

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

**September 6, 2011**

**Call to Order:** Mrs. Colavecchio at 6:32 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, absent; Mr. Mader, present; Mr. Iula, present; Mrs. Colavecchio, present.

Mrs. Colavecchio stated Mr. Barnhart did contact her to let her know his return from a trip to his east coast vacation home has been delayed due to damage caused by the hurricane.

Mrs. Colavecchio stated that the sole purpose of this Special Council meeting is to introduce and assign Temp. Ord. B-83 to the Finance Committee.

**New Legislation**  
(First Reading)

**Temp. Ord. B-83 (Finance)**

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$3,300,000 to refund at a lower interest cost certain of the City's outstanding Various Purpose Bonds, Series 2001 which were issued for the purpose of (i) installing new iron filters and otherwise improving the City's water plant and (ii) improving the municipal waterworks system in the high pressure water district; authorizing execution and delivery of a bond registrar agreement and bond purchase agreement with respect to the refunding bonds and an escrow agreement with respect to the refunding of the outstanding bonds, and related matters; and declaring an emergency.

Mrs. Hummel moved to suspend the Rules in order to add B-83 to the agenda items being discussed during tonight's Finance Committee meeting, second by Mr. Walters. Motion passed (10-0).

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 6:34 p.m.

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Diana Colavecchio, Council President

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Cathleen J. Meacham, Clerk of Council