

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Council Meeting

July 15, 2013

Call to Order: Mr. Walters at 6:37 p.m.

Roll Call: Mr. Colavecchio, present; Mr. James, absent; Mr. Rubino, present; Mrs. Snyder, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Mader, present; Mr. Pallotta, present; Mr. Iula, present; Mr. Walters, present.

Mr. Walters stated this meeting was called in order to introduce, assign to committee, and possibly vote on Temp. Ord. B-53.

#### New Legislation (First Reading)

##### **Temp. Ord. B-53 (Finance)**

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *Marcine Grispin v. City of Cuyahoga Falls*, and declaring an emergency.

Mrs. Klinger moved to adjourn into executive session in order to discuss Temp. Ord. B-53 and the pending litigation with the City; second by Mr. Rubino. Roll call: Mr. Colavecchio, yes; Mr. Rubino, yes; Mrs. Snyder, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Mader, yes; Mr. Pallotta, yes; Mr. Iula, yes; Mr. Walters, yes. Motion passed (9-0). Council adjourned into executive session at 6:35 p.m.

Mrs. Klinger moved to adjourn out of executive session; second by Mrs. Snyder. Roll call: Mr. Colavecchio, yes; Mr. Rubino, yes; Mrs. Snyder, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Mader, yes; Mr. Pallotta, yes; Mr. Iula, yes; Mr. Walters, yes. Motion passed (9-0). Council adjourned out of executive session at 6:48 p.m.

Council recessed into Committee meetings at 6:48 p.m. and reconvened at 8:13 p.m.

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

##### **Finance & Appropriations:**

##### **Temp. Ord. B-53**

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *Marcine Grispin v. City of Cuyahoga Falls*, and declaring an emergency.

Mrs. Klinger moved to adopt Temp. Ord. B-53 , second by Mrs. Pyke. Motion passed, voice vote (9-0).

**Miscellaneous Business:**

Mr. Colavecchio moved to excuse the absence of Mr. James, second by Mrs. Pyke. Motion passed, voice vote (9-0).

Mrs. Pyke moved to adjourn, second by Mrs. Klinger. Motion passed, voice vote (9-0). Meeting adjourned at 8:17 p.m.

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Don Walters, Council President

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Cathleen J. Meacham, Clerk of Council