

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

March 8, 2010

- Call to Order:** Mr. James 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, absent.
- Invocation:** Mrs. Hummel
- Pledge of Allegiance:** Mr. Walters
- Approval of Minutes:** The minutes from the February 22, 2010 regular Council meeting and the March 1, 2010 Special Council meeting were approved as submitted.
- Reports and Communications:**
1. A Notice from the Ohio Division of Liquor Control regarding a new license application for BHTT Entertainment Inc. dba Brick House Tavern, 581 Howe Avenue, Cuyahoga Falls, Ohio 44221.
 2. A Notice from the Ohio Division of Liquor Control regarding a new license application for Asian Food Market Inc., 2419 State Road, Cuyahoga Falls, Ohio 44223.

New Legislation (First Reading)

Temp. Res. A-40 (Finance)

A resolution of intent to appropriate certain property along Howe Avenue and Main Street, in Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-41 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets in the City of Cuyahoga Falls and declaring an emergency.

Temp. Ord. A-42 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the design and engineering of State Road and Portage Trail relative to the construction of Portage Crossing, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Temp. Ord. A-33

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

Mr. Rubino moved to adopt Temp. Ord. A-33, second by Mr. Barnhart. Motion passed, voice vote (10-0).

Temp. Ord. A-34

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

Mr. Rubino moved to adopt Temp. Ord. A-34, second by Mrs. Hummel. Motion passed, voice vote (10-0).

Finance & Appropriations

Temp. Ord. A-36

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.

Mrs. Hummel moved to adopt Temp. Ord. A-36, second by Mr. Walters. Mrs. Hummel stated this will allow the City to continue the popular program of installing smoke detectors in homes. Motion passed, voice vote (10-0).

Temp. Ord. A-37

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.

Mrs. Hummel moved to adopt Temp. Ord. A-37, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Public & Industrial Improvements

Nothing to report.

Public Affairs:

Nothing to report.

Community Development:

Nothing to report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	March 15, 2010, 6:30 p.m.
Public Improvements:	March 15, 2010, 6:35 p.m.
Public Affairs:	Subject to call.
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Hummel wanted the record to reflect that Council received the answer from Mr. Brodzinski from a question Mrs. Klinger had asked regarding revenues for the Natatorium for 2009 vs. 2010. The revenue under "Charges for Services" is \$399,000 for January, 2009 and \$417,000 for January, 2010, which indicates \$18,000 more this year than last.

Mr. Rubino moved to excuse the absence of Mrs. Colavecchio, second by Mr. Barnhart. Motion passed, voice vote (10-0).

Mrs. Pyke moved to adjourn, second by Mrs. Klinger. Motion passed, voice vote (10-0). Meeting adjourned at 6:40 p.m.

Jerry James, Council President Pro Tem.

Cathleen J. Meacham, Clerk of Council