## Cuyahoga Falls City Council

## Minutes of the Council Meeting of July 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

2. Invocation

The invocation was 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.

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

(None.)

6. Introduction of new ordinances and resolutions.

The following ordinances and resolutions were introduced and referred as noted:

To the Finance Committee:

Temp. Ord. A-79: An ordinance authorizing the Director of Public Service to enter into a contract or contracts with an engineering firm or firms to

provide professional engineering services for improvements to Howe Avenue, and declaring an emergency.

To the Public Affairs Committee:

<u>Temp. Res. A-80</u>: A resolution authorizing the Director of Community Development to file a grant application with the Department of Natural Resources, and declaring an emergency.

The President recessed the meeting at 6:47 p.m. to allow the meetings of the Standing Committees to proceed.

The President reconvened the meeting at 9:17 p.m.

7. Public Hearings.

There were no public hearings.

8. Reports of Special Council Committees.

There were no reports of special committees.

9. Reports of Council's Standing Committees

Finance & Appropriations Committee:

<u>Temp. Ord. A-79</u>: An ordinance authorizing the Director of Public Service to enter into a contract or contracts with an engineering firm or firms to provide professional engineering services for improvements to Howe Avenue, and declaring an emergency.

Motion by Mrs. Klinger to adopt Temp. Ord. A-79. Seconded by Mr. Iula.

Remarks by the Committee Chair: None

Mr. James called the question.

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

**Public Affairs Committee:** 

<u>Temp. Res. A-80</u>: A resolution authorizing the Director of Community Development to file a grant application with the Department of Natural Resources, and declaring an emergency.

Motion by Mr. Pallotta to adopt Temp. Res. A-80. Seconded by Mr. Weinhardt.

Remarks by the Committee Chair: None.

Mr. DeRemer called the question.

Motion adopted by acclamation, 11-0. The resolution was adopted.

10. Announcement of Schedule of Council Committee meetings.

(None.)

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 9:21 p.m.

Mary Ellen Pyke Council President

Paul A. Janis Clerk of Council