

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

December 27, 2007

Call to Order: Mr. Walters at 7:05 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. Flinn

Approval of Minutes: The minutes from the December 10, 2007 regular meeting and the December 17, 2007 special meeting have been distributed for review and will be approved at the next Council meeting.

Reports and Communications: 1. A notice from the Ohio Division of Liquor Control regarding a new liquor license application for Fred W. Albrecht Grocery Co. dba Acme 12 at 2630 Bailey Road.

New Legislation
(First Reading)

Temp. Ord. B-168 (Planning & Zoning)

An ordinance authorizing and approving the site plan for development of a 13,794 square foot fabricating-warehouse facility at 3400 Cavalier Trail in an E-1 employment district and declaring an emergency.

Temp. Ord. B-169 (Finance)

An ordinance authorizing the Mayor to enter into an agreement to provide fire, EMS, dispatch, and related safety services to the Village of Silver Lake and declaring an emergency.

Temp. Ord. B-170 (Finance)

An ordinance authorizing the Mayor to enter into an agreement to provide dispatch and related safety services to the City of Munroe Falls and declaring an emergency.

Temp. Ord. B-171 (Finance)

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 2008, and declaring an emergency.

Temp. Ord. B-172 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the municipal garage for 2008, and declaring an emergency.

Temp. Ord. B-173 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials and supplies in the water/sewer utilities department during 2008, and declaring an emergency.

Temp. Ord. B-174 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract o contracts, according to law, for the purchase of certain materials for the sanitation utilities department during 2008, and declaring an emergency.

Temp. Ord. B-175 (Finance)

An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase of various vehicles for use by the City, and declaring an emergency.

Temp. Ord. B-176 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for services to design, engineer and construct the High Bridge Glens Bridge and Park, and declaring an emergency.

Temp. Ord. B-177 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts, according to law, to facilitate the environmental clean up and redevelopment of South Front Street, and declaring an emergency.

Temp. Ord. B-178 (Community Development)

An ordinance authorizing the Mayor to enter into a community reinvestment area agreement with S. Lee & Judith Ann Combs and GS Steel, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations :

Temp. Ord. B-147

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.

Mr. Gorbach moved to adopt Temp. Ord. B-147, second by Mrs. Klinger. Mr. Gorbach stated any issues that arose between when Council discussed the ordinance until now have been resolved. Motion passed, voice vote (11-0).

Temp. Ord. B-148

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.

Mr. Gorbach moved to adopt Temp. Ord. B-148, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-159

An ordinance providing for current operating expenses of the City of Cuyahoga Falls by appropriating, re-appropriating and transferring money within and for the various funds hereinafter set forth, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-159, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-160

An ordinance making the annual appropriation for the current expenses, other expenditures and the capital outlays of the City of Cuyahoga Falls for the fiscal year ending December 31, 2008, and declaring an emergency.

Mr. Gorbach moved to amend Temp. Ord. B-160 as discussed in Finance Committee with respect to storm water user funds on Exhibits A and B, second by Mr. James. Motion passed, voice vote (11-0). Mr. Gorbach moved to adopt amended Temp. Ord. B-160, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-161

An ordinance adopting the report on staffing for the City of Cuyahoga Falls for the year 2008 and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-161, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Mr. Gorbach thanked everyone for their help during the budget process and looks forward to 2008.

Public & Industrial Improvements:

No report.

Public Affairs:

Temp. Ord. B-164

An ordinance authorizing the Mayor to grant a license to AT&T Ohio for the use of a portion of the City's property to erect, maintain and repair telecommunications equipment, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. B-164, second by Mr. Flinn. Motion passed, voice vote (11-0).

Temp. Ord. B-166

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

Mrs. Ritzinger moved to adopt Temp. Ord. B-166, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Temp. Ord. B-167

An ordinance authorizing the Mayor to issue a license, according to law, to allow Polytuff Brands, Inc. access to the City's rights of way to install and maintain a sign, and declaring an emergency.

Mrs. Ritzinger moved to amend Temp. Ord. B-167 to correct the spelling of the company name in lines 8 and 17. There should only be one "f" in "Polytuf". Mrs. Ritzinger moved to adopt amended Temp. Ord. B-167, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee meetings

Planning & Zoning	January 7, 2008, 6:15 p.m.
Finance	January 7, 2008, 6:20 p.m.
Public Improvements	January 7, 2008, 6:25 p.m.
Public Affairs	Subject to call.
Community Development	January 7, 2008, 6:30 p.m.

Miscellaneous Business:

Mr. Walters thanked Mr. Gorbach for a job well done on the budgets.

Mr. Walters commended Mr. Flinn for his years of service on City Council and wished him the best of luck in future endeavors. Both Mrs. Klinger and Mr. Gorbach also wished Mr. Flinn luck.

Mr. Flinn stated it was a pleasure and privilege to serve on Council and he was confident that members will continue to do a good job.

Mr. Flinn moved to adjourn, second by Mr. Gorbach. Motion passed, voice vote (11-0). The meeting adjourned at 7:25 p.m.

Don Walters, Council President

Cathleen J. Beebe, Clerk of Council