

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

December 10, 2007

- Call to Order:** Mr. Walters at 6:25 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; Mr. Walters, present.
- Invocation:** Mrs. Colavecchio
- Pledge of Allegiance:** Mrs. Ritzinger
- Approval of Minutes:** The minutes of the November 19, 2007 special Council meeting and the November 26, 2007 regular Council meeting were approved as submitted.
- Reports and Communications:**
1. A Notice from the Ohio Division of Liquor Control of a new license application to Karins on the Riverfront Inc. dba Karins on the Riverfront at 2235 Front St. & Deck.
 2. A letter dated November 28, 2007 from the Ohio EPA to the City regarding the availability of the draft 2008 Water Pollution Control Loan Fund Program Management Plan for the City's review and comment.

New Legislation
(First Reading)

Temp. Ord. B-163 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of relays for the City's transmission Protection System, and declaring an emergency.

Mr. Gorbach moved to suspend the Rules in order to discuss B-163 on the same night as Council, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-164 (Public Affairs)

An ordinance authorizing the Mayor to grant a license to AT&T Ohio for the use of a portion of the City's property to erect, maintain and repair telecommunications equipment, and declaring an emergency.

Temp. Res. B-165 (Public Affairs)

A resolution declaring support for and urging swift passage of House Bill 333 in the Ohio General Assembly, regulating check cashing and payday lending businesses, and declaring an emergency.

Temp. Ord. B-166 (Public Affairs)

An ordinance amending the traffic control file by providing for installation of various traffic control devices, and declaring an emergency.

Temp. Ord. B-167 (Public Affairs)

An ordinance authorizing the Mayor to issue a license, according to law, to allow Polytuff Brands, Inc. access to the City's rights of way to install and maintain a sign, and declaring an emergency.

Mrs. Ritzinger moved to suspend the Rules in order to discuss B-165 on the same night as Council, second by Mr. Flinn. Motion passed, voice vote (11-0).

Council recessed into committee meetings at 6:38 p.m. and reconvened at 6:45 p.m.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Sub. Temp. Ord. B-112 (dated 10-8-07)

An ordinance amending Table 1131-1 of the General Development Code and declaring an emergency.

Mrs. Hummel moved to adopt Sub. Temp. Ord. B-112, second by Mr. Barnhart. Mrs. Hummel stated this legislation was regarding payday lending and limited the number of stores per 10,000 residents within the community. This ordinance changed from the original which was introduced. The one being passed tonight is dated 10-8-07 and changes the table within the zoning code. Motion passed, voice vote (11-0).

Finance & Appropriations :

Temp. Ord. B-162

An ordinance enacting Section 923.02 of the Codified Ordinances and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-162, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-163

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of relays for the City's Transmission Protection System, and declaring an emergency.

Mr. Gorbach moved to adopt Temp. Ord. B-163, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

No report.

Public Affairs:

Temp. Res. B-165

A resolution declaring support for and urging swift passage of House Bill 333 in the Ohio General Assembly, regulating check cashing and payday lending businesses, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Res. B-165, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee meetings

Planning & Zoning	Subject to call
Finance	December 17, 2007, 6:15 p.m.
Public Improvements	Subject to call.
Public Affairs	December 17, 2007, 6:20 p.m.
Community Development	Subject to call.

Miscellaneous Business:

Mr. Gorbach moved to move the regular Council meeting from Wednesday, December 26, 2007 to Thursday, December 27, 2007 at 6:30 p.m., second by Mr. James. Motion passed, voice vote (11-0).

Mr. Flinn moved to adjourn, second by Mr. Mr. Gorbach. Motion passed, voice vote (11-0). The meeting adjourned at 6:50 p.m.

Don Walters, Council President

Cathleen J. Beebe, Clerk of Council