

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

January 26, 2009

- Call to Order:** Mr. James at 6:30 p.m.
- Roll Call:** Mrs. Hummel, present; Mrs. Colavecchio, absent; Mr. Walters, present; Mrs. Ritzinger, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. James, present.
- Invocation:** Mrs. Hummel
- Pledge of Allegiance:** Mrs. Pyke
- Approval of Minutes:** The minutes from the January 12, 2009 regular Council meeting have been approved as submitted.
- Reports and Communications:**
1. A letter dated January 22, 2009 from Mayor Robart to City Council making appointments to the Library Board and the Board of Zoning Appeals.
 2. A Notice from the Ohio Division of Liquor Control regarding a license transfer from GMRI Inc. dba Rocky River Grill House to Sacoh Holdings LLC dba OCharleys, 283 Howe Avenue, Cuyahoga Falls, Ohio.

New Legislation
(First Reading)

Temp. Ord. B-9 (Finance)

An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

Temp. Res. B-10 (Finance)

A resolution authorizing the filing of a grant application with the Summit Akron Solid Waste Management Authority, and declaring an emergency.

Temp. Ord. B-11 (Finance)

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for the installation of an automated irrigation system at Brookledge Golf Club, and declaring an emergency.

Mr. James appointed a Special Committee consisting of Mr. Ihasz, as Chair, Mr. Rubino and Mrs. Pyke.

Council recessed into a Special Committee meeting at 6:35 p.m. and reconvened at 6:40 p.m.

Reports of Council's Special Committees

Mr. Ihasz stated the Committee was in favor of Mayor Robart's appointments to the Boards and moved for its adoption, second by Mr. Rubino. Motion passed, voice vote (10-0).

Reports of Council's Standing Committees

(Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. B-2

An ordinance creating the position of Human Resources Technician and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-2, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-3

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for repairs as required by the Project Partner: Storm Water Inspection Program, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-3, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. B-4

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the district known and designated by this Council as a Sidewalk Repair District for the year 2008 containing all necessary streets, alleys or public roadways within the corporate limits of the City of Cuyahoga Falls, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-4, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Temp. Ord. B-5

An ordinance authorizing the Director of Finance to enter into a contract or contracts for software maintenance and support of the eGovernment software applications, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-5, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. B-6

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, equipment and services for use by the Electric Department during 2009, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-6, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Public & Industrial Improvements

Temp. Res. B-7

A resolution creating for the year 2009 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.

Mrs. Ritzinger moved to adopt Temp. Res. B-7, second by Mr. Ihasz. Motion passed, voice vote (10-0).

Temp. Ord. B-8

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.

Mrs. Ritzinger moved to adopt Temp. Ord. B-8, 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:	February 2, 2009, 6:15 p.m.
Public Improvements:	Subject to call.
Public Affairs:	Subject to call.
Community Development:	Subject to call.

Miscellaneous Business:

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

Mr. James requested that Administration check to see if the March 17 Ohio Public Records Law training can be offered during the evening as it is difficult for Council members to take off work to attend the training. Mr. Arrington stated he would talk to Hope Jones to see what could be worked out.

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

Jerry James, Council President

Cathleen J. Meacham, Clerk of Council