

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

January 11, 2010

- Call to Order:** Mrs. Colavecchio at 6:30 p.m.
- Roll Call:** Mrs. Hummel, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. Iula, present; Mrs. Colavecchio, present.
- Invocation:** Mrs. Hummel
- Pledge of Allegiance:** Mr. Rubino
- Approval of Minutes:** The minutes from the December 28, 2009 regular Council meeting and the January 4, 2010 Special Council meeting were approved as submitted.
- Reports and Communications:**
1. A letter from Mayor Robart to City Council dated January 11, 2010 requesting Council approval for his appointments and re-appointments of Cheryl Bruce and Helen McWilliams to the Cuyahoga Falls Library Board; Karen Nelsch to the Civil Service Commission; Jack Weisensell to the Board of Zoning Appeals; and Dan Rice to the Planning Commission
- Mrs. Colavecchio appointed a Special Committee consisting of Mr. Ihasz, as Chair, Mr. Walters and Mr. Mader to discuss the Mayor's appointments.
2. A Notice from the Ohio Division of Liquor Control regarding a change in stock ownership for Riverside Community Urban Redevelopment Corp. dba Riverside Community URC at 1989 Front Street, Cuyahoga Falls, Ohio 44221.

New Legislation (First Reading)

Temp. Ord. A-1 (Planning & Zoning)

An ordinance authorizing and approving the Nicki's Walk RM Master Development Overlay Plan at 4610 State Road (Parcel 37-00002) and declaring an emergency.

Temp. Ord. A-2 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, equipment and services for use by the Electric Department during 2010, and declaring an emergency.

Temp. Ord. A-3 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials for the Sanitation Division during 2010, and declaring an emergency.

Temp. Ord. A-4 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials and supplies in the Water/Sewer Utilities Department during 2010, and declaring an emergency.

Temp. Ord. A-5 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain supplies and materials for use by the Street Department during 2010, and declaring an emergency.

Temp. Ord. A-6 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the Municipal Garage for 2010, and declaring an emergency.

Temp. Ord. A-7 (Finance)

An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase and/or lease of various vehicles for use by the City, and declaring an emergency.

Temp. Ord. A-8 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts to accept and process recycle material collected by the Division of Sanitation, and declaring an emergency.

Temp. Ord. A-9 (Finance)

An ordinance authorizing the Mayor to enter into a contract with Finley Fire Equipment for weekly vehicle maintenance service, and declaring an emergency

Temp. Ord. A-10 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract or contracts for software maintenance and support of the eGovernment software applications, and declaring an emergency.

Temp. Res. A-11 (Finance)

A resolution authorizing the filing of a grant application with the Summit Akron Solid Waste Management Authority, and declaring an emergency.

Temp. Ord. A-12 (Public Improvements)

An ordinance authorizing the Director of Public Service to execute a modification of the contract or contracts for the remediation and demolition of the State Road Shopping Center and declaring an emergency

Temp. Ord. A-13 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the storm and sanitary sewers on 9th Street, between Chestnut Boulevard and Sackett Avenue, and declaring an emergency.

Council recessed into a Special Committee meeting at 6:37 p.m. and reconvened at 6:41 p.m.

Report of Special Committee

Mr. Ihasz moved to adopt the Mayor's appointments to the various Boards and Commissions; second by Mr. Walters. Motion passed, voice vote (11-0).

Mr. James moved to approve the revised Committee appointments of Mrs. Klinger to the Moral Claims Commission and Mr. James as first alternate to the Planning Commission; second by Mr. Barnhart. Motion passed, voice vote (11-0).

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. B-138

An ordinance authorizing the Mayor to enter into a contract or contracts with Ciuni and Panichi CPAs and Business Advisors, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-138, second by Mr. Walters. Mrs. Hummel stated this is a fairly common occurrence. This is a new auditor the City is using, and it is required to have one every year. This is just changing individuals at this time. Motion passed, voice vote (11-0).

Public & Industrial Improvements

No report.

Public Affairs:

No report.

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning:	January 19, 2010, 6:30 p.m.
Finance:	January 19, 2010, 6:35 p.m.
Public Improvements:	January 19, 2010, 6:40 p.m.
Public Affairs:	January 19, 2010, 6:45 p.m.
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Colavecchio stated there is still ongoing training being provided for elected officials with respect to public records law. Last year, the City hosted the training. She asked Mr. Arrington whether there were any plans for training of newly elected officials. Mr. Arrington stated that training is always offered through the State by various organizations. Last year, the City hosted one but he is not sure whether it will be hosting another. Mrs. Colavecchio stated that the Attorney General's web site lists training sites.

Mayor Robart informed Council that he expected to have a list of his appointments to the Charter Review Commission for Council consideration in two weeks.

Mrs. Pyke moved to adjourn, second by Mr. James. Motion passed, voice vote (11-0). Meeting adjourned at 6:48 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council