

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Special Council Meeting

September 7, 2010

Call to Order: Mrs. Colavecchio at 6:38 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.

New Legislation

(First Reading)

Temp. Ord. A-109 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency repair to the Gorge Park sanitary sewer, and declaring an emergency.

Ms. Hummel moved to hold a Finance Committee meeting on the same night as Council in order to discuss and vote on Temp. Ord. A-109, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Council recessed into a Finance Committee meeting at 6:40 p.m. and reconvened at 8:40 p.m.

Reports of Council's Standing Committees

(Third Reading)

Finance

Temp. Ord. A-109

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency repair to the Gorge Park sanitary sewer, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-109, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Miscellaneous Business:

Mrs. Pyke moved to excuse the absence of Mr. Barnhart, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Mrs. Klinger moved to adjourn, second by Mr. James. Motion passed, voice vote (10-0). Meeting adjourned at 8:43 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council