

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

November 19, 2007

Call to Order: Mr. Walters at 6:15 p.m.

Mr. Walters stated the purpose of the Special Council Meeting was to introduce Temporary Ordinances B-154, B-155, B-156, B-157 and B-158 and assign them to Committee.

Roll Call: Mrs. Hummel, present; Mr. Gorbach, present; Mrs. Colavecchio, present; Mr. James, present; Mrs. Ritzinger, absent; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Flinn, present; Mr. Mader, present; Mr. Walters, present.

New Legislation
(First Reading)

Temp. Ord. B-154 (Finance)

An ordinance providing for the issuance and sale of \$1,400,000 notes, in anticipation of the issuance of bonds, for the purpose of constructing a public festival site to be known as Falls River Square, including an amphitheatre, pavilion, outdoor ice skating area and water fountain and related improvements, and declaring an emergency.

Temp. Ord. B-155 (Finance)

An ordinance providing for the issuance and sale of \$1,250,000 notes, in anticipation of the issuance of bonds, for the purpose of improving Front Street from State Route 8 to Oakpark Boulevard, Hudson Drive from Front Street to State Route 8, and Bailey Road in and around its intersection with Front Street, by widening the pavement and constructing or reconstructing curbs, sidewalks, and driveway approaches, and installing traffic signalization, sanitary and storm sewers and water lines, where necessary, together with all necessary appurtenances and related improvements thereto, and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. B-156 (Finance)

An ordinance providing for the issuance and sale of notes, in anticipation of the issuance of bonds, in the principal amount of \$19,900,000 for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.

Temp. Ord. B-157 (Finance)

An ordinance providing for the issuance and sale of notes, in anticipation of the issuance of bonds, in the principal amount of \$900,000 for the purpose of paying costs of constructing sanitary sewer lines in Kellybrook Drive and Antoinette Drive and of constructing sanitary sewer lines in Monroe Falls Avenue as part of the Second Street and Vincent Street combined sewer separation project, together with, in each case, all appurtenances relating thereto, and declaring an emergency.

Temp. Ord. B-158 (Finance)

An ordinance providing for the issuance and sale of \$500,000 notes, in anticipation of the issuance of bonds, for the purpose of improving State Road from the south corporation line to Portage Trail, including by constructing or installing concrete curbs, catch basins, storm sewers where required, roadway asphalt, concrete driveway aprons and concrete sidewalks, traffic signalization and control, and signage where required, together with necessary appurtenances thereto, and declaring an emergency.

Miscellaneous Business:

Mr. Gorbach moved to excuse Mrs. Ritzinger, second by Mr. James. Motion passed, voice vote (10-0).

Mr. Gorbach moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). The meeting adjourned at 6:25 p.m.

Don Walters, Council President

Cathleen J. Beebe, Clerk of Council