

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

February 22, 2010

- Call to Order:** Mrs. Colavecchio at 6:32 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. Ihasz
- Approval of Minutes:** The minutes from the February 8, 2010 regular Council meeting and the February 8, 2010 Special Committee meeting were approved as submitted.
- Reports and Communications:**
1. A Notice from the Ohio Division of Liquor Control regarding a new license application to Shashi Lad, 428 Portage Trail, Cuyahoga Falls, Ohio 44221. Mr. Ihasz made a motion to object to the liquor permit. A Christian Redeemer school has a playground located in the back next to this facility. Second by Mrs. Pyke. Motion passed, voice vote (11-0).

New Legislation

(First Reading)

Temp. Ord. A-33 (Planning & Zoning)

An ordinance authorizing the dedication plat of Prospect Avenue between Front Street and Second Street and declaring an emergency.

Temp. Ord. A-34 (Planning & Zoning)

An ordinance authorizing the vacation plat/utility easement dedication plat for part of Thomas Court and for Fourth Court and declaring an emergency.

Temp. Ord. A-35 (Planning & Zoning)

An ordinance approving a map amendment for Parcel Number 35-01919 (645-649 Bath Road) from an R-2 low density residential zoning classification to an R-5 mixed density residential zoning classification, as more fully described and depicted herein and declaring an emergency.

Temp. Ord. A-36 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract with BRK Brands for the purchase of smoke detectors, and declaring an emergency.

Temp. Ord. A-37 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Mrs. Hummel moved to remove Temp. Ord. A-15 from the table, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. A-8

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.

Mrs. Hummel moved to adopt Temp. Ord. A-8, second by Mr. Walters. Mrs. Hummel stated this allows the City to continue with the recycle program with a new contract after the old one expired. Motion passed, voice vote (11-0).

Temp. Ord. A-15

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the district known and designated by this Council as a Sidewalk Repair District for the year 2009 containing all necessary streets, alleys or public roadways within the corporate limits of the City of Cuyahoga Falls, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-15, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Sub. Temp. Ord. A-16 (dated 2/16/10)

An ordinance authorizing the Director of Finance to issue a payment in the amount of \$68,539.77 to the Treasurer of the State of Ohio, as final cost settlement for the Front Street (State Route 59) Improvement Project, PID 20891, and declaring an emergency.

Mrs. Hummel moved to adopt Sub. Temp. Ord. A-16 (dated 2/16/10), second by Mr. Walters. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Ord. A-17

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of major equipment needed to replace Substation #4, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-17, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Temp. Ord. A-27

An ordinance authorizing the Director of Public Service to enter into a contract, and/or contracts, according to law, to facilitate the environmental cleanup and redevelopment of the Buckeye Mixed-Use Redevelopment Project, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-27, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Temp. Ord. A-28

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 2241 Oakwood Drive and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-28, second by Mr. Mader. Motion passed, voice vote (11-0).

Temp. Ord. A-29

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the resurfacing and/or repair of Front Street from the Akron corporation line to Second Street in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-29, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Temp. Ord. A-30

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the resurfacing and/or repair of Graham Road from Bath Road to State Road in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-30, second by Mr. Mader. Motion passed, voice vote (11-0).

Temp. Ord. A-31

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for fiber optic cable construction, which consists of fiber optic communications to all of our existing substations, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-31, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. A-32

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

Mr. Ihasz moved to adopt Temp. Ord. A-32, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Community Development:

Nothing to report.

Schedule of Committee Meetings

Planning & Zoning:	March 1, 2010, 6:30 p.m.
Finance:	March 1, 2010, 6:35 p.m.
Public Improvements:	Subject to call.
Public Affairs:	Subject to call.
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Hummel stated that Council has received the revised Report 21 from the Finance Director for business concluded January 31, 2010. Mr. Brodzinski stated that some of the highlights were that the income tax dollars vs. 2009 were up a little more than \$17,000. It is too early to make a forecast with regard to the revenues in the General Fund. At the end of April or May, there will be more solid numbers. The new change in local funds is based on consumer spending, which is down. The City is almost \$46,000 below where it was at this time last year. Department heads are consistently monitoring expenses. Mrs. Klinger asked about the local funds. Mr. Brodzinski stated they are for two months. He had received the February number so he plugged it in. Mrs. Hummel encouraged members of Council to look at the report and raise any questions at next week's committee meeting. Mr. Brodzinski stated they can also e-mail their questions to him during the week. Mrs. Hummel asked if it was possible to post Report 21 to the City's website. Mr. Brodzinski stated they are in the process of looking at that. They are also in the process of revamping the website. Mrs. Hummel asked about a timeline for when the website will be updated. Mr. Brodzinski stated the first quarter.

Mrs. Colavecchio stated that the ad hoc committee to revise Council Rules met this evening at 5:00 p.m. in Council chambers. That committee will meet again on Monday, March 1 at 5:00 in Council chambers.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:50 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council