

**Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
October 8, 2012**

Members: Diana Colavecchio, Chair
Don Walters
Jeff Iula

Mrs. Colavecchio called the meeting to order at 6:41 p.m. All members were present.

The minutes from the October 1, 2012 Committee meetings were approved as corrected.

Legislation Discussed:

Temp. Ord. A-106

Discussion

Temp. Ord. A-106

An ordinance authorizing the Director of Law to enter into a settlement agreement regarding the legal claim of Associated Materials, LLC, and declaring an emergency.

Mrs. Colavecchio moved to adjourn into Executive Session, second by Mr. Walters. Roll call: Mr. Barnhart – yes; Mrs. Pyke – yes; Mrs. Snyder – yes; Mr. James – yes; Mrs. Colavecchio – yes; Mr. Ihasz – yes; Mr. Walters – yes; Mr. Rubino – yes; Mr. Mader – yes; Mrs. Klinger – yes; Mr. Iula – yes. Motion passed (11-0).

Council adjourned into Executive Session at 6:43.

Mrs. Colavecchio moved to adjourn out of Executive Session, second by Mr. Walters. Roll call: Mr. Barnhart – yes; Mrs. Pyke – yes; Mrs. Snyder – yes; Mr. James – yes; Mrs. Colavecchio – yes; Mr. Ihasz – yes; Mr. Walters – yes; Mr. Rubino – yes; Mr. Mader – yes; Mrs. Klinger – yes; Mr. Iula – yes. Motion passed (11-0).

Council adjourned out of Executive Session at 6:54 p.m.

Mr. Janis stated he had nothing further to add and recommended the ordinance be brought out of Committee with a favorable recommendation based on the presentation made in closed session.

Mr. Walters moved to bring out Temp. Ord. A-106 with a favorable recommendation, second by Mr. Iula. Motion passed (3-0).

Meeting adjourned at 6:55 p.m.