

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

October 1, 2007

Call to Order: Mr. Walters at 7:21 p.m. Mr. Walters stated the purpose of this Special Council Meeting was to introduce, discuss and vote on Temp. Res. B-128.

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; Mr. Walters, present.

New Legislation
(First Reading)

Temp. Res. B-128 (Community Development)

A resolution of intent to appropriate certain property on State Road known as Summit County Parcels 0216740, 0211652, 0211653, 0216739, 0216738, and 0216737, and declaring an emergency.

Mrs. Colavecchio moved to suspend the rules to allow Council to recess into a committee meeting on the same night as a council meeting in order to discuss Temp. Res. B-128, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Mr. Gorbach moved to dissolve into executive session for the purpose of discussing imminent litigation with legal counsel, second by Mrs. Pyke. Roll call: Mrs. Hummel, yes; Mr. Gorbach, yes; Mrs. Colavecchio, yes; Mr. James, yes; Mrs. Ritzinger, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Flinn, yes; Mr. Mader, yes; Mr. Walters, yes. Motion passed (11-0).

Council recessed into Executive Session and reconvened at 8:00 p.m.

Council recessed into Committee meetings at 8:00 p.m. and reconvened at 8:10 p.m.

Reports of Council's Standing Committees
(Third Reading)

Community Development

Temp. Res. B-128

A resolution of intent to appropriate certain property on State Road known as Summit County Parcels 0216740, 0211652, 0211653, 0216739, 0216738, and 0216737, and declaring an emergency.

Mrs. Pyke moved to excuse Mrs. Klinger from voting on this and future legislation relating to eminent domain on these parcels due to a conflict of interest, second by Mr. Gorbach. Motion passed (11-0).

Mrs. Colavecchio moved to adopt B-128, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Miscellaneous Business:

None.

Mr. Gorbach moved to adjourn, second by Mr. Flinn. Motion passed, voice vote (11-0). The meeting adjourned at 8:13 p.m.

Don Walters, Council President

Cathleen J. Beebe, Clerk of Council