

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

June 13, 2011

- Call to Order: Mrs. Colavecchio at 6:33 p.m.
- Roll Call: Mrs. Hummel, present; Mr. Walters, absent; 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. James
- Approval of Minutes: The minutes from the May 23, 2011 regular Council meeting were approved as submitted.
- Reports and Communications: A notice of public hearing regarding Temp. Ord. B-62, which is being introduced tonight, is scheduled for Monday, July 25, 2011 at 6:30 p.m.

New Legislation (First Reading)

Temp. Ord. B-62 (Planning & Zoning)

An ordinance amending Chapter 1115, Title 1, and Section 1131.03 of Chapter 1131, Title 3, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), relating to regulation of crematories, and declaring an emergency.

Temp. Ord. B-63 (Finance)

An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and the General Fund, and declaring an emergency.

Temp. Ord. B-64 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the City, and declaring an emergency.

Temp. Ord. B-65 (Public Affairs)

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

Temp. Ord. B-66 (Community Development)

An ordinance authorizing the Mayor to enter into an Intergovernmental Agreement known as the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, as amended, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Res. B-56

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the State Road Widening Project (PID #81605), and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Res. B-56, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Res. B-57

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 16" water main in Graham Road, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Res. B-57, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Res. B-58

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of an 8" water main in Front Street, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Res. B-58, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Sub. Temp. Ord. B-59 (dated 6-6-11)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Skylift, Inc. for the purchase of a track-mounted digger-derrick and aerial material handling device with trailer, and declaring an emergency.

Mrs. Hummel moved to adopt Sub. Temp. Ord. B-59 (dated 6-6-11), second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. B-60

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for city-wide tree removal, trimming, and stump grinding, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. B-60, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Public & Industrial Improvements

Temp. Ord. B-61

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the city-owned parking garage located at 2035 Old Town Loop and known as the “blue” parking deck, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. B-61, second by Mr. Mader. Motion passed, voice vote (10-0).

Public Affairs:

None.

Community Development:

None.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	June 20, 2011, 6:30 p.m.
Public Improvements:	June 20, 2011, 6:35 p.m.
Public Affairs:	June 20, 2011, 6:40 p.m.
Community Development:	June 20, 2011, 6:45 p.m.

Miscellaneous Business:

Mr. James moved to excuse the absence of Mr. Walters, second by Mrs. Hummel. Mrs. Colavecchio added that she was notified by Mr. Walters that he would not be present this evening. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 6:43 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council