

Group's new Audi Terminal at 4191 State Road (Parcel 35-00711), and declaring an emergency.

To the Public Improvements Committee:

Temp. Ord. B-31: An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for design engineering to upgrade Substation #5, and declaring an emergency.

(The Council recessed at 6:32 p.m. for a special committee meeting.)

(The Council reconvened at 6:42 p.m.)

7. Public Hearings.

There were no public hearings.

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

(No report.)

Finance & Appropriations Committee:

(No report.)

Public Improvements Committee:

(No report.)

Public Affairs Committee:

Temp. Ord. B-27: An ordinance amending various sections of the Codified Ordinances to conform to State law, approving the 2014 replacement pages to the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. B-27. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None.

Mrs. Klinger called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Temp. Ord. B-29: An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding for the emergency purchase of a potable water tanker truck, and increase appropriations in the Water Fund by \$100,000, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Ord. B-29. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: Mr. Pallotta commended Mr. Mader for his persistence and determination, and the administration for its willingness to cooperate. This ordinance will increase the confidence of the residents in the City's ability to provide for their basic needs.

Mr. DeRemer called the question.

Motion adopted by acclamation, 10-1, Mrs. Klinger objecting. The ordinance was passed.

Community Development Committee:

Temp. Ord. B-28: An ordinance approving the Community Development Block Grant Annual Action Plan for Fiscal Year 2015, and declaring an emergency.

Motion by Mr. Weinhardt to adopt Temp. Ord. B-28. Seconded by Mr. Colavecchio.

Remarks by the Committee Chair: None.

Mr. Colavecchio called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

10. Announcement of Schedule of Council Committee meetings.

Planning and Zoning:	April 20, 2015 at 6:30 p.m.
Finance:	Subject to call.
Public Improvements:	April 20, 2015 at 6:35 p.m.
Public Affairs:	Subject to call.

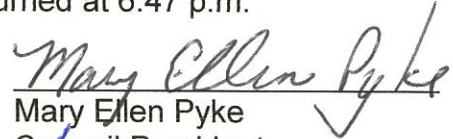
Community Development: Subject to call.

11. Miscellaneous Business

(None.)

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 6:47 p.m.


Mary Ellen Pyke

Council President



Paul A. Janis

Clerk of Council