Cuyahoga Falls City Council
Minutes of the Council Meeting
March 27, 2006

Call to Order: Mr. Walters at 6:30 p.m.
Roll Call: Mrs. Hummel, present; Mr. Gorbach, absent; Mrs. Colavecchio, present; Mr. James, present; Mrs. Ritzinger, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Flinn, present; Mr. Mader, present; and Mr. Walters, present.
Invocation: Mrs. Colavecchio
Pledge: Mrs. Klinger

Approval of Minutes: The minutes of the Regular Council Meeting of March 13, 2006 and the Special Council Meeting of March 20, 2006 were approved as submitted.

Reports and Communications:

Letter dated March 25, 2006 from Planning Commission member Edward Davidian to Cuyahoga Falls City Council regarding the Karam Development on Wyoga Lake Road. Clerk distributed copies to all Council members this evening.

New Legislation
(first reading)

Temp. Ord. A-43 ***(Finance)***
An ordinance authorizing the Director of Finance to enter into a contract and/or contracts, according to law, to upgrade and maintain the computer platform that supports the City s egovernment applications and declaring an emergency.

Temp. Ord. A-44 ***(Finance)***
An ordinance authorizing the Director of Finance to enter into a contract and/or contracts, according to law, for document imaging and forms management software and declaring an emergency.

Temp. Ord. A-45 ***(Finance)***
An ordinance authorizing the Director of Public Service to enter into a contract or contracts to purchase certain real property located at 2083 Cook Street and declaring an emergency.

Temp. Ord. A-46 ***(Finance)***
An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the lease of certain property located at 2083 Cook Street to the Cuyahoga Falls Historical Society and declaring an emergency.

Mr. James moved to suspend the rules to hold a committee meeting on the same night as Council to discuss A-43 and A-44, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. A-47 ***(Public Improvements)***
An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair of the southwest Municipal Building stairwell and retaining wall, located at 2310 Second Street, in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Walters recessed Council for a Finance Committee meeting. Mr. James called the committee to order at 6:32 p.m. and read A-43 (second reading). Mr. Konich said the CFO website requires more capacity to support future activity. This ordinance provides for an upgrade to the computer platform that supports the City s egovernment applications.

Mrs. Klinger asked what system is used to test environment. Mr. Konich said the I820 will be kept as a test box. Mrs. Klinger asked about the IBM timeline for the box. Mr. Konich said the City will keep this environment for at least five years.

The Committee recommended bringing out Temp. Ord. A-43 for approval.

Mr. James read A-44 (second reading). Mr. Konich said this ordinance provides for document imaging and forms management software. This will allow the City to store documents electronically, thereby eliminating paper storage. Forms management will eliminate the need for preprinted forms used in various departments, resulting in significant savings each year.

Mrs. Klinger asked about the software installation cost. Mr. Konich said installation, training and support would cost $7,500 ongoing maintenance would be $6,000 per year.

The Committee recommended bringing out Temp. Ord. A-44 for approval.

The Committee adjourned at 6:48 p.m., and Mr. Walters announced that the Council meeting was back in session.

Reports of Council's Standing Committees

<u>Planning & Zoning</u>

Temp. Ord A-37
An ordinance authorizing and approving the site plan for a 25,439 square foot development project in 3 commercial buildings at 4165 Wyoga Lake Road in an MU-3 Suburban Center Mixed Use District and declaring an emergency.

The Clerk read A-37 (third reading). Mrs. Hummel moved to amend A-37 with Substitute A-37, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Mrs. Hummel moved to adopt Substitute A-37, second by Mr. Barnhart. Motion passed, voice vote (10-0).

Finance & Appropriations:

Temp. Ord. A-38
An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for portable toilet and sink rental and service for use in the Falls River Square District, and declaring an emergency.

The Clerk read A-38 (third reading). Mr. James moved to adopt A-38, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. A-39
An ordinance authorizing the Director of Law to enter into a contract or contracts, according to law, for expert consulting services related to pending litigation, and declaring an emergency.

The Clerk read A-39 (third reading). Mr. James moved to adopt A-39, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. A-43
An ordinance authorizing the Director of Finance to enter into a contract and/or contracts, according to law, to upgrade and maintain the computer platform that supports the City s egovernment applications and declaring an emergency.

The Clerk read A-43 (third reading). Mr. James moved to adopt A-43, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. A-44
An ordinance authorizing the Director of Finance to enter into a contract and/or contracts, according to law, for document imaging and forms management software and declaring an emergency.

The Clerk read A-44 (third reading). Mr. James moved to adopt A-44, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Public & Industrial Improvements:

Temp. Ord. A-36
An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the renovation of certain property located at 2073 Bailey Road and declaring an emergency.

The Clerk read A-36 (third reading). Mr. James moved to adopt A-36, second by Mr. Mader. Motion passed, voice vote (10-0).

Temp. Ord. A-41
An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the stabilization of Hardy Road in the City of Cuyahoga Falls, and declaring an emergency.

The Clerk read A-41 (third reading). Mr. James moved to adopt A-41, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Public Affairs:
No report.

Community Development:
No report.

Schedule of Committee Meetings

Planning & Zoning	Subject to Call
Finance	April 3, 2006 at 6:20 p.m.
Public Improvements	April 3, 2006 at 6:25 p.m.
Public Affairs	Subject to Call
Community Development	Subject to Call

Miscellaneous Business:

Mrs. Hummel moved to excuse the absence of Mr. Gorbach, second by Mr. James. Motion passed, voice vote (10-0).

Mrs. Pyke moved to adjourn, second by Mr. James. Motion passed, voice vote (10-0). The meeting adjourned at 6:57 p.m.

_____
Don Walters, Council President

_____
Barbara White, Clerk of Council

(4)