

**CUYAHOGA FALLS CITY COUNCIL**

**Minutes of the Council Meeting**

**October 8, 2018**

- Call to Order:** Ms. Nichols-Rhodes at 6:30 p.m.
- Roll Call:** Mr. Brillhart, present; Mr. Colavecchio, present; Mr. Gorbach, present; Mr. Iona, present; Mr. Iula, present; Mr. James, present; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mr. Pallotta, present; Mrs. Pyke present; Mr. Reilly, present.
- Invocation:** Mr. Brillhart
- Pledge of Allegiance:** Mr. Iula
- Approval of Minutes:** The minutes of the September 24, 2018 Council meeting were approved as written.
- Reports and Communications:** None

**New Legislation**

(First Reading)

**Temp. Ord. A-87 (Planning & Zoning)**

An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for Redwood Living Community on Bath Road, and declaring an emergency.

**Temp. Res. A-88 (Finance)**

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

**Temp. Ord. A-89 (Finance)**

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 building (house) located at 1413 Ritchie Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

**Temp. Ord. A-90 (Finance)**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

**Temp. Res. A-91 (Public Affairs)**

A resolution expressing support for and urging passage of Issue 8, Summit County Children Services tax levy, at the general election to be held on November 6, 2018, and declaring an emergency.

**Temp. Ord. A-92 (Public Affairs)**

An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective July 1, 2018, and declaring an emergency.

**Temp. Ord. A-93 (Public Affairs)**

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.

**Temp. Ord. A-94 (Public Affairs)**

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No Report.

**Finance & Appropriations:**

**Temp. Ord. A-80**

An ordinance authorizing the Director of Finance to enter into a contract, without competitive bidding, with Tyler Technologies, Inc. (formally New World Systems Corp.) for software maintenance and customer support of the City's licensed public safety systems software, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-80 second by Mr. James. Motion passed, voice vote (11-0).

**Temp. Ord. A-81**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Windstream Corporation for service of POTS lines which support alarms, elevators and dispatch non-emergency numbers throughout the City, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-81 second by Mrs. Pyke. Motion passed, voice vote (11-0).

**Public & Industrial Improvements:**

No Report.

Ms. Nichols-Rhodes moved to dissolve into a Public Affairs Committee meeting, second by Mr. Gorbach. Motion passed, voice vote (11-0). Council dissolved into a Public Affairs Committee meeting at 6:37 p.m.

Ms. Nichols-Rhodes moved to dissolve out of a Public Affairs Committee meeting and reconvene the Council meeting, second by Mr. James. Motion passed, voice vote (11-0). Council dissolved out of a Public Affairs Committee meeting at 6:38 p.m.

**Public Affairs:**

**Temp. Res. A-82**

A resolution expressing support for and urging passage of Issue 6, Woodridge Local School District tax levy, at the general election to be held on November 6, 2018, and declaring an emergency.

Mr. Brillhart moved to adopt Temp Res. A-82, second by Mr. Reilly. Motion passed, voice vote (11-0).

**Temp. Ord. A-83**

An ordinance authorizing the Mayor to enter into an agreement with the International Association of Firefighters, Local 494, effective July 1, 2018, and declaring an emergency.

Mr. Brillhart moved to adopt Temp. Ord. A-83, second by Mr. Pallotta. Motion passed, voice vote (11-0).

**Temp. Ord. A-84**

An ordinance authorizing the acceptance of approximately 1.12 acres of property (Parcel 02-03586) from Roger A. Herbst, and declaring an emergency.

Mr. Brillhart moved to adopt Temp. Ord. A-84, second by Mr. Reilly. Motion passed, voice vote (11-0).

**Temp. Ord. A-85**

An ordinance authorizing the Mayor to enter into a license agreement with Front & Center LTD, for the purpose of constructing and maintaining a pedestrian walkway/stairway to the rear of the Levinson Building at 2231-35 Front Street, which is located on Parcel No. 02-13108, and declaring an emergency.

Mr. Brillhart moved to adopt Temp. Ord. A-85, second by Mr. Pallotta. Motion passed, voice vote (11-0).

**Temp. Ord. A-86**

An ordinance authorizing the Mayor to enter into a license agreement with Crooked River Holdings LLC, for the purpose of maintaining an emergency exit door from 2156 Front Street (Parcel Number 02-08048 to Parcel Number 0207229) in Cuyahoga Falls, Ohio, and declaring an emergency.

Mr. Brillhart moved to adopt Temp. Ord. A-86, second by Mrs. Pyke. Motion passed, voice vote (11-0).

**Temp. Res. A-91**

A resolution expressing support for and urging passage of Issue 8, Summit County Children Services tax levy, at the general election to be held on November 6, 2018, and declaring an emergency.

Mr. Brillhart moved to adopt Temp. Res. A-91, second by Mr. Pallotta. Motion passed, voice vote (11-0).

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	October 15, 2018, 6:30 p.m.
Finance:	October 15, 2018, 6:35 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	October 15, 2018, 6:40 p.m.
Community Development:	Subject to Call.
Special Committee:	October 15, 2018, 6:45 p.m.

**Miscellaneous Business**

Ms. Nichols-Rhodes asked Mr. Bryan Hoffman, Finance Director, if he wished to go over the worksheet he provided Council before the meeting. Mr. Hoffman stated that he has passed out was the budget sheet for the insurance and an informational sheet for the additional ordinance introduced tonight.

Mr. Iona stated that he receives inquiries about what's going on with Downtown Cuyahoga Falls. He asked if it was possible that, once a month, Council can receive a report in terms of what's

happening in reference to events, new tenants moving in and things like that. Mayor Walters stated that he would be happy to do that.

Mr. Iona state that today is Columbus Day. He would like to wish the Administration and Council a happy Columbus Day. The Akron-Summit County Italian Clubs had their celebration today at the Italian-American Club. There was a live radio broadcast promoting Cuyahoga Falls and the Italian community on WAKR. It was a good crowd and a nice plug for Cuyahoga Falls.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (11-0). Meeting adjourned at 6:51 p.m.

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Mary Nichols-Rhodes, Council President

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Dana M. Capriulo, Clerk of Council