

**CUYAHOGA FALLS CITY COUNCIL**

**Minutes of the Council Meeting**

**December 27, 2017**

- Call to Order:** Mrs. Pyke at 6:32 p.m.
- Roll Call:** Mr. Rubino, present; Mr. Pallotta, present; Ms. Nichols-Rhodes, present; Mr. Brillhart, present; Mr. Miller, present; Mr. James, absent; Mr. Iona, present; Mr. Colavecchio, present; Mrs. Klinger, absent; Mr. Iula, present; Mrs. Pyke, present.
- Invocation:** Mr. Iona
- Pledge of Allegiance:** Mr. Rubino
- Approval of Minutes:** The minutes of the November 20, 2017, November 27, 2017, December 11, 2017 and December 18, 2017 meetings were approved as written.
- Reports and Communications:** A letter from Menard, Inc., dated December 18, 2017, sent to the Planning Commission regarding The Enclave at Old Mill Pond.

**New Legislation**  
(First Reading)

No New Legislation

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

**Planning & Zoning**

**Temp. Ord. B-112**

An ordinance accepting the planning commission approval, findings and conditions of the Enclave at Old Mill Pond Final Subdivision Plat-Phase 2 (Section 1113.04) on Parcel 35-06495, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-112, second by Mr. Rubino. Motion passed, voice vote (9-0).

**Temp. Ord. B-113**

An ordinance authorizing the dedication of Parcel 35-06233 as a right of way extension of Woodbrook Road, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-113, second by Mr. Iula. Motion passed, voice vote (9-0).

**Finance & Appropriations:**

**Temp. Ord. B-114**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements for certain materials, supplies, and equipment for use by the Electric Division during 2018, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-114, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-115**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of the City's requirements of certain services, materials and supplies for use by the Water and Sewer Division during 2018, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-115, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-116**

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 Division of Sanitation during 2018, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-116, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-117**

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 Street Department during 2018, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-117, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-118**

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Environmental Design Group LLC for professional services necessary for design and bidding of the Mill Pond-Mud Brook Greenway Trail Phase 1, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-118, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Res. B-119**

A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-119, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-120**

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.

Mr. Iona moved to adopt Temp. Ord. B-120, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-121**

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. Iona moved to adopt Temp. Ord. B-121, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-122**

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 2018, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-122, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-123**

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

Mr. Iona moved to adopt Temp. Ord. B-123, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-124**

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2017, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-124, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Temp. Ord. B-125**

An ordinance authorizing the Director of Public Service to accept a grant from the State of Ohio, Department of Public Safety for the construction of a law enforcement training facility, and declaring an emergency.

Mr. Iona moved to adopt Temp. Ord. B-125, second by Mr. Brillhart. Motion passed, voice vote (9-0).

**Public & Industrial Improvements:**

**Temp. Res. B-126**

A resolution creating for the year 2018 a Sidewalk and Drive Approach Repair or Replacement District containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-126, second by Ms. Nichols-Rhodes. Motion passed, voice vote (9-0).

**Temp. Ord. B-127**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Iula moved to adopt Temp. Ord. B-127, second by Mr. Miller. Motion passed, voice vote (9-0).

**Public Affairs:**

**Temp. Ord. B-128**

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

Mr. Pallotta moved to adopt Temp. Ord. B-128, second by Mr. Miller. Motion passed, voice vote (9-0).

**Community Development:**

No Report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to Call.
Finance:	Subject to Call.
Public Improvements:	Subject to Call.
Public Affairs:	Subject to Call.
Community Development:	Subject to Call.

**Miscellaneous Business**

Mr. Iona stated that Council would be remiss if they didn't thank Mr. Rubino for his years of service. Mr. Rubino has mentored a lot people and helped a lot people in his area. Mr. Iona stated that it has been an honor to serve with him. Mr. Rubino thanked everyone.

Ms. Nichols-Rhodes stated that there is cake and decaffeinated coffee available to celebrate Mr. Rubino's fine service to the city. She thanked him and any other Council members whose last night this might have been.

Ms. Nichols-Rhodes moved to excuse Mr. James from tonight's Council meeting, second by Mr. Iona. Motion passed, voice vote (9-0).

Mr. Iula moved to excuse Mrs. Klinger from tonight's Council meeting, second by Mr. Colavecchio. Motion passed, voice vote (9-0).

Mr. Iula stated that he would like to make some comments about Mr. Rubino. Mr. Rubino and he have known each a long time. They go back to the east side way back in 60's, and Mr. Rubino, of course, raced in the Soap Box Derby. He and Mr. Rubino were on Student Council together 51 years ago. They went from Student Council to City Council. Mr. Iula presented Mr. Rubino with a picture of them when they were on Student Council.

Mr. Rubino stated that it was a great picture. It's amazing to think that that much time can go by and still being able to have friends and people from the past and having met all these new people. He stated that he wrote down just a few remarks that he would like to share with everyone. "All of you are the heartbeat of this great city. You and the people of our neighborhoods have been an enduring inspiration to me. I believe that each has an important role in preserving everything that is good about Cuyahoga Falls and moving us together toward an even better future. It's no secret that Cuyahoga Falls is a great place to live, to work and to play. As I prepare to complete my service, I am grateful for all I've been honored to experience. I wish City Council and the Administration continued success and to all who serve our great city. Thank you."

Mr. Rubino moved to adjourn, second by Mr. Iula. Motion passed, voice vote (9-0). Meeting adjourned at 6:54 p.m.

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Mary Ellen Pyke, Council President

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Dana M. Capriulo, Council Clerk