

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Special Council Meeting

November 2, 2009

Call to Order: Mr. James at 6:30 p.m.

Roll Call: Mrs. Hummel, present; Mrs. Colavecchio, present; 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.

Reports and Communications: 1. An original Fiscal Officer's Certificate for each of the five pieces of note legislation being introduced this evening.

Mr. James stated that the purpose of the Special Council meeting was to introduce and assign legislation to the Finance Committee, to recess the special meeting to permit the conducting of previously scheduled committee meetings to include the discussion of the legislation introduced tonight, and to reconvene the special meeting at the conclusion of the committee meetings to permit a vote on Sub. Ord. B-103.

New Legislation (First Reading)

Temp. Ord. B-119 (Finance)

An ordinance providing for the issuance and sale of \$700,000 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. B-120 (Finance)

An ordinance providing for the issuance and sale of \$150,000 notes, in anticipation of the issuance of bonds, for the purpose of improving State Road from the south corporation line to Portage Trail, including by constructing or installing concrete curbs, catch basins, storm sewers where required, roadway asphalt, concrete driveway aprons and concrete sidewalks, traffic signalization and control, and signage where required, together with necessary appurtenances thereto, and declaring an emergency.

Temp. Ord. B-121 (Finance)

An ordinance providing for the issuance and sale of \$11,000,000, 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 therefore, and declaring an emergency.

Temp. Ord. B-122 (Finance)

An ordinance providing for the issuance and sale of \$500,000 notes, in anticipation of the issuance of bonds, for the purpose of improving Front Street from State Route 8 to Oak Park 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 therefore, and declaring an emergency.

Temp. Ord. B-123 (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 costs of improving the City's Brookledge Golf Course, and declaring an emergency.

Council recessed into Committee meetings at 6:35 p.m. and reconvened at 8:05 p.m.

Reports of Council's Standing Committees

(Third Reading)

Finance & Appropriations

Temp. Ord. B-103 (dated 11/2/09)

An ordinance addressing the current national and regional economic conditions by amending Sections 151.01 and 151.05 of the Codified Ordinances, amending Cuyahoga Falls Ordinance 6-2009 and making other necessary fiscal adjustments and declaring an emergency.

Mr. Walters moved to adopt Sub. Temp. Ord. B-103 (dated 11/2/09), second by Mrs. Klinger. Motion passed, voice vote (11-0).

Mr. Barnhart moved to adjourn, second by Mrs. Ritzinger. Motion passed, voice vote (11-0). Meeting adjourned at 8:08 p.m.

Jerry James, Council President

Cathleen J. Meacham, Clerk of Council