

**Cuyahoga Falls City Council**  
**Minutes of the City Council Meeting**  
**January 9, 2006**

**Call to Order:** Mr. Walters at 6:30 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. Hummel

**Approval of Minutes:** The minutes of the Regular Council Meeting of December 27, 2005; the Special Council Meeting of December 29, 2005; and Council's Organizational Meeting of January 3, 2006 were approved as submitted.

**Reports and Communications**

Letter from Summit County Council with an attached copy of Summit Resolution 2005-599, a resolution supporting, advocating and urging the passage of the statewide Initiative on Clean Indoor Air, ensuring a smoke free Ohio.

Letters from Mayor Robart announcing the following appointments and requesting that Council consider them at its Regular Meeting on January 9, 2006:

*Civil Service Commission* Deborah Graef, 225 Portage Trail #1, Cuy. Falls, OH 44223

*Cuyahoga Falls Library Board* Lynda Tebelak, 623 Lehigh Ave., Cuy. Falls, OH 44221

Jack Hayes, 3323 Brookside Dr., Cuy. Falls, OH 44223

*Board of Zoning Appeals* Melissa Wilkinson, 2461 Theiss Rd., Cuy. Falls, OH 44223

Gabe Sciaretti, 3067 Creekview Dr., Cuy. Falls, OH 44223

*Planning Commission* Deacon David Seal, 3337 Reserve Dr., Cuy. Falls, OH 44223

Stacy Walter, 251 Baronsway Dr., Cuy. Falls, OH 44223

Mr. Walters appointed a Special Committee consisting of Mr. Gorbach (Chair), Mrs. Hummel and Mr. Barnhart to consider the appointments.

## **New Legislation** (first reading)

### **Temp. Ord. A-1 (*Finance Committee*)**

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.

### **Temp. Ord. A-2 (*Finance Committee*)**

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

### **Temp. Ord. A-3 (*Public Improvements Committee*)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with a firm or firms, to provide professional services for the improvement of Chart Road from State Road to Northampton Road, and declaring an emergency.

### **Temp. Ord. A-4 (*Public Improvements Committee*)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with a firm or firms, to provide professional services for the improvement of Williams Street from Tallmadge Road to Taylor Avenue, and declaring an emergency.

### **Temp. Ord. A-5 (*Public Improvements Committee*)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with a firm or firms, to provide professional services for the remediation of a landslide on Sackett Avenue near Babb Run Park, and declaring an emergency.

Mr. Walters recessed the Council meeting to hold a Special Committee meeting at 6:36 p.m.

Mayor Robart reviewed the background and qualifications of each of the appointees. Deborah Graef is a re-appointment for a 2-year term to the Civil Service Commission expiring December 31, 2007. Lynda Tebelak and Jack Hayes are re-appointments to 3-year terms to the Cuyahoga Falls Library Board. Melissa Wilkinson and Gabe Sciaretti are new appointments for 5-year terms to the Board of Zoning Appeals. Deacon David Seal is a re-appointment for a 6-year term, and Stacy Walter is a new appointment for a 6-year term to the Planning Commission. Mrs. Hummel thanked the appointees for their willingness to serve. The Special Committee adjourned at 6:48 p.m., and Mr. Walters announced that the Council meeting was back in session.

## **Report of the Special Committee**

Mr. Gorbach moved to approve the Mayor's appointments to the boards and commissions as discussed in the Special Committee, second by Mrs. Hummel. Motion passed, voice vote (11-0).

## Reports of Council's Standing Committees

### **Planning & Zoning:**

#### ***Temp. Ord. B-181***

Clerk read Temp. Ord. B-181 (third reading). Mrs. Hummel moved to adopt B-181, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Mrs. Hummel stated that Temp. Ord. B-1 will expire on 1-10-06, so there is no further legislation pending in the Planning & Zoning Committee.

### **Finance & Appropriations:**

#### ***Temp. Ord. B-182***

Clerk read Temp. Ord. B-182 (third reading). Mr. Gorbach moved to adopt B-182, second by Mr. James. Motion passed, voice vote (11-0).

#### ***Temp. Ord. B-184***

Clerk read Temp. Ord. B-184 (third reading). Mr. Gorbach moved to adopt B-184, second by Mr. James. Motion passed, voice vote (11-0).

#### ***Temp. Ord. B-185***

Clerk read Temp. Ord. B-185 (third reading). Mr. Gorbach moved to adopt B-185, second by Mrs. Klinger. Motion passed, voice vote (11-0).

#### ***Temp. Ord. B-186***

Clerk read Temp. Ord. B-186 (third reading). Mr. Gorbach moved to adopt B-186, second by Mr. James. Motion passed, voice vote (11-0).

#### ***Temp. Ord. B-187***

Clerk read Temp. Ord. B-187 (third reading). Mr. Gorbach moved to adopt B-187, second by Mrs. Klinger. Motion passed, voice vote (11-0).

#### ***Temp. Ord. B-188***

Clerk read Temp. Ord. B-188 (third reading). Mr. Gorbach moved to adopt B-188, second by Mr. James. Motion passed, voice vote (11-0).

#### ***Temp. Ord. B-190***

Clerk read Temp. Ord. B-190 (third reading). Mr. Gorbach moved to adopt B-190, second by Mr. James. Motion passed, voice vote (11-0).

**Public Affairs:**

**Temp. Ord. B-191**

Clerk read Temp. Ord. B-191 (third reading). Mrs. Ritzinger moved to adopt B-191, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

**Public & Industrial Improvements:**

No report.

**Community Development:**

No report.

**Schedule of Committee Meetings**

Planning & Zoning	Subject to Call
Finance	January 17, 2006 at 6:15 p.m.
Public Improvements	January 17, 2006 at 6:20 p.m.
Public Affairs	January 17, 2006 at 6:25 p.m.
Community Development	Subject to Call

Mr. James stated that Temp. Ord. B-146 will be discussed at the Public Improvements Committee meeting on January 17.

**Miscellaneous Business: None**

Mr. James moved for adjournment, second by Mrs. Pyke. The meeting adjourned at 6:55 p.m..

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Don Walters, Council President

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Barbara White, Clerk of Council

