

Cuyahoga Falls City Council
Minutes of the Special Council Meeting
December 1, 2003

CALL TO ORDER Mrs. Hummel at 6:18 p.m.

ROLL CALL Mr. Schmidt, present; Mr. Gorbach, present; Mr. Flinn, present; Mr. Barnhart, absent; Mr. Potts, present; Mr. James, present; Mr. Walters, present, Mrs. Pyke, present, Mrs. Klinger, present; Mr. Bauer, present; Mrs. Hummel, present.

NEW LEGISLATION

Temp. Ord. No. B-168 (Finance Committee)

AN ORDINANCE TO MAKE THE ANNUAL APPROPRIATION FOR THE CURRENT EXPENSES, OTHER EXPENDITURES AND THE CAPITAL OUTLAYS OF THE CITY OF CUYAHOGA FALLS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-169 (Finance Committee)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND/OR CONTRACTS, ACCORDING TO LAW, FOR THE LEASE/PURCHASE OF 23 MOBILE DATA TERMINALS FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

MISCELLANEOUS BUSINESS

Mrs. Klinger moved to excuse the absence of Mr. Barnhart, second by Mr. Potts. Motion passed. Voice Vote (10-0).

Mr. Schmidt moved to adjourn, second by Mr. James. Motion passed. Voice Vote (10-0). Meeting adjourned at 6:20 p.m.

Kathy Hummel, Council President

Cathleen J. Beebe, Council Clerk