

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

December 27, 2012

- Call to Order: Mrs. Colavecchio at 6:33 p.m.
- Roll Call: Mrs. Colavecchio, present; Mr. Walters, present; Mr. James, present; Mr. Rubino, present; Mrs. Snyder, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, absent; Mr. Barnhart, present; Mr. Iula, present, Mr. Ihasz, absent.
- Invocation: Mrs. Snyder
- Pledge of Allegiance: Mr. James
- Approval of Minutes: The minutes from the December 17, 2012 Council meeting were approved as submitted.
- Reports and Communications: None.

#### New Legislation (First Reading)

##### **Temp. Ord. A-132 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2013, and declaring an emergency.

##### **Temp. Ord. A-133 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain services, materials and supplies for use by the Sanitation Division during 2013, and declaring an emergency.

##### **Temp. Ord. A-134 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials and supplies for use by the Streets Division during 2013, and declaring an emergency.

##### **Temp. Res. A-135 (Finance)**

A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

**Temp. Ord. A-136 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2013, and declaring an emergency.

**Temp. Ord. A-137 (Finance)**

An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the city, and declaring an emergency.

Mrs. Colavecchio moved to suspend the Rules to discuss Temp. Ord. A-123 during a previously-scheduled Finance Committee meeting per the request of the Administration, second by Mr. Walters. Motion passed, voice vote (9-0).

Mr. Walters moved to suspend the Rules to hold a Public Affairs Committee meeting on the same night as Council to discuss Temp. Ord. A-127, second by Mrs. Snyder. Motion passed, voice vote (9-0).

Council recessed into Committee meetings at 6:38 p.m. and reconvened at 7:38 p.m.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

**Temp. Ord. A-125**

An ordinance approving a Minor Plat Application for a Minor Subdivision of land at 2079 Sourek Trail (Parcel No. 35-02443), and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. A-125, second by Mr. Barnhart. Motion passed, voice vote (9-0).

**Finance & Appropriations:**

**Temp. Ord. A-114**

An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2013, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-114, second by Mr. Walters. Motion passed, voice vote (9-0).

**Temp. Ord. A-116**

An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-116, second by Mr. Walters. Mrs. Colavecchio gave thanks to all of the Department heads and the Administrative officials who worked so diligently this year to make the budget the best it could be. They have risen up and met the challenge of finding extra savings. Mr. James agreed with Mrs. Colavecchio and wanted to also extend congratulations to Mrs. Colavecchio for her leadership during the budget proceedings. Motion passed, voice vote (9-0).

**Temp. Ord. A-123**

An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6657 with the Utility Workers' Union of America, Local 399, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-123, second by Mr. Iula. Motion passed, voice vote (9-0)

**Public & Industrial Improvements:**

No report.

**Public Affairs:**

**Temp. Ord. A-126**

An ordinance enacting Section 933.123 of Title Five, Part Nine of the Codified Ordinances, relating to aggregation of demand response of retail electric customers of the City's Electric Department, authorizing the Director of Public Service to enter into demand response customer agreements, making certain findings in connection therewith, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-126, second by Mrs. Snyder. Motion passed, voice vote (9-0).

**Temp. Ord. A-127**

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Greenstar Mid-America, LLC for the transfer, processing and sale of recyclable materials acquired by the City through its curbside recycling program, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-127, second by Mrs. Klinger. Motion passed, voice vote (9-0).

**Temp. Res. A-128**

A resolution urging the City of Akron to refrain from removing the existing traffic signals on Bath Road at Riverview Road and on Bath Road at Akron-Peninsula Road, in the City of Akron, and declaring an emergency.

Mr. Walters moved to adopt Temp. Res. A-128, second by Mrs. Snyder. Mr. Walters stated that if this passes, he would ask the Law Department to forward a copy to the Akron Engineering Department. Motion passed, voice vote (9-0).

**Temp. Ord. A-129**

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

Mr. Walters moved to adopt Temp. Ord. A-129, second by Mrs. Klinger. Motion passed, voice vote (9-0).

**Temp. Ord. A-130**

An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-130, second by Mrs. Snyder. Motion passed, voice vote (9-0).

**Sub. Temp. Ord. A-131 (dated 12/27/12)**

An ordinance amending Section 131.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Fire Department, and declaring an emergency.

Mr. Walters moved to adopt Sub. Temp. Ord. A-131 (dated 12/27/12), second by Mrs. Klinger. Motion passed, voice vote (9-0)

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call.
Finance:	January 7, 2013, 6:30 p.m.
Public Improvements:	Subject to call.
Public Affairs:	Subject to call.
Community Development:	Subject to call.
Organizational Meeting:	January 7, 2013, 6:35 p.m.

**Miscellaneous Business:**

Mr. James moved to excuse the absences of Mr. Ihasz and Mr. Mader, second by Mrs. Pyke. Motion passed, voice vote (9-0).

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Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (9-0). Meeting adjourned at 7:50 p.m.

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Mark Ihasz, Council President

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Cathleen J. Meacham, Clerk of Council