

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

May 26, 2009

- Call to Order:** Mr. James at 6:35 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:** Mrs. Colavecchio
- Approval of Minutes:** The minutes from the May 11, 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 application for Rajkamal Corporation dba Raj Mahal, 2033 State Road, Cuyahoga Falls, OH 44223. No objections. File.

#### New Legislation (First Reading)

##### **Temp. Ord. B-48 (Finance)**

An ordinance authorizing the Mayor to enter into an agreement between AFSCME Local 2662 and the City of Cuyahoga Falls, Ohio effective from January 1, 2009 through December 31, 2011, and declaring an emergency.

##### **Temp. Ord. B-49 (Finance)**

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the sale of a 1996 International MedTec 4700 Squad in exchange for advanced driver training, 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. Nos. B-48 and B-49, second by Mrs. Klinger. Mr. Walters stated it was requested that Council expedite both of these items. Motion passed, voice vote (11-0).

##### **Temp. Res. B-50 (Public Improvements)**

A resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of the improvements of water lines on Taft Avenue, and declaring an emergency.

##### **Temp. Res. B-51 (Public Improvements)**

A resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of the improvements to the intersection of Smith Road and Riverview Road, and declaring an emergency.

**Temp. Ord. B-52 (Public Affairs)**

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

Mrs. Ritzinger moved to dissolve into executive session for the purpose of reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment, second by Mrs. Pyke. Roll call: Mrs. Hummel, yes; Mrs. Colavecchio, yes; Mr. Walters, yes; Mrs. Ritzinger, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. James, yes. Motion passed (11-0). Council recessed into Executive Session at 6:40 p.m.

At 6:50 p.m., Mrs. Klinger moved to adjourn from Executive Session, second by Mrs. Pyke. Motion passed, voice vote (11-0). The Finance Committee meeting was then held, and Council reconvened at 6:55 p.m.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

No report.

**Finance & Appropriations**

**Temp. Ord. B-48**

An ordinance authorizing the Mayor to enter into an agreement between AFSCME Local 2662 and the City of Cuyahoga Falls, Ohio effective from January 1, 2009 through December 31, 2011, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-48, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

**Temp. Ord. B-49**

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the sale of a 1996 International MedTec 4700 Squad in exchange for advanced driver training, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. B-49, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Public & Industrial Improvements**

No report.

**Public Affairs:**

**Sub. Temp. Ord. B-46**

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

Mr. Rubino moved to adopt Sub. Temp. Ord. B-46, second by Mrs. Hummel. Motion passed, voice vote (11-0).

**Sub. Temp. Ord. B-47**

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.

Mr. Rubino moved to adopt Sub. Temp. Ord. B-47, second by Mr. Barnhart. Motion passed, voice vote (11-0).

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning:	Subject to call
Finance:	Subject to call
Public Improvements:	June 1, 2009, 6:15 p.m.
Public Affairs:	June 1, 2009, 6:20 p.m.
Community Development:	Subject to call

**Miscellaneous Business:**

Mrs. Pyke moved to adjourn, second by Mrs. Ritzinger. Motion passed, voice vote (11-0). Meeting adjourned at 7:05 p.m.

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Jerry James, Council President

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Cathleen J. Meacham, Clerk of Council