

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

October 20, 2008

Call to Order: Mr. James at 6:20 p.m.

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

Mr. James stated the purpose of the meeting is to (1) introduce Temp. Ord. A-118; (2) dissolve into executive session for the purpose of discussing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and depending on the outcome of the discussion in executive session, to consider a motion and vote concerning the report of a labor fact-finder; and (3) permit a vote on Temp. Ord. Nos. A-113 and A-114.

New Legislation
(First Reading)

Temp. Ord. A-118 (Public Affairs)

An ordinance abolishing the position of General Foreman in the Electric Department and amending the pay grade for the position of Assistant Electric Utility Superintendent to Pay Grade 31 and declaring an emergency.

Mrs. Colavecchio moved to dissolve into executive session for the purpose of discussion personnel issues, specifically union negotiations, second by Mr. Ihasz. Roll call: Mrs. Hummel, yes; Mrs. Colavecchio, yes; Mr. Walters, yes; Mrs. Ritzinger, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. James, yes.

Council adjourned into Executive Session at 6:25 p.m. and reconvened at 6:42 p.m.

Council adjourned into Committee Meetings at 6:42 p.m. and reconvened at 8:55 p.m.

Reports of Council's Standing Committees
(Third Reading)

Public & Industrial Improvements

Temp. Ord. A-113

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the City of Cuyahoga Falls parking lot at 2300 2nd street in the City of Cuyahoga Falls, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-113, second by Mr. Ihasz. Motion passed, voice vote (10-1).

Temp. Ord. A-114

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services to conduct Phase II Environmental Assessments, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-114, second by Mr. Mader. Motion passed, voice vote (11-0).

Miscellaneous Business: None

Mrs. Hummel moved to adjourn, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Meeting adjourned at 9:00 p.m.

Jerry James, Council President

Cathleen Meacham, Clerk of Council