

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

January 28, 2008

- Call to Order:** Mr. James at 6:30 p.m.
- Roll Call:** Mrs. Hummel, absent; 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.
- Invocation:** Mrs. Colavecchio
- Pledge of Allegiance:** Mrs. Ritzinger
- Approval of Minutes:** The minutes from the January 14, 2008 regular Council meeting, the January 14, 2008 Special Committee meeting, and the January 22, 2008 Special Council meeting have been approved as submitted.
- Reports and Communications:**
1. 2007 Annual Report from the Cuyahoga Falls Police Department to City Council regarding the Law Enforcement Trust Fund #215-015.
 2. Letter from Mayor Robart to Council regarding the appointments of Laura Petrella and Stephen Washburn to the Planning Commission. Mr. James appointed a Special Committee consisting of Mr. Walters, Chair, Mrs. Colavecchio and Mr. Mader to review the reappointments.
 3. Letter dated January 25, 2008 from Valerie Wax Carr to Council regarding commercial sanitation routes.

New Legislation
(First Reading)

Temp. Ord. A-9 (Finance)

An ordinance levying special assessments for the Reconstruction of Williams Street from Taylor Avenue to Prospect Street, including but not limited to, driveway aprons, sanitary and storm sewers, water lines, catch basins, paving, restoration and landscaping, together with necessary appurtenances incidental thereto, and declaring an emergency.

Temp. Ord. A-10 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the waterline in Treasch Drive from Bailey Road to Sedro Street, and declaring an emergency.

Temp. Ord. A-11 (Public Improvements)

An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law for improvements and upgrades necessary to maintain a water source for the irrigation of turf grass at Brookledge Golf Course, and declaring an emergency.

Temp. Res. A-12 (Public Affairs)

A resolution expressing support for Issue 8 in support of the Metro Regional Transit Authority and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

No report.

Finance & Appropriations

Temp. Ord. A-1

An ordinance providing for the transfer of funds from the Probation Fund to the General Fund and modifying the appropriations in the Probation Fund for the year 2008, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-1, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Temp. Ord. A-2

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the district known and designated by this Council as a Sidewalk Repair District for the year 2007 containing all necessary streets, alleys or public roadways within the corporate limits of the City of Cuyahoga Falls, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-2, second by Mrs. Ritzinger. Motion passed, voice vote (9-0).

Temp. Ord. A-3

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the maintenance of the radio system, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-3, second by Mrs. Klinger. Motion passed, voice vote (9-0).

Public & Industrial Improvements

Temp. Res. A-5

A resolution creating for the year 2008 a sidewalk and drive approach repair or replacement district containing such streets, alleys, or public roadways within the corporate limits of the City of Cuyahoga Falls, declaring the necessity of repairing or replacing the sidewalks and drive approaches abutting on such streets, alleys or public roadways within said corporate limits and providing the method for levying special assessments, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Res. A-5, second by Mr. Ihasz. Motion passed, voice vote (9-0).

Temp. Ord. A-6

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement or adjustment of concrete sidewalks, drive approaches and curbs at various locations in the City of Cuyahoga Falls, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-6, second by Mr. Mader. Motion passed, voice vote (9-0).

Temp. Ord. A-7

An ordinance authorizing the Director of Finance to pay Kenmore Construction, Inc., for emergency repairs to sanitary and storm sewer lines on State Road, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-7, second by Mr. Ihasz. Motion passed, voice vote (9-0).

Public Affairs :

Temp. Res. A-8

A resolution requesting Governor Strickland to place a moratorium on the issuance of permits for oil and/or gas well drilling in the City of Munroe Falls until further studies of the Natural Resources, including drinking water, can be obtained, and declaring an emergency.

Mr. Walters moved to adopt Temp. Res. A-8, second by Mr. Barnhart. Mr. Walters requested that this legislation be sent to Governor Strickland's office as soon as it is signed by Council and the Mayor so it can hopefully have an impact and stop the drilling. Motion passed, voice vote (9-0).

Community Development:

No report.

Council recessed into Committee meetings at 6:40 p.m. and reconvened at 6:45 p.m.

Report of Council's Special Committee

Mr. Walters stated that the Committee is in favor of the Mayor's appointments to the Planning Commission, second by Mrs. Colavecchio. Motion passed, voice vote (9-0).

Schedule of Committee Meetings

Planning & Zoning	Subject to call
Finance	February 4, 2008, 6:15 p.m.
Public Improvements	February 4, 2008, 6:20 p.m.
Public Affairs	February 4, 2008, 6:25 p.m.
Community Development	Subject to Call

Miscellaneous Business:

Mrs. Colavecchio moved to excuse the absence of Mrs. Hummel, second by Mrs. Pyke. Motion passed, voice vote (9-0).

Mr. Barnhart moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (9-0). Meeting adjourned at 6:48 p.m.

Jerry James, Council President

Cathleen J. Meacham, Clerk of Council