

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

July 23, 2007

- Call to Order:** Mr. Walters at 6:40 p.m.
- Mr. Walters appointed Mr. James to act as Council Clerk.
- Roll Call:** Mrs. Hummel, present; Mr. Gorbach, present; Mrs. Colavecchio, present; Mr. James, present; Mrs. Ritzinger, absent; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, absent; Mr. Flinn, present; Mr. Mader, present; Mr. Walters, present.
- Invocation:** Mrs. Colavecchio
- Pledge of Allegiance:** Mr. Gorbach
- Approval of Minutes:** The minutes of the July 9, 2007 Regular Council Meeting were approved as submitted.
- Reports and Communications:**
1. Notice from Ohio Division of Liquor Control regarding a new liquor license application for Chipotle Mexican Grill at 371 Howe Avenue.

New Legislation
(First Reading)

Temp. Ord. B-106 (Finance)

An ordinance granting an easement on Summit County Parcel Number 3503882 for purposes of installing and maintaining a water line and declaring an emergency.

Temp. Ord. B-107 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract or contracts to purchase public safety software and maintenance, and declaring an emergency.

Mr. Gorbach moved to suspend the Rules in order to hold a committee meeting on the same night as Council to discuss B-106 and B-107, second by Mr. James. Motion passed, voice vote (9-0).

Temp. Ord. B-108 (Public Improvements)

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts with a firm or firms for construction of the Mud Brook Trail Project, and declaring an emergency.

Temp. Ord. B-109 (Public Improvements)

An ordinance authorizing the Director of Public Service to execute a modification of the contract for the relocation and construction of a new public roadway, and declaring an emergency.

Temp. Ord. B-110 (Community Development)

An ordinance authorizing the Mayor to modify the Community Reinvestment Area Agreement with Andrea H. Folatko D.D.S., Incorporated and declaring an emergency.

Mrs. Colavecchio moved to suspend the Rules in order to hold a committee meeting on the same night as Council to discuss B-110, second by Mrs. Pyke. Motion passed, voice vote (9-0).

Council recessed into Committee meetings at 6:42 p.m. and reconvened at 6:52 p.m.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No report.

Finance

Temp. Ord. B-95

An ordinance increasing appropriations in the general fund, mall operations, line item other operations, and declaring an emergency.

Mr. Gorbach moved to adopt B-95, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Temp. Ord. B-96

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

Mr. Gorbach moved to adopt B-96, second by Mr. James. Motion passed, voice vote (9-0).

Temp. Ord. B-97

An ordinance amending Section 181.02 and enacting Section 181.021 of the Codified Ordinances of the City of Cuyahoga Falls and declaring an emergency.

Mr. Gorbach moved to adopt B-97, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Temp. Ord. B-98

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for 23kV system improvements construction, which consists of reconductoring two existing circuits (Valley to Substation #6 and Valley to Substation #4) and one additional circuit for future express (Valley to Substation #5), and declaring an emergency.

Mr. Gorbach moved to adopt B-98, second by Mr. James. Motion passed, voice vote (9-0).

Temp. Ord. B-99

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction and installation of gateway signage for the City, and declaring an emergency.

Mr. Gorbach moved to adopt B-99, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Temp. Ord. B-100

An ordinance authorizing the Director of Finance to enter into a contract or contracts for the purchase of hardware to support dispatching services at Fire Station #5, and declaring an emergency.

Mr. Gorbach moved to adopt B-100, second by Mr. James. Motion passed, voice vote (9-0).

Temp. Ord. B-106

An ordinance granting an easement on Summit County Parcel Number 3503882 for purposes of installing and maintaining a water line and declaring an emergency.

Mr. Gorbach moved to adopt B-106, second by Mr. James. Motion passed, voice vote (9-0).

Temp. Ord. B-107

An ordinance authorizing the Director of Finance to enter into a contract or contracts to purchase public safety software and maintenance, and declaring an emergency.

Mr. Gorbach moved to adopt B-107, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Public Improvements

Subst. Temp. Ord. B-79

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of a multi-purpose trail on Wyoga Lake Road, and declaring an emergency.

Mr. James moved to adopt Subst. B-79, second by Mr. Mader. Motion passed, voice vote (8-1).

Temp. Ord. B-101

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 3104 Oak Hill Road and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law and declaring an emergency.

Mr. James moved to adopt B-101, second by Mr. Mader. Motion passed, voice vote (9-0).

Temp. Ord. B-102

An ordinance authorizing the Director of Public Service to execute a modification of the contract for repairs to the red, green and blue parking decks, and declaring an emergency.

Mr. James moved to adopt B-102, second by Mr. Mader. Motion passed, voice vote (9-0).

Public Affairs

Temp. Ord. B-103

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, to allow Branded Realty Company, LLC access to the City's rights of way, and declaring an emergency.

Mrs. Colavecchio moved to adopt B-103, second by Mr. Flinn. Motion passed, voice vote (9-0).

Temp. Ord. B-104

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

Mrs. Colavecchio moved to amend B-104 by substitution, second by Mr. Flinn. Mrs. Colavecchio stated the original B-104 had an item under Section 1 relating to the installation of a 4-way stop sign at Sixth Street and Falls Avenue. That item has been withdrawn by Administration and does not appear in the substitute. Motion passed, voice vote (9-0).

Mrs. Colavecchio moved to adopt Subst. B-104 dated 7-20-07, second by Mr. Flinn. Motion passed, voice vote (9-0).

Temp. Res. B-105

A resolution authorizing the City of Cuyahoga Falls to file an application to the United States Department of Justice, to participate in the Bureau of Justice Assistance Grant Fund and declaring an emergency.

Mrs. Colavecchio moved to adopt B-105, second by Mr. Flinn. Motion passed, voice vote (9-0).

Community Development

Temp. Ord. B-110

An ordinance authorizing the Mayor to modify the Community Reinvestment Area Agreement with Andrea H. Folatko D.D.S., Incorporated and declaring an emergency.

Mrs. Colavecchio moved to adopt B-110, second by Mrs. Pyke. Motion passed, voice vote (8-1).

Schedule of Committee meetings

Planning & Zoning	Subject to call
Finance	Subject to call
Public Improvements	September 4, 2007, 6:15 p.m.
Public Affairs	September 4, 2007, 6:20 p.m.
Community Development	Subject to call

Miscellaneous Business:

Mrs. Hummel moved to excuse the absences of Mrs. Ritzinger and Mr. Barnhart, second by Mr. Flinn. Motion passed, voice vote (9-0).

Mr. Flinn moved to adjourn, second by Mr. James. Motion passed, voice vote (9-0). The meeting adjourned at 7:10 p.m.

Don Walters, Council President

Jerry James, Acting Clerk of Council