

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

**April 27, 2009**

- Call to Order:** Mr. James at 6:30 p.m.
- Mr. James recognized Mike Moran, State Representative from the 42<sup>nd</sup> District who was present at the meeting.
- Roll Call:** Mrs. Hummel, present; Mrs. Colavecchio, absent; 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. Barnhart
- Approval of Minutes:** The minutes from the April 13, 2009 regular Council meeting have been approved as submitted.
- Reports and Communications:** 1. A Notice from the Ohio Division of Liquor Control regarding a new license request by Lori J. Goedecke dba Frizz Hair Experience, 3253 State Road, Cuyahoga Falls. No objections were stated.

**New Legislation**  
(First Reading)

**Temp. Ord. B-39 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for the purchase of the Quirk Cultural Center and, as consideration therefor, the design and construction of six lighted tennis courts at the Cuyahoga Falls High School campus, and declaring an emergency.

**Temp. Ord. B-40 (Finance)**

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the purchase of digital vehicular repeater systems, and declaring an emergency.

Mr. Walters moved to suspend the rules to hold a committee meeting on the same night as Council in order to discuss Temp. Ord. B-39, second by Mrs. Klinger. Motion passed, voice vote (10-0).

**Temp. Ord. B-41 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for improvements to the sanitary sewer in Babb Run Park, and declaring an emergency.

Mrs. Ritzinger moved to suspend the rules to hold a committee meeting on the same night as Council in order to discuss Temp. Ord. B-35, second by Mrs. Pyke. Motion passed, voice vote (10-0).

**Temp. Ord. B-42 (Public Affairs)**

An ordinance authorizing the Mayor to grant a license to Akron AGC Holdings, owner of the property located at 2181 Akron Peninsula Road to use a portion of the City's property, and declaring an emergency.

Council recessed at 6:37 and reconvened at 7:10.

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

**Planning & Zoning**

No report.

**Finance & Appropriations**

**Temp. Ord. B-31**

An ordinance authorizing the Director of Public Service to purchase certain property located at 1836 Front Street, Summit County Parcel #0211791, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-31, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

**Temp. Ord. B-32**

An ordinance authorizing the Director of Public Service to purchase certain property located at 1827 Second Street, Summit County Parcel #0217633, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-32, second by Mrs. Klinger. Motion passed, voice vote (10-0).

**Temp. Ord. B-33**

An ordinance authorizing an amendment to the 2004-2008 Community Development Block Grant Consolidated Plan for funding year 2008 and increasing appropriations and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-33, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

**Temp. Ord. B-34**

An ordinance increasing appropriations in the Community Development Block Grant Fund, line item Other Operations and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-34, second by Mrs. Klinger. Motion passed, voice vote (10-0).

**Public & Industrial Improvements**

**Temp. Ord. B-35**

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 in the City of Cuyahoga Falls and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. B-35, second by Mr. Ihasz. Motion passed, voice vote (10-0).

**Public Affairs:**

**Temp. Res. B-36**

A resolution expressing support for and urging passage of Issue 16, the Woodridge Local School District Renewal Levy, at the election of May 5, 2009, and declaring an emergency.

Mr. Rubino moved to adopt Temp. Res. B-36, second by Mr. Barnhart. Motion passed, voice vote (10-0).

**Community Development:**

**Temp. Ord. B-38**

An ordinance authorizing the Community Improvement Corporation to act as agent for the City of Cuyahoga Falls in the negotiation of the purchase and sale of properties under the Neighborhood Stabilization Program, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. B-38, second by Mrs. Pyke. Mrs. Hummel moved to amend B-38 on line 32 by adding a new Section 2 and renumbering the remaining sections. The new Section 2 shall read: "The Community Improvement Corporation shall make quarterly financial reports to the Clerk of Council beginning July 15, 2009. Additionally, the Clerk of Council shall be notified of individual transactions as they occur", second by Mrs. Klinger. Mrs. Hummel commented that this is the first time the City has had this Neighborhood Stabilization money and it is incumbent upon City Council to be aware of the transactions as they occur. We hope to have an impact on certain neighborhoods. Motion passed, voice vote (10-0). A vote was held on amended Temp. Ord. B-38. Motion passed, voice vote (10-0).

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call
Finance:	May 4, 2009, 6:15 p.m.
Public Improvements:	May 4, 2009, 6:20 p.m.
Public Affairs:	May 4, 2009, 6:25 p.m.
Community Development:	May 4, 2009, 6:30 p.m.

**Miscellaneous Business:**

Mrs. Hummel moved to excuse the absence of Mrs. Colavecchio, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Mrs. Pyke moved to adjourn, second by Mrs. Ritzinger. Motion passed, voice vote (10-0). Meeting adjourned at 7:20 p.m.

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Jerry James, Council President

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Cathleen J. Meacham, Clerk of Council