

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

June 28, 2010

- Call to Order:** Mrs. Colavecchio at 6:39 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. Walters
- Approval of Minutes:** The minutes from the June 1, 2010 Special Council meeting and June 14, 2010 regular Council meeting were approved as submitted.
- Reports and Communications:**
1. A Notice from the Ohio Division of Liquor Control regarding an application for a license transfer to BCA Taverns Inc. dba Chestnut Beer Garden from Two Taverns Inc. dba CBG, 503 Chestnut Blvd., Cuyahoga Falls, Ohio. Council will be holding this and will not take action on it this evening
 2. A Notice from the Ohio Division of Liquor Control regarding a license transfer to 2752 Inc. at 1625 Portage Trail, Cuyahoga Falls, Ohio from 2752 Inc. dba Rockne's on Hudson Drive. No objections were voiced.
 3. A Fiscal Officer Certificate for note legislation being introduced this evening regarding the State Road Redevelopment Area.

New Legislation (First Reading)

Temp. Ord. A-86 (Finance)

An ordinance authorizing payment of the moral claim of Larry D. Thompson as approved by the Claims Commission, and declaring an emergency.

Temp. Ord. A-87 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the sale of a 1979 Pierce Arrow fire engine in exchange for advanced driver training, and declaring an emergency.

Temp. Ord. A-88 (Finance)

An ordinance providing for the issuance and sale of not to exceed \$10,600,000 principal amount of notes, in anticipation of the issuance of bonds, for the purpose of revitalizing the State Road Redevelopment Area by acquiring, clearing and improving certain properties in that area, and declaring an emergency.

Temp. Ord. A-89 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for well repairs and maintenance to City Well #15, and declaring an emergency.

Temp. Ord. A-90 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the dehumidification units at the water treatment plant, and declaring an emergency.

Mrs. Hummel moved to hold a committee meeting on the same night as Council in order to discuss Temp. Ord. A-86, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. A-91 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for improvements to the Portage Trail and Northampton Road intersection, and declaring an emergency.

Temp. Ord. A-92 (Public Improvements)

An ordinance authorizing the Director of Public Service to execute a modification of the contract for the replacement of the storm and sanitary sewers on 9th street, between Chestnut Boulevard and Sackett Avenue, and declaring an emergency.

Temp. Ord. A-93 (Public Affairs)

An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 2, 2010, which amendment will revise Article III, Section 8.5, and declaring an emergency.

Temp. Ord. A-94 (Public Affairs)

An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 2, 2010, which amendment will revise Article IX, Section 1, and declaring an emergency.

Temp. Ord. A-95 (Community Development)

An ordinance authorizing an amendment to Ordinance No. 45-2009 to allocate program income and declaring an emergency.

Council recessed into Committee meetings at 6:45 p.m. and reconvened at 6:47 p.m.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. A-72

An ordinance authorizing the sale of unneeded, unfit or obsolete personal property, including vehicles and equipment, owned by the City by internet auction, auction or consignment and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-72, second by Mr. Walters. Motion passed, voice vote (11-0).

Temp. Ord. A-73

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts for tree services for a period of two years, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-73, second by Mrs. Klinger. Mrs. Hummel commented that this was a substantial two-year contract in excess of \$500,000 for utility line clearance. Motion passed, voice vote (11-0).

Temp. Ord. A-75

An ordinance amending Sections 947.02 and 947.06 of the Codified Ordinances and declaring an emergency

Mrs. Hummel moved to adopt Temp. Ord. A-75, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. A-78

An ordinance creating the positions of Water Distribution Manager and Sewer Collections Manager and eliminating the positions of Water Utilities Maintenance Supervisor and Assistant Water Utilities Superintendent in the Department of Water Utilities and eliminating the position of Storm Water Administrator in the Department of Building and amending the report on staffing for 2010, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-78, second by Mr. Walters. Mrs. Hummel commented that this is a reorganization in the Water Department. The City now has two employees doing the work where in previous years, it had three. Motion passed, voice vote (11-0).

Temp. Ord. A-86

An ordinance authorizing payment of the moral claim of Larry D. Thompson as approved by the Claims Commission, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-86, second by Mr. Walters. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Ord. A-79

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for subsurface utility engineering along State Road from Graham Road to Quick Road, in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-79, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Temp. Ord. A-80

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the decontamination of dangerous buildings located at 1533 Beechwood Circle, 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-80, second by Mr. Mader. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. A-81

An ordinance authorizing the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. A-81, second by Mrs. Hummel. Motion passed, voice vote (11-0)

Temp. Ord. A-83

An ordinance amending Section 505.10 of the Codified Ordinances, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. A-83, second by Mrs. Pyke. Motion passed, voice vote (11-0)

Temp. Ord. A-84

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-84, second by Mrs. Hummel. Motion passed, voice vote (11-0)

Community Development:

No report.

Schedule of Committee Meetings

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

Miscellaneous Business:

Mrs. Pyke asked about the new legislation regarding the 9th Street modification. She asked whether the work would stop until this legislation passed. Mr. Demasi stated it would not. The work is for a basic rebuild.

Mrs. Hummel stated this is the last meeting in June and Council has received Report 21 from the Finance Director showing status as of the end of May. Mr. Brodzinski stated that income collections, which is a major source of revenue, is up \$131,000 compared to what was budgeted, however, refunds will cause that number to fluctuate. Local Government Funds are down \$40,000 vs. 2009. This number is driven by consumer spending. Estate Tax is down \$261,000. That is something we do not control. Expenditures are down \$458,000 vs. 2009. They are continuing to control expenditures. All departments are trimming their budgets through the end of May to see how much additional cut-backs they can find. Leisure Revenue is up \$117,000. Mrs. Hummel added that next month will show halfway through the year.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 7:00 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council