

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

January 22, 2008

Call to Order:

Mr. James at 7:03 p.m.

Mr. James stated the purpose of the Special Council Meeting was to allow a vote to dissolve into executive session for the purpose of holding discussions with legal counsel concerning pending litigation.

Roll Call:

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

Mrs. Hummel moved to dissolve into executive session, second by Mrs. Pyke. Mr. James indicated that Mrs. Klinger was excused from voting on this matter due to a conflict of interest. Roll call: Mrs. Hummel, yes; Mrs. Colavecchio, yes; Mr. Walters, yes; Mrs. Ritzinger, yes; Mr. Ihasz, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. James, yes. Motion passed (9-0).

Council recessed at 7:06 p.m. and reconvened at 8:30 p.m.

Miscellaneous Business:

Mrs. Pyke moved to adjourn, second by Mrs. Ritzinger. Motion passed, voice vote (9-0). The meeting adjourned at 8:30 p.m.

Jerry James, Council President

Cathleen J. Meacham, Clerk of Council