

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Special Council Meeting

September 20, 2010

Call to Order: Mrs. Colavecchio at 6:35 p.m.

Roll Call: Mrs. Hummel, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. Iula, present; Mrs. Colavecchio, present.

New Legislation

(First Reading)

Temp. Ord. A-115 (Finance)

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *Moran Foods, Inc. v. State Road Associates v. City of Cuyahoga Falls*, and declaring an emergency.

Mrs. Hummel moved to hold a special Finance Committee during a Special Council meeting in order to discuss and vote on Temp. Ord. A-115, second by Mr. Walters. Motion passed, voice vote (11-0).

Mrs. Klinger moved to excuse herself from Executive Session, voting and discussion regarding Temp. Ord. A-115, second by Mr. Barnhart. Mrs. Klinger stated this is a continuation with what has been done with regard to her conflict. Motion passed, voice vote (11-0).

Mrs. Hummel moved to dissolve into Executive Session in order to discuss pending litigation with legal counsel regarding Temp. Ord. A-115, second by Mrs. Pyke. Roll call: Mrs. Hummel, yes; Mr. Walters, yes; Mr. James, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mrs. Colavecchio, yes. Motion passed (10-0). Council recessed into Executive Session at 6:40 p.m.

Mr. James moved to adjourn out of Executive Session, second by Mrs. Pyke. Roll call: Mrs. Hummel, yes; Mr. Walters, yes; Mr. James, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mrs. Colavecchio, yes. Motion passed (10-0). Council came back in session at 6:50.

Council recessed into a Finance Committee meeting at 6:50 p.m. and reconvened at 7:11 p.m.

Reports of Council's Standing Committees

(Third Reading)

Finance

Temp. Ord. A-115

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *Moran Foods, Inc. v. State Road Associates v. City of Cuyahoga Falls*, and declaring an emergency.

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Mrs. Hummel moved to adopt Temp. Ord. A-115, second by Mr. Walters. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mrs. Hummel. Motion passed, voice vote (11-0). Meeting adjourned at 7:12 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council