

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

January 7, 2008

Call to Order: Mrs. Hummel at 6:20 p.m.

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

Invocation: Mrs. Colavecchio

Pledge of Allegiance: Mr. Gorbach

Mrs. Hummel asked for nominations for a member to act as Temporary Chair. Mr. Gorbach moved to appoint Mr. James, second by Mr. Walters. Motion passed, voice vote (11-0).

Mr. James asked for nominations for Council President. Mrs. Hummel nominated Mr. James, second by Mr. Gorbach. There were no further nominations. Motion passed, voice vote (11-0). Mayor Robart swore in Mr. James as Council President.

Mr. James asked for nominations for President Pro Tem. Mr. Gorbach nominated Mrs. Ritzinger, second by Mrs. Colavecchio. There were no further nominations. Motion passed, voice vote (11-0).

Mr. James asked for nominations for Sergeant-at-arms. Mr. Gorbach nominated Mr. Ihasz, second by Mrs. Pyke. There were no further nominations. Motion passed, voice vote (11-0).

Mr. James asked for nominations for Chaplain. Mrs. Ritzinger nominated Mrs. Hummel, second by Mr. Gorbach. There were no further nominations. Motion passed, voice vote (11-0).

Council recessed at 6:24 p.m. while a Committee-on-Committees consisting of Mr. James, Mr. Ihasz, Mr. Barnhart and Mrs. Klinger discussed committee assignments. Council reconvened at 6:29 p.m. Mr. James read the following report of the Committee-on-Committees.

Planning & Zoning Committee: Chair – Mrs. Colavecchio; Vice Chair – Mrs. Hummel; Member – Mr. Barnhart

Finance Committee: Chair – Mr. Walters; Vice Chair – Mrs. Ritzinger; Member – Mrs. Klinger

Public and Industrial Improvements Committee: Chair – Mrs. Ritzinger; Vice Chair – Mr. Ihasz; Member – Mr. Mader

Public Affairs Committee: Chair – Mrs. Hummel; Vice Chair – Mr. Walters; Member – Mr. Barnhart

Community Development Committee: Chair – Mr. Ihasz; Vice Chair – Mrs. Colavecchio; Member – Mrs. Pyke

Mrs. Hummel moved to accept the report of the Committee-on-Committees as read, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Mr. James asked for nominations for Clerk of Council. Mrs. Hummel nominated Cathy Meacham, second by Mrs. Colavecchio. There were no further nominations. Motion passed, voice vote (11-0).

Mr. Gorbach moved to close nominations, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Miscellaneous Business:

None.

Mr. Gorbach moved to adjourn, second by Mrs. Hummel. Motion passed, voice vote (11-0). The meeting adjourned at 6:31 p.m.

Jerry James, Council President

Cathleen J. Meacham, Clerk of Council