

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

May 11, 2009

- Call to Order:** Mr. James at 6:30 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. Ihasz
- Approval of Minutes:** The minutes from the April 27, 2009 regular Council meeting have been approved as submitted.
- Reports and Communications:** None

New Legislation
(First Reading)

Temp. Ord. B-43 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the purchase of a stryker power pro stretcher, and declaring an emergency.

Temp. Ord. B-44 (Finance)

An ordinance authorizing payment of the moral claim of Walter Detweiler as approved by the Claims Commission, and declaring an emergency.

Mr. Walters moved to suspend the rules in order to hold a committee meeting on the same night as Council to discuss Temp. Ord. B-43 and Temp. Ord. B-44, second by Mrs. Ritzinger. Mr. Walters indicated Council was requested to try to expedite these matters. Motion passed, voice vote (11-0).

Temp. Ord B-45 (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-46 (Public Affairs)

An ordinance amending section 151.08 of the Codified Ordinances and declaring an emergency.

Temp. Ord. B-47 (Public Affairs)

An ordinance authorizing the Mayor to enter into a license agreement, according to law, to allow the S. F. Limited Partnership access to the City's right of way, and declaring an emergency.

Council recessed at 6:35 p.m. and reconvened at 6:42 p.m.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. B-39

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.

Mr. Walters moved to adopt Temp. Ord. B-39 second by Mrs. Klinger. Mr. Walters thanked Mr. Lohan and Dr. Holland for coming to an agreement on this. It is a win-win situation for both parties. Motion passed, voice vote (11-0).

Temp. Ord. B-40

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 adopt Temp. Ord. B-40, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

Temp. Ord. B-43

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the purchase of a stryker power pro stretcher, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-43, second by Mrs. Klinger. Mr. Walters thanked the Chief for saving the City money on this deal. Motion passed, voice vote (11-0).

Temp. Ord. B-44

An ordinance authorizing payment of the moral claim of Walter Detweiler as approved by the Claims Commission, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-44, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Temp. Ord. B-41

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 adopt Temp. Ord. B-41, second by Mr. Ihasz. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Ord. B-42

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.

Mr. Rubino moved to adopt Temp. Ord. B-42, second by Mrs. Hummel. Motion passed, voice vote (11-0).

Community Development:

Temp. Ord. B-37

An ordinance approving the 2009-2013 CDBG Consolidated Plan and Annual Action Plan Document and Program, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Ord. B-37, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning:	Subject to call
Finance:	Subject to call
Public Improvements:	Subject to call
Public Affairs:	May 18, 2009, 6:15 p.m.
Community Development:	Subject to call

Miscellaneous Business:

Mrs. Klinger pointed out that Temp. Ord. Nos. B-46 and B-47 were dated 2008 instead of 2009. Ms. Jones stated they would correct that.

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Mrs. Pyke moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (11-0). Meeting adjourned at 6:50 p.m.

Jerry James, Council President

Cathleen J. Meacham, Clerk of Council