

**Cuyahoga Falls City Council**  
**Minutes of the Public & Industrial Improvements Committee Meeting**  
**April 2, 2012**

**Members:** Jerry James, Chair  
Diana Colavecchio  
Terry Mader

Mr. James called the meeting to order at 6:35 p.m. All members were present

**Legislation Discussed**

Temp. Res. A-36

**Discussion**

**Temp. Res. A-36**

A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of State Road between Graham Road and Steels Corners Road, and declaring an emergency.

Mr. Mader moved to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the purchase of public property, second by Mrs. Colavecchio. Roll call: Mr. Mader – yes; Mrs. Colavecchio – yes; Mr. James – yes. Motion passed (3-0). Mr. James then invited the rest of Council to join the Committee in the Executive Session. Committee and Council dissolved into Executive Session at 6:38 p.m.

Mrs. Colavecchio moved to come out of Executive Session, second by Mr. Mader. Roll call: Mr. James – yes; Mrs. Colavecchio – yes; Mr. Mader – yes. Motion passed (3-0). The Committee dissolved out of Executive Session at 7:12 p.m.

There were no further comments made or questions from the public.

Mrs. Colavecchio moved to bring out A-36 with a favorable recommendation, second by Mr. Mader. Motion passed 3-0.

Meeting adjourned at 7:13 p.m.