

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

December 26, 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, absent; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mr. Pallotta, present; Mrs. Pyke present; Mr. Reilly, present.

Invocation: Mr. Brillhart

Pledge of Allegiance: Mr. Brillhart

Approval of Minutes: None.

Reports and Communications: Letter from Mayor Walters, dated December 21, 2018, regarding reappointments to the Board of Zoning Appeals, the Cuyahoga Falls Library Board and the Planning Commission.

Ms. Nichols-Rhodes appointed a Committee-of-the-Whole, with herself as Chair, to review the Mayor's appointments.

New Legislation
(First Reading)

Temp. Ord. A-131 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Schweitzer Engineering Laboratories for the purchase of equipment, appurtenances and services in connection with the SEL fault and load transmitter receiver system DEED grant project, and declaring an emergency.

Temp. Ord. A-132 (Finance)

An ordinance authorizing the Mayor to enter into a contract and/or contracts, according to law, to utilize the radio system of the City of Akron/County of Summit, and declaring an emergency.

Temp. Ord. A-133 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the City's requirements for maintenance of the heating and air conditioning systems and automatic control systems in municipal buildings, and declaring an emergency.

Temp. Ord. A-134 (Public Affairs)

An ordinance establishing the authorized staffing of the Fire Department, and declaring an emergency.

Temp. Ord. A-135 (Community Development)

An ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with Portage Community Bank, and declaring an emergency.

Council recessed into a Committee-of-the-Whole at 6:34 p.m. and reconvened at 6:37 p.m.

Reports of Council's Special Committees

Mr. Iona moved to approve the Mayor's appointments, second by Mr. Colavecchio. Motion passed, voice vote (10-0).

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No Report.

Finance & Appropriations:

Temp. Res. A-113

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Res. A-113, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Temp. Ord. A-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2019, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-114, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Temp. Ord. A-115

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Street Department during 2019, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-115, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Temp. Ord. A-116

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Division of Sanitation during 2019, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-116, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Temp. Ord. A-117

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2019, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-117, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Temp. Ord. A-118

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2019, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-118, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Temp. Ord. A-119

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-119, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Temp. Ord. A-120

An ordinance authorizing the Director of Public Safety or the Director of Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles and related equipment for use by the City, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-120, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Temp. Ord. A-121

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase, removal and installation of 23KV substation switches and related equipment to upgrade and maintain system reliability on 23KV subtransmission system, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-121, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Temp. Ord. A-122

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2018, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. A-122, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Public & Industrial Improvements:

Temp. Res. A-123

A resolution creating for the year 2019 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Mr. Colavecchio moved to adopt Temp. Res. A-123, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Ord. A-124

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Colavecchio moved to adopt Temp. Ord. A-124, second by Mr. Iula. Motion passed, voice vote (10-0).

Temp. Ord. A-125

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the replacement of the roof at the Technical Services Department, and declaring an emergency.

Mr. Colavecchio moved to adopt Temp. Ord. A-125, second by Mr. Iula. Motion passed, voice vote (10-0).

Public Affairs:

Temp. Ord. A-126

An ordinance re-assigning the nonbargaining positions of Assistant Fire Chief and Public Utilities and Community Outreach Coordinator to the appropriate pay grade within the classification and compensation plan, amending exhibit “A” of ordinance 117-2015, and declaring an emergency.

Mr. Brillhart moved to adopt Temp Ord. A-126, second by Mr. Reilly. Motion passed, voice vote (10-0).

Temp. Ord. A-127

An ordinance authorizing the Mayor to enter into a collective bargaining agreement with Local 399 of the Utility Workers’ Union of America, AFL-CIO, effective July 1, 2018, and declaring an emergency.

Mr. Brillhart moved to adopt Temp Ord. A-127, second by Mr. Pallotta. Motion passed, voice vote (10-0).

Temp. Ord. A-128

An ordinance amending Section 303.10 of Title One, Part Three of the Codified Ordinances, relating to impounded vehicles, and declaring an emergency.

Mr. Brillhart moved to adopt Temp Ord. A-128, second by Mr. Pallotta. Motion passed, voice vote (10-0).

Temp. Ord. A-129

An ordinance authorizing the Mayor to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2662, effective July 1, 2018, and declaring an emergency.

Mr. Brillhart moved to adopt Temp Ord. A-129, second by Mr. Pallotta. Motion passed, voice vote (10-0).

Temp. Ord. A-130

An ordinance establishing compensation levels for non-bargaining employees of the City of Cuyahoga Falls for calendar years 2018, 2019, 2020 and 2021, and declaring an emergency.

Mr. Brillhart moved to adopt Temp Ord. A-128, second by Mr. Reilly. Motion passed, voice vote (10-0).

Community Development:

No Report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to Call.
Finance:	January 7, 2019, 6:30 p.m.
Public Improvements:	Subject to Call.
Public Affairs:	January 7, 2019, 6:35 p.m.
Community Development:	January 7, 2019, 6:40 p.m.

Miscellaneous Business

Ms. Nichols-Rhodes moved to excuse Mr. James from tonight's meeting, second by Mr. Reilly. Motion passed, voice vote (10-0).

Mrs. Pyke moved to adjourn, second by Mr. Iula. Motion passed, voice vote (10-0). Meeting adjourned at 6:54 p.m.

Mary Nichols-Rhodes, Council President

Dana M. Capriulo, Clerk of Council