

**Cuyahoga Falls City Council  
Minutes of the Council Meeting  
January 8, 2007**

**Call to Order:** Mr. Walters at 6:35 p.m.

**Roll Call:**

Mrs. Hummel, present; Mr. Gorbach, present; Mrs. Colavecchio, present; Mr. James, present; Mrs. Ritzinger, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Flinn, present; Mr. Mader, present; and Mr. Walters, present.

**Invocation:** Mrs. Colavecchio

**Pledge:** Mrs. Ritzinger

**Approval of Minutes:** The minutes of the Regular Council Meeting of December 28, 2006 and the Special Council Meeting of January 2, 2007 were approved as submitted.

**Reports and Communications:**

None.

**New Legislation  
(first reading)**

**Temp. Ord. B-1 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain supplies and materials for use by the Street Department during 2007, and declaring an emergency.

**Temp. Ord. B-2 (Finance)**

An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the lease and/or purchase of various vehicles and equipment for use by the City, and declaring an emergency.

**Temp. Ord. B-3 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the Municipal Garage for 2007, and declaring an emergency.

**Temp. Ord. B-4 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials and supplies in the Water/Sewer Utilities Department during 2007, and declaring an emergency.

**Temp. Ord B-5 (Finance)**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, to upgrade the City's computer network infrastructure, and declaring an emergency.

**Temp. Ord. B-6 (Finance)**

An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

**Temp. Res. B-7 (Public Affairs)**

A resolution requesting the City of Cuyahoga Falls Building Department be certified by the State of Ohio Manufactured Homes Commission, and declaring an emergency.

**Temp. Ord. B-8 (Public Affairs)**

An ordinance authorizing the City of Cuyahoga Falls to become a member of the Cuyahoga Valley Regional Council of Governments, authorizing the Mayor and the Finance Director to enter into the membership agreement, and approving the proposed bylaws of the organization, and declaring an emergency.

**Temp. Ord. B-9 (Community Development)**

An ordinance authorizing the Mayor to enter into an Enterprise Zone Tax Incentive Agreement with BWC, L.L.C., and the County of Summit, and declaring an emergency.

Mrs. Ritzinger moved that Council dissolve into Executive Session to discuss the details of the purchase of certain property interests by the City, which if disclosed prematurely, might give an unfair competitive or bargaining advantage to a person whose interest is adverse to that of the general public. Mrs. Colavecchio seconded the motion.

Since the number of votes could not be determined by voice, Mr. Walters instructed the Clerk to call the roll:

Mrs. Hummel, yes; Mr. Gorbach, yes; Mrs. Colavecchio, yes; Mr. James, yes; Mrs. Ritzinger, yes; Mrs. Klinger, no; Mrs. Pyke, no; Mr. Barnhart, no; Mr. Flinn, no; Mr. Mader, no; and Mr. Walters, yes. Motion passed (6-5).

Mr. Walters recessed the Council meeting at 6:40 p.m. Following the executive session, Mr. Walters announced that Council was back in session at 7:10 p.m.

**Reports of Council's Standing Committees**

**Planning & Zoning**

No report

## **Finance & Appropriations:**

### **Temp. Ord. A-159**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, equipment and services for use by the Electric Department during 2007, and declaring an emergency.

Mr. Gorbach moved to adopt A-159, second by Mrs. Klinger. Motion passed, voice vote (11-0).

### **Temp. Ord. A-160**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the sale of certain property located at 2073 Bailey Road, Summit County Parcel #0202948, and declaring an emergency.

Mr. Gorbach moved to adopt A-160, second by Mr. James. Motion passed, voice vote (11-0).

### **Temp. Ord. A-161**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts, according to law, for the lease and/or purchase of one new 2006 full-eject automated side-loader refuse vehicle and declaring an emergency.

Mr. Gorbach moved to adopt A-161, second by Mrs. Klinger. Motion passed, voice vote (11-0).

### **Temp. Ord. A-163**

An ordinance authorizing the Director of Finance to enter into a contract and/or contracts with New World Systems for software maintenance and support of the public safety and finance software modules, and declaring an emergency.

Mr. Gorbach moved to adopt A-163, second by Mrs. Klinger. Motion passed, voice vote (11-0).

### **Temp. Ord. A-164**

An ordinance authorizing the Director of Finance to enter into a contract or contracts for software maintenance and support of the egovernment software applications, and declaring an emergency.

Mr. Gorbach moved to adopt A-164, second by Mr. James. Motion passed, voice vote (11-0).

## **Public & Industrial Improvements:**

No report.

## **Public Affairs:**

### **Temp. Ord. A-165**

An ordinance appropriating certain interests in real and personal property consisting of portions of the lots of properties abutting Chart Road between State Road and Keyser Parkway, and declaring an emergency.

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Mr. Gorbach moved to table A-156, second by Mrs. Hummel. Since the number of votes could not be determined by voice, Mr. Walters instructed the Clerk to call the roll:

Mrs. Hummel, yes; Mr. Gorbach, yes; Mrs. Colavecchio, yes; Mr. James, yes; Mrs. Ritzinger, yes; Mrs. Klinger, yes; Mrs. Pyke, no; Mr. Barnhart, no; Mr. Flinn, no; Mr. Mader, no; and Mr. Walters, yes. Motion passed (7-4).

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning	Subject to Call
Finance	January 16, 2007 at 5:00 p.m.
Public Improvements	Subject to Call
Public Affairs	January 16, 2007 at 5:15 p.m.
Community Development	January 16, 2007 at 5:20 p.m.

**Miscellaneous Business:**

Mr. Gorbach said he will request a special council meeting to be held on Tuesday, January 16, 2007 for the purpose of voting on A-165.

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). The meeting adjourned at 7:15 p.m.

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Don Walters, Council President

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Barbara White, Clerk of Council

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