Cuyahoga Falls City Council

Minutes of the Council Meeting of April 21, 2014

Call to Order

Mrs. Pyke called the meeting to order at 6:31 p.m.

1. Roll Call

Present: Mr. Colavecchio

Mr. DeRemer

Mr. Iula Mr. James Mrs. Klinger Mr. Mader Mr. Pallotta Mr. Rubino Mrs. Snyder Mr. Weinhardt Mrs. Pyke

Absent: (none)

2. Invocation

The invocation dispensed with.

3. Pledge of Allegiance

The Pledge of Allegiance was dispensed with.

4. Approval of Minutes of Previous Council Meeting.

Approval of the Minutes was dispensed with.

Motion by Mr. Pallotta to enter into executive session to confer with the Law Director regarding certain pending litigation: *Jeffrey K. White v. City of Cuyahoga Falls*, Summit County Common Pleas Court Case No. 2013-03-1266.

Seconded by Mr. Weinhardt. The roll was called.

Yes: Mr. Colavecchio No: (None)

Mr. DeRemer

Mr. Jula

Mr. James

Mrs. Klinger

Mr. Mader

Mr. Pallotta

Mr. Rubino Mrs. Snyder Mr. Weinhardt Mrs. Pyke

Motion adopted. The Council entered executive session at 6:33 p.m.

The Council re-convened at 7:09 p.m.

Motion by Mr. Pallotta to terminate the executive session. Seconded by Mr. Weinhardt. The roll was called.

Yes: Mr. Colavecchio No: (None)

Mr. DeRemer

Mr. Iula

Mr. James

Mrs. Klinger

Mr. Mader

Mr. Pallotta

Mr. Rubino

Mrs. Snyder

Mr. Weinhardt

Mrs. Pyke

Motion adopted. The executive session was terminated at 7:09 p.m.

Without objection, the President recessed the Council for the regularly scheduled meetings of the Standing Committees.

The President reconvened the Council at 9:08 p.m.

5. Reading of petitions, claims, communications and reports of City officials.

Reading of Communications was dispensed with.

6. Introduction of new ordinances and resolutions.

(None.)

7. Public Hearings

(None.)

8. Reports of Special Council Committees.

There were no reports of Special Committees.

9. Reports of Council's Standing Committees

Planning & Zoning Committee:

Temp Ord. A-35: An ordinance accepting the Planning Commission approval, findings and conditions of the major site plan for the SGS Solid Carbide Tools End Mill Facility at 150 Marc Drive located on all of parcel 35-02034, and parts of parcels 35-00311 and 35-06220 and declaring an emergency.

Motion by Mr. Mader to adopt Temp. Ord. A-35. Seconded by Mr. Rubino.

Remarks by the Committee Chair: None

Mr. Weinhardt called the question.

Motion adopted by acclamation, 11-0. The ordinance was passed.

Finance & Appropriations Committee:

No report.

Public & Industrial Improvements Committee:

No report.

Public Affairs Committee:

No report.

Community Development Committee:

No report.

10. Announcement of Schedule of Council Committee meetings.

No meetings were scheduled.

11. Miscellaneous Business

None.

12. Adjournment

Motion by Mr. James to adjourn. Seconded by Mr. Iula. Motion adopted by acclamation. The meeting was adjourned at 9:10 p.m.

Mary Ellen Pyke Council President

Paul A. Janis Clerk of Council