

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

May 10, 2010

- Call to Order:** Mrs. Colavecchio at 6:35 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:** Govan Hudson of Cub Scout Troop 3186.
- Approval of Minutes:** The minutes from the April 26, 2010 regular Council meeting and the May 3, 2010 Special Council meeting were approved as submitted.
- Reports and Communications:** None.

New Legislation

(First Reading)

Temp. Ord. A-61 (Planning & Zoning)

An ordinance authorizing and approving the site plan to construct the Watermark mixed-use building at 1848 South Front Street and declaring an emergency.

Temp. Ord. A-62 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, to upgrade four traffic controllers and declaring an emergency.

Temp. Ord. A-63 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, to upgrade the City's local network hardware and software, and declaring an emergency.

Temp. Ord. A-64 (Finance)

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, to upgrade the City's fiber optic network, and declaring an emergency.

Temp. Ord. A-65 (Finance)

An ordinance authorizing the Director of Public Service to purchase certain property located at 1205 Main Street, part of Summit County Parcel #0219937, and declaring an emergency.

Temp. Ord. A-66 (Public Improvements)

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 Wyoga Lake Road from East Steels Corners Road to Graham Road in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-67 (Public Improvements)

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 Portage Trail from State Road to Northampton Road, in the City of Cuyahoga Falls, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Temp. Ord. A-55

An ordinance authorizing and approving the conditional zoning certificate for development of a 11,900 square foot building that includes vehicle repair operations, service and retail uses at 4111 State Road in an MU-3 Suburban Center District and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. A-55, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Temp. Ord. A-56

An ordinance authorizing and approving the site plan to construct a new mausoleum area at 2613 Sackett Avenue and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. A-56, second by Mr. James. Motion passed, voice vote (11-0).

Finance & Appropriations

Temp. Ord. A-58

An ordinance increasing appropriations for an Energy Efficiency and Conservation Block Grant in the General Fund, Line Item Other Operations and Capital Projects Fund and authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the capital projects itemized in the grant agreement and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-58, second by Mr. Walters. Mrs. Hummel stated this is a federal grant that will allow the City to do some retrofitting at the City Building, as well as some other Departments. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Ord. A-59

An ordinance authorizing the Director of Public Service to execute a modification of the contract for professional engineering services for improvements to State Road from Graham Road to Steels Corners Road and declaring an emergency

Mr. Walters moved to adopt Temp. Ord. A-59, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Sub. Temp. Ord. A-60 (dated 4-30-10)

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 945 Cook Street 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 Sub. Temp. Ord. A-60 (dated 4-30-10), second by Mr. Mader. Motion passed, voice vote (11-0).

Public Affairs:

Nothing to report.

Community Development:

Temp. Ord. A-54

An ordinance of the Council of the City of Cuyahoga Falls approving the Fiscal Year 2010 CDBG Annual Action Plan Document and Program, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. A-54, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

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| Planning & Zoning: | May 17, 2010, 6:30 p.m. |
| Finance: | May 17, 2010, 6:35 p.m. |
| Public Improvements: | May 17, 2010, 6:40 p.m. |
| Public Affairs: | Subject to call. |
| Community Development: | Subject to call. |

Miscellaneous Business:

There was a short presentation given by Cub Scout Govan Hudson and his Troop leaders in conjunction with the 100th Anniversary of Boy Scouts. Govan stated that the anniversary is a celebration of heritage. Scout legacy is about instilling leadership, and the Scout Law states a Scout is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean, and reverent. There is great value in delivering assistance to the community through service projects. He encouraged City leaders and residents to remind people of what scouting is all about. He presented the City, through the Mayor and President of Council, a Certificate of Recognition for past support. Mrs. Colavecchio thanked Govan for the nice presentation and the award. Mrs. Hummel thanked him as well. She stated it took a lot of courage to come before Council and give the speech. She asked him how long he's been in Scouting. Govan stated he has been a Scout for five years and described the various badges he had earned that were displayed on his uniform. His leader indicated that Govan would be crossing over from Cub Scouts to Boy Scouts the following evening.

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Mrs. Pyke moved to adjourn, second by Mr. James. Motion passed, voice vote (11-0). Meeting adjourned at 6:55 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council