

**CUYAHOGA FALLS CITY COUNCIL**  
**Minutes of the Special Council Meeting**

**December 17, 2007**

**Call to Order:**

Mr. Walters at 6:15 p.m.

Mr. Walters stated the purpose of the Special Council Meeting was to allow a vote to dissolve into executive session for the purpose of holding discussions with legal counsel concerning pending litigation.

**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.

Mr. Gorbach moved to dissolve into executive session, second by Mrs. Ritzinger. Mr. Walters indicated that Mrs. Klinger was excused from voting on this matter due to a conflict of interest. Roll call: Mrs. Hummel, yes; Mr. Gorbach, yes; Mrs. Colavecchio, yes; Mr. James, yes; Mrs. Ritzinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Flinn, yes; Mr. Mader, yes; Mr. Walters, yes. Motion passed (10-0).

Council recessed at 6:20 p.m. and reconvened at 6:40 p.m.

**Miscellaneous Business:**

Mr. Gorbach moved to adjourn, second by Mr. James. Motion passed, voice vote (11-0). The meeting adjourned at 6:41 p.m.

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Don Walters, Council President

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Cathleen J. Beebe, Clerk of Council