

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

April 14, 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 March 24, 2008 regular Council meeting have been approved as submitted.
- Reports and Communications:** 1. A letter dated April 10, 2008 from Mayor Robart to City Council regarding the shifting of Technical Service to fall under the supervision of John Konich who also manages Information Services and Dispatch.

New Legislation
(First Reading)

Temp. Ord. A-46 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the sale of used equipment no longer used by the City, and declaring an emergency.

Temp. Ord. A-47 (Finance)

An ordinance authorizing the Mayor to enter into an amended contract with the Village of Silver Lake, Ohio extending the existing agreement for water services to Silver Lake, and declaring an emergency.

Temp. Ord. A-48 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of the existing culvert pipe under Babb Run Drive, and declaring an emergency.

Temp. Ord. A-49 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract with Kenmore Construction, Inc., to perform emergency repairs to the Gorge Park storm sewer, and declaring an emergency.

Temp. Ord. A-50 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract with O. R. Colan Associates for right-of-way professional engineering services for improvements to the Howe Avenue and Main Street intersection, and declaring an emergency.

Temp. Ord. A-51 (Public Improvements)

An ordinance authorizing the construction of the extension of the sanitary sewer on Taylor Avenue in the City of Cuyahoga Falls by a private developer and accepting dedication of the same, and declaring an emergency.

Mrs. Ritzinger moved to suspend the rules in order to hold a committee meeting on the same night as Council to discuss Temp. Ord. A-49, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Temp. Res. A-52 (Public Affairs)

A resolution commending Madeline Bozzelli for her leadership and years of service and volunteer efforts to the City of Cuyahoga Falls and the County of Summit, and declaring an emergency.

Council recessed into a Public Improvements committee meeting at 6:36 p.m. and reconvened at 6:40 p.m.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. A-41

An ordinance creating the nonbargaining position of Business System Coordinator in the Park and Recreation Department in Pay Grade 21, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-41, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

Temp. Ord. A-42

An ordinance increasing appropriations in the Capital Projects Fund, line item capital outlay, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-42, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. A-43

An ordinance establishing a law enforcement professional training assistance fund, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-43, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Ord. A-49 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract with Kenmore Construction, Inc., to perform emergency repairs to the Gorge Park storm sewer, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-49, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Public Affairs :

Temp. Ord. A-44 (Public Affairs)

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

Mrs. Hummel moved to adopt Temp. Ord. A-44, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Community Development:

Nothing to report.

Schedule of Committee Meetings

Mr. Arrington stated although there is nothing currently pending in Planning & Zoning, he would like to request that a committee meeting be called. Administration is going to be presenting two pieces of legislation next week and they would like to call a special meeting to introduce and discuss the legislation that same night.

Planning & Zoning	April 21, 2008, 6:15 p.m.
Finance	April 21, 2008, 6:20 p.m.
Public Improvements	April 21, 2008, 6:25 p.m.
Public Affairs	April 21, 2008, 6:30 p.m.
Community Development	Subject to call.

Miscellaneous Business:

Mrs. Klinger asked whether one of the pieces of legislation Administration wanted to introduce and discuss next week was regarding the proposed W. Bath Road development. Mr. Arrington stated it was. Mrs. Klinger recommended that Council follow regular procedures so that the public would have adequate notice that the matter was going to be discussed. Mrs. Truby stated that would be fine but still wanted to have a discussion on the other piece which concerned the Humane Society development.

Mrs. Walters pointed out that Council needed to have a copy of Exhibit A to Temp. Ord. A-46. He also requested a copy of the Silver Lake contract. Mrs. Carr indicated it was the same as what was done for Munroe Falls and would send him the contract.

Mrs. Colavecchio requested that Council follow regular procedures with regard to the Humane Society matter since there are a lot of concerned residents on Cochran Road who will want to be able to voice their opinion.

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

Jerry James, Council President

Cathleen Meacham, Clerk of Council