

Cuyahoga Falls City Council

Minutes of the Council Meeting of April 14, 2014

Call to Order

Mrs. Pyke called the meeting to order at 6:30 p.m.

1. Roll Call

Present: Mr. Colavecchio
Mr. DeRemer
Mr. Iula
Mr. James
Mrs. Klinger
Mr. Mader
Mr. Pallotta
Mr. Rubino
Mrs. Snyder
Mr. Weinhardt
Mrs. Pyke
Absent: (none)

2. Invocation

The invocation was given by David Black, Pastor of Church in the Falls, 837 Chestnut Blvd.

3. Pledge of Allegiance

The Pledge of Allegiance was led Pastor Black.

4. Approval of Minutes of Previous Council Meeting.

Without objection, the minutes of the March 10, 2014 Council meeting were approved as submitted.

5. Reading of petitions, claims, communications and reports of City officials.

The following items were received and reported by the Clerk:

1. From the Dept. of Liquor Control, notice dated March 28, 2014 of the issuance of new C1 and C2 liquor permits to Ohio Springs, Inc. dba Sheetz Convenience Store, 1210 Main Street.

2. From the Dept. of Liquor Control, notice dated March 19, 2014 of the issuance of a new D5J liquor license to God is Good, LLC, dba Burger Fi, 2002 Portage Trail.

6. Introduction of new ordinances and resolutions.

The following ordinances were introduced and referred as noted:

To the Planning & Zoning Committee:

Temp. Ord. A-34

An ordinance accepting the Planning Commission approval, findings and conditions for amendments to the final plat of the Boulder Estates Phase 3 subdivision and declaring an emergency.

Temp. Ord. A-35

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for the SGS Solid Carbide Tools End Mill Facility at 150 Marc Drive located on all of parcel 35-02034, and parts of parcels 35-00311 and 35-06220 and declaring an emergency.

Temp. Ord. A-36

An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for at 1845 Bailey Road located on parcels 02-20160, 02-2061 and 02-20162 and declaring an emergency.

To the Finance Committee:

Temp. Ord. A-37

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Sherman and Reilly for the purchase of a 7500-pound trailer mounted underground puller diesel engine with air compressor for use in the Electric Department, and declaring an emergency.

Temp. Ord. A-38

An ordinance authorizing Director of Public Service to enter into a contract or contracts, according to law, for the painting of the Bailey Road Water Tank, and declaring an emergency.

Temp. Ord. A-39

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Aclara Technologies, LLC for the maintenance and support of the STAR/DCU hardware and software associated with the Automatic Meter Reader System, and declaring an emergency.

To the Public Improvements Committee:

Temp. Ord. A-41

An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 6787 with Karvo Paving Company Inc., and declaring an emergency.

To the Public Affairs Committee:

Temp. Ord. A-40

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *Jeffrey K. White v. City of Cuyahoga Falls*, and declaring an emergency.

Temp. Ord. A-42

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for cost sharing and reimbursement for public improvements with French Mill Run, LLC, and declaring an emergency.

Temp. Ord. A-43

An ordinance amending Section 925.06 of the Codified Ordinances and declaring an emergency.

Temp. Res. A-44

A resolution making certain findings relative to the transfer of a Type D-2 liquor permit to Riser Foods Company dba Giant Eagle, 2687 State Road, and declaring an emergency.

Temp. Ord. A-45

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

Without objection, the President recessed the Council at 6:36 p.m. for a special meeting of the Finance Committee.

The President reconvened the Council at 6:58 p.m.

7. Public Hearings.

There were no public hearings.

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

Temp. Ord. A-12: An ordinance approving regulatory text amendments to Chapter 1115, Title I, Part 11; Chapter 1131, Title 3, Part 11, Section 1131.03(H)(13) and Table 1131-1 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), and declaring an emergency.

Motion by Mr. Mader to adopt Temp. Ord. A-12. Seconded by Mr. Rubino.

Remarks by the Committee Chair: None

Mr. James called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Finance & Appropriations Committee:

Temp. Ord. A-28

An ordinance authorizing the Director of Public Safety to accept a Justice Assistance Grant subgrant from the Department of Public Safety, making an appropriation therefor, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. A-28. Seconded by Mr. James.

Remarks by the Committee Chair: None.

Mr. Colavecchio called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. A-37: An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Sherman and Reilly for the purchase of a 7500-pound trailer mounted underground puller diesel engine with air compressor for use in the Electric Department, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. A-37. Seconded by Mr. Iula.

Remarks by the Committee Chair: None

Mr. James called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Public & Industrial Improvements Committee:

Temp. Ord. A-29: An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit "A" attached hereto, in the City of Cuyahoga Falls, and declaring an emergency.

Motion by Mr. Iula to adopt Temp. Ord. A-29. Seconded by Mrs. Snyder.

Remarks by the Committee Chair: The Chair noted that the Administration provided a revised Exhibit "A" dated April 14, 2014, which adds Saxe Avenue between Lancaster and Bailey Road.

Motion by Mr. Iula to amend Temp. Ord. A-29 by replacing the existing Exhibit "A" with the revised Exhibit "A" dated April 14, 2014. Seconded by Mrs. Klinger.

Mrs. Klinger called the question.

Motion adopted by acclamation, 11-0. The amendment was agreed to.

Motion by Mr. Iula to adopt Temp. Ord. A-29 as amended. Seconded by Mrs. Snyder.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Public Affairs Committee:

Temp. Ord. A-30: An ordinance amending Section 947.05 of Part Nine, Title Seven, Chapter 947 of the Codified Ordinances, relating to medical transport service, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. A-30. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None.

Mr. DeRemer called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. A-31: An ordinance amending Chapter 767, Part Seven of the Codified Ordinances, relating to ambulances and emergency medical services, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. A-31. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None.

Mr. DeRemer called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Community Development Committee:

No report.

10. Announcement of Schedule of Council Committee meetings.

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|------------------------|-----------------------------|
| Planning & Zoning: | April 21, 2014 at 6:30 p.m. |
| Finance: | April 21, 2014 at 6:35 p.m. |
| Public Improvements: | April 21, 2014 at 6:40 p.m. |
| Public Affairs: | April 21, 2014 at 6:45 p.m. |
| Community Development: | April 21, 2014 at 6:50 p.m. |


11. Miscellaneous Business

The President thanked Pastor David Black for giving the invocation. The President noted that the motto of the church is: "Embrace God, encourage others, and encourage the world."

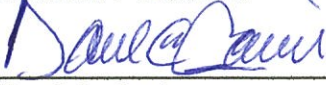
The President asked the Mayor to introduce the Deputy Community Director, Sarah Williams, who was then introduced by the Mayor.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 7:09 p.m.



Mary Ellen Pyke
Council President



Paul A. Janis
Clerk of Council