

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

September 27, 2010

- Call to Order:** Mrs. Colavecchio at 6:35 p.m.
- Roll Call:** Mrs. Hummel, present; Mr. Walters, present; Mr. James, absent; 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 September 13, 2010 regular Council meeting and September 20, 2010 Special Council meeting were approved as submitted.
- Reports and Communications:** 1. A Fiscal Officer's Certificate for each of the seven pieces of note legislation being introduced this evening.

New Legislation (First Reading)

Temp. Ord. A-116 (Finance)

An ordinance providing for the issuance and sale of \$170,000 Notes, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of improving the City's water system by replacing the waterline in Taft Avenue and replacing the dehumidification units at the City's Water Treatment Plant, and declaring an emergency.

Temp. Ord. A-117 (Finance)

An ordinance providing for the issuance and sale of \$350,000 Notes, in anticipation of the issuance of Bonds, for the purpose of constructing a public festival site to be known as Falls River Square, including an amphitheatre, pavilion, outdoor ice skating area and water fountain and related improvements, and declaring an emergency.

Temp. Ord. A-118 (Finance)

An ordinance providing for the issuance and sale of Notes in the principal amount of \$9,000,000, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. A-119 (Finance)

An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$900,000, in anticipation of the issuance of Bonds, for the purpose of paying costs of improving the City's Brookledge Golf Course, and declaring an emergency.

Temp. Ord. A-120 (Finance)

An ordinance providing for the issuance and sale of \$550,000 Notes, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of improving State Road between Graham Road and Steels Corner Road by widening, constructing sidewalks and storm water management facilities and installing lighting and traffic signals, where necessary, and all related improvements, and declaring an emergency.

Temp. Ord. A-121 (Finance)

An ordinance providing for the issuance and sale of \$250,000 Notes, in anticipation of the issuance of Bonds, for the purpose of improving Front Street from State Route 8 to Oakpark Boulevard, Hudson Drive from Front Street to State Route 8, and Bailey Road in and around its intersection with Front Street, by widening the pavement and constructing or reconstructing curbs, sidewalks, and driveway approaches, and installing traffic signalization, sanitary and storm sewers and water lines, where necessary, together with all necessary appurtenances and related improvements thereto, and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. A-122 (Finance)

An ordinance providing for the issuance and sale of \$1,000,000 Notes, in anticipation of the issuance of Bonds, for the purpose of paying a portion of costs of constructing a State Route 8 interchange at Seasons Road, including construction and installation of water, storm sewer and sanitary sewer lines, traffic signalization, street lighting and related improvements, and declaring an emergency.

Temp. Ord. A-123 (Public Affairs)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the city, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. Ord. A-124 (Public Affairs)

An ordinance authorizing the Director of Public Service to enter into an agreement for professional services with American Municipal Power, Inc. for the establishment, operation and management of an energy efficiency program to be known as "Efficiency Smart Power Plant," and declaring an emergency.

Temp. Ord. A-125 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6502 with Liberta Construction Co., Inc. dba Cioffi Construction, and declaring an emergency.

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Nothing to report.

Public & Industrial Improvements

Temp. Ord. A-112

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6561 with Perrin Asphalt Co., Inc. and declaring an emergency.

Mr. Walters moved to amend Temp. Ord. A-112 by substituting it with Sub. Temp. Ord. A-112 (dated 9-27-10), second by Mr. Mader. Mr. Walters stated the only change was on line 31 of the original ordinance stating the funds were coming out of Water and Sewer Funds, Line Item Other Outlay and now they are coming out of Line Item Other Operations. Motion passed, voice vote (10-0). Mr. Walters moved to adopt Sub. Temp. Ord. A-112 (dated 9-27-10), second by Mr. Mader. Motion passed, voice vote (10-0).

Temp. Ord. A-113

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with PFK Associates, Inc. for professional services necessary for Phase 2 design engineering for the construction and replacement of Substation #4, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-113, second by Mr. Ihasz. Motion passed, voice vote (10-0).

Temp. Ord. A-114

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with the City of Stow, Ohio for construction of a water main in Seasons Road, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-114, second by Mr. Mader. Motion passed, voice vote (10-0).

Public Affairs:

Nothing to report.

Community Development:

Nothing to report.

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	October 4, 2010, 6:30 p.m.
Public Improvements:	October 4, 2010, 6:35 p.m.
Public Affairs:	October 4, 2010, 6:40 p.m.
Community Development:	Subject to call.

Miscellaneous Business:

Mrs. Hummel moved to excuse the absence of Mr. James, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Mrs. Pyke moved to adjourn, second by Mr. Barnhart. Motion passed, voice vote (10-0). Meeting adjourned at 6:45 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council