL**

**Minutes of the Council Meeting**

**November 13, 2007**

**Call to Order:** Mr. Walters at 6:35 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:** Mr. Mader

**Approval of Minutes:** The minutes of the October 22, 2007 regular Council meeting were approved as submitted.

**Reports and Communications:** None

**New Legislation**  
(First Reading)

**Temp. Ord. B-146 (Planning & Zoning)**

An ordinance amending Appendix C of Title 5 of the General Development Code, and declaring an emergency.

**Temp. Ord. B-147 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract extension with Waste Management for the disposal of municipal recycle materials, and declaring an emergency.

**Temp. Ord. B-148 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract extension with Countywide Recycling and Waste Disposal Facility for disposal of municipal waste, and declaring an emergency.

**Temp. Ord. B-149 (Finance)**

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.

**Temp. Ord. B-150 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with URS Corporation to provide professional engineering services for the Federal Emergency Management Agency Mitigation Project on 6th and 7th Streets, between Silver Lake Avenue and Lincoln Avenue, and declaring an emergency.

**Temp. Ord. B-151 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with the Ohio Department of Transportation to proceed in the upgrading and replacement of signage on State Route 8 in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-152 (Public Improvements)**

An ordinance proposing to cooperate and authorizing the Director of the Ohio Department of Transportation to proceed in the construction and system integration of a freeway management system on State Route 8 in the City of Cuyahoga Falls, and declaring an emergency.

**Temp. Ord. B-153 (Public Affairs)**

An ordinance enacting Section 141.011 of the Codified Ordinances and declaring an emergency.

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

**Planning & Zoning**

No report.

**Finance & Appropriations**

**Temp. Ord. B-138**

An ordinance authorizing the Mayor to enter into a contract with Finley Fire Equipment for weekly vehicle maintenance service, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-138, second by Mr. James. Motion passed, voice vote (11-0).

**Temp. Ord. B-139**

An ordinance authorizing the Director of Public Service to enter into a project development agreement with Johnson Controls, and declaring an emergency.

Mr. Gorbach moved to amend Temp. Ord. B-139 by substitution, second by Mr. James. Mr. Gorbach stated the difference is on line 31 which adds "an amount not to exceed \$100,000." Motion passed, voice vote (11-0). Mr. Gorbach moved to adopt Subst. Temp. Ord. B-139, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Temp. Ord. B-140**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the lease and/or purchase of a low entry cab and chassis for use in the Sanitation Division, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-140, second by Mr. James. Motion passed, voice vote (11-0).

**Temp. Ord. B-141**

An ordinance authorizing the City of Cuyahoga Falls, Ohio to become a member of, adopting the code of regulations of, and directing the Mayor to enter into the membership agreement, the master services and consulting agreement and the master products agreement with, the Northeast Ohio Sourcing Office, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-141, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Public & Industrial Improvements:**

**Temp. Ord. B-143**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for repairs as required by Project Partner Storm Water Inspection Program, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-143, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

**Public Affairs:**

No report.

**Community Development:**

**Temp. Ord. B-144**

An ordinance authorizing an amendment to Ordinance No. 81-2004 to allow for a transfer in CDBG funds, and declaring an emergency.

Ms. Colavecchio moved to adopt Temp. Ord. B-144, second by Mrs. Pyke. Motion passed, voice vote (11-0).

**Schedule of Committee meetings**

Planning & Zoning	November 19, 2007, 6:15 p.m.
Finance	November 19, 2007, 6:20 p.m.
Public Improvements	November 19, 2007, 6:25 p.m.
Public Affairs	November 19, 2007, 6:30 p.m.
Community Development	Subject to call.

**Miscellaneous Business:**

Mr. Gorbach stated with respect to B-150 and the FEMA project on 6<sup>th</sup> and 7<sup>th</sup> Streets, there was reference in the paper about having a public meeting. Mrs. Carr stated the meeting was Thursday and it went well. Approximately 25 to 30 people attended and seemed positive about the projects. They had concerns about security which will be handled with extra patrols in the area. It was decided to plan an abbreviated meeting with the people from URS for the residents. Mayor Robart added that hopefully this project will be the forerunner to having more rain gardens if this is as successful as it is hoped it will be. He encouraged Council to learn as much about it as possible.

Mrs. Carr stated she would like to have Council's photo taken the following week for the calendar. She suggested Mr. Ihasz be included.

Mr. Walters asked if anything was salvageable in the Habitat homes. Mrs. Carr stated things can be removed up to just prior to demolition. The City can use pieces of the house for City use. They have already moved cupboards and a fridge to the new dispatch center. They will save whatever they can.

Mrs. Hummel asked Hope Jones if B-146 needed to be referred to the Planning Commission since it involves amendments to the appendix in the General Development Code. Ms. Jones stated she would check.

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

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Don Walters, Council President

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Cathleen J. Beebe, Clerk of Council