

**CUYAHOGA FALLS CITY COUNCIL**  
**Minutes of the Council Meeting**

**March 23, 2009**

- Call to Order:** Mr. James at 6:32 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.
- Invocation:** Mrs. Hummel
- Pledge of Allegiance:** Mr. Walters
- Approval of Minutes:** The minutes from the March 9, 2009 regular Council meeting have been approved as submitted.
- Reports and Communications:**
1. Invitation from OM-CDC to the Tour & Press Conference of Peachtree III housing located at 4237 Wyoga Lake Road, Cuyahoga Falls, at 11:00 a.m. on March 25, 2009.
  2. A Notice from the Ohio Division of Liquor Control of a stock transfer for KJK Inc., 3941 State Road, Cuyahoga Falls, Ohio. There were no requests for a hearing.

**New Legislation**  
(First Reading)

**Temp. Ord. B-24 (Planning & Zoning)**

An ordinance authorizing the creation of a minor plat for the reconfiguration of parcels 35-02289, 35-02288 and 35-02287 at 4476 & 4478 Quick Road and declaring an emergency.

**Temp. Ord. B-25 (Planning & Zoning)**

An ordinance authorizing and approving the site plan to construct a 15-unit Apartment Building on Parcel 02-18986 on Charles Street and declaring an emergency.

**Temp. Ord. B-26 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract for the purchase of a camera and associated equipment for a televised pipe inspection system, and declaring an emergency.

**Temp. Ord. B-27 (Public Affairs)**

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

**Temp. Ord. B-28 (Public Affairs)**

An ordinance amending the Codified Ordinances of the City of Cuyahoga Falls, Chapter 1310, Flood Plain Administration, and declaring an emergency.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

Nothing to report.

**Finance & Appropriations**

**Temp. Ord. B-21**

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-21, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Public & Industrial Improvements**

**Temp. Ord. B-22**

An ordinance authorizing the Director of Public Service 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.

Mrs. Ritzinger moved to amend Temp. Ord. B-22 to include substitute Exhibit A dated 3-23-09, second by Mr. Mader. Mrs. Ritzinger indicated that the change on the Exhibit was to note the resurfacing of Second Street all the way to the south corporation line, second by Mrs. Pyke. Motion passed, voice vote (11-0). Mrs. Hummel moved to further amend Temp. Ord. B-22 by adding "entering into a contract or contracts" on line 8 and to note in lines 17 and 18 to allow bidding only, second by Mrs. Klinger. Roll call: Mrs. Hummel, yes; Mrs. Colavecchio, no; Mr. Walters, yes; Mrs. Ritzinger, no, Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, no; Mr. Barnhart, no; Mr. Mader, no; Mr. James, yes. Motion passed (6-5). Mrs. Ritzinger moved to adopt amended Temp. Ord. B-22 with substitute Exhibit A dated 3-23-09 and the comments added by Mrs. Hummel, second by Mr. Mader. Motion passed, voice vote (10-1).

**Public Affairs:**

**Temp. Res. B-23**

A resolution supporting the passage of statewide legislation to provide mortgage foreclosure relief in Ohio and declaring an emergency.

Mr. Rubino moved to adopt Temp. Res. B-23, second by Mrs. Hummel. Motion passed, voice vote (11-0).

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	April 6, 2009, 6:15 p.m.
Finance:	April 6, 2009, 6:20 p.m.
Public Improvements:	Subject to call
Public Affairs:	April 6, 2009, 6:25 p.m.
Community Development:	Subject to call

**Miscellaneous Business:**

Mrs. Pyke asked what the amendment to B-22 did to the timeline. Mrs. Carr stated they will bid the project and then bring another ordinance in that would award the bid so they will be ready to go once the bids come in.

Mr. Walters commented on the letter that Council received regarding Valley Vista drilling. He asked if the City has looked into hiring a company to do the drilling while retaining ownership. Mrs. Carr did not believe they have checked into that aspect. They have been inundated with people who have wanted to drill at that location. Mr. Walters stated there must be something there if they are willing to take the risk. If the City were to retain ownership, it would receive 100% of the royalties.

Mrs. Pyke moved to adjourn, second by Mr. Barnhart. Motion passed, voice vote (11-0). Meeting adjourned at 6:45 p.m.

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Jerry James, Council President

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Cathleen J. Meacham, Clerk of Council