

Cuyahoga Falls City Council
Minutes of the Council Meeting
June 23, 2003

CALL TO ORDER Mrs. Hummel at 6:32 p.m.

ROLL CALL Mr. Schmidt, present; Mr. Gorbach, present; Mr. Flinn, present; Mr. Barnhart, present; Mr. Potts, present; Mr. James, present; Mr. Walters, present, Mrs. Pyke, present, Mrs. Klinger, present; Mr. Bauer, present; Mrs. Hummel, present.

INVOCATION Mr. Schmidt

PLEDGE Mr. James

APPROVAL OF MINUTES

Minutes will be approved at the next Council meeting.

REPORTS AND COMMUNICATIONS

None.

NEW LEGISLATION

Temp. Ord. No. B-95 (Planning & Zoning Committee)

AN ORDINANCE AUTHORIZING AND APPROVING THE CONDITIONAL ZONING CERTIFICATE FOR 465 EAST BATH ROAD, PARCELS 35-01518 AND 35-01519, LOCATED IN A PORT PLANNED OFFICE/RESIDENTIAL TRANSITIONAL ZONING DISTRICT, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-96 (Finance Committee)

AN ORDINANCE AMENDING SECTIONS 151.01, 151.05, AND 151.06 OF THE CODIFIED ORDINANCES IN ORDER TO PROVIDE ADDITIONAL BENEFITS TO NON-BARGAINING EMPLOYEES IN LIGHT OF ADDITIONAL BENEFITS GRANTED TO BARGAINING UNIT EMPLOYEES, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-97 (Finance Committee)

AN ORDINANCE AMENDING THE REPORT ON STAFFING FOR THE CITY OF CUYAHOGA FALLS FOR THE YEAR 2003 AS ATTACHED TO ORDINANCE NO. 158-2002, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-98 (Finance Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE DEMOLITION AND REMOVAL OF DEMOLITION DEBRIS FROM DANGEROUS BUILDINGS LOCATED AT 3720 STATE ROAD AND CERTIFYING THE COST THEREOF TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN THE MANNER PROVIDED BY LAW, AND DECLARING AN EMERGENCY.

Mr. Gorbach moved to allow the introduction of B-99 with less than the required 48 hour notice, second by Mr. James. Motion passed. Voice vote (11-0).

Mr. Gorbach moved to allow B-99 to be read by title only, second by Mr. James. Motion passed. Voice vote (11-0).

Mr. Gorbach moved to suspend the Rules to allow a committee meeting the same night as Council in order to discuss B-99, second by Mr. James. Motion passed. Voice vote (11-0).

Temp. Res. No. B-99 (Finance Committee)

A RESOLUTION PLEDGING COOPERATION BY THE CITY OF CUYAHOGA FALLS, OHIO IN THE MATTER OF THE SEPARATION OF SANITARY SEWERS AND STORM SEWERS ON VINCENT AND SECOND STREETS, AND DECLARING AN EMERGENCY.

Council recessed into a Finance Committee meeting at 6:38 p.m.

Finance Committee

Mr. Gorbach called the Finance Committee meeting to order at 6:38 p.m.

Legislation Discussed

Temp. Ord. No. B-99

Mr. Gorbach read B-99 (second reading). Mrs. Carr stated the deadline is pending. Mr. Bell stated Second and Vincent Street have combined sanitary and storm sewers, and rains cause them to back up. This project will separate them into two separate systems, which should eliminate the problems out there. They are applying for Issue 2 infrastructure funds. He thanked Council for considering this tonight. Mr. Gorbach stated the project is estimated at \$600,000, with one-half of that being applied for from the State of Ohio. In light of the lengthy committee meetings regarding rain water and draining issues we have had, hopefully, the City can get money from the State to address this. Mrs. Hummel stated she has had numerous calls from residents in the area. She is in total support of the legislation.

Committee recommended bringing out B-99

Finance Committee meeting adjourned at 6:40 p.m.

Council reconvened at 6:40 p.m.

PUBLIC HEARINGS

None.

SPECIAL COMMITTEES

None.

STANDING COMMITTEES

PLANNING & ZONING

Nothing to report.

FINANCE

Temp. Ord. No. B-91

Council Clerk read B-91 (third reading). Mr. Gorbach moved to adopt B-91, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-92

Council Clerk read B-92 (third reading). Mr. Gorbach moved to adopt B-92, second by Mr. Schmidt. Mr. Gorbach stated he is excited about this project and is glad to see the new fire station moving forward. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-93

Council Clerk read B-93 (third reading). Mr. Gorbach moved to adopt B-93, second by Mr. Barnhart. Motion passed. Voice Vote (10-1).

Temp. Ord. No. B-94

Council Clerk read B-94 (third reading). Mr. Gorbach moved to adopt B-94, second by Mr. Schmidt. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-99

Council Clerk read B-99 (third reading). Mr. Gorbach moved to adopt B-99, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

PUBLIC IMPROVEMENTS

Nothing to report.

PUBLIC AFFAIRS

Nothing to report.

COMMUNITY DEVELOPMENT

Nothing to report.

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	Monday, June 30, 2003, 6:15 p.m.
Finance Committee:	6:20 p.m.
Public Improvements Committee:	6:24 p.m.
Public Affairs Committee:	Subject to call.
Community Development Committee:	Subject to call.
Committee of the Whole	6:25 p.m. to discuss B-81

MISCELLANEOUS BUSINESS

Mrs. Pyke asked Mr. Bell if there was going to be legislation to assess the people on Union Street. She was concerned that the City has run out of time. Mr. Bell stated legislation will be coming to Council. They just completed computing the assessments this week.

Mrs. Truby stated the City had applied for a USEPA clean-up and was awarded \$200,000.

Mr. Schmidt moved to adjourn, second by Mr. James. Motion passed. Voice Vote (11-0). Meeting adjourned at 6:47 p.m.

Kathy Hummel, Council President

Cathleen J. Beebe, Council Clerk