

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

November 7, 2011

Call to Order: Mrs. Colavecchio at 6:30 p.m.

Roll Call: Mrs. Hummel, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. Iula, present; Mrs. Colavecchio, present.

Mrs. Colavecchio stated the purpose of this Special Council meeting was to vote on Temp. Ord. B-98 and Temp. Ord. B-113.

Council recessed into regular Committee meetings at 6:31 p.m. and reconvened at 8:08 p.m.

Planning & Zoning

Sub. Temp. Ord. B-98 (dated 11/7/11)

An ordinance approving the site plan related to construction of a 55,000 square foot/100-unit skilled nursing facility at 186 West Bath Road (Parcel No. 35-05985), and declaring an emergency.

Mr. Rubino moved to adopt Temp. Ord. B-98, second by Mr. James. Motion passed, voice vote (11-0).

Finance

No report.

Public & Industrial Improvements

No report.

Public Affairs

No report.

Community Development

Temp. Ord. B-113

An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Superior Environmental Corporation for the professional services necessary to conduct a Phase II environmental assessment of certain real property as necessary for preparation and submission of a grant application to the Clean Ohio Revitalization Fund, and declaring an emergency.

Mr. James moved to adopt Temp. Ord. B-113, second by Mr. Rubino. Motion passed, voice vote (11-0).

Miscellaneous Business

None.

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

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council