

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

**December 22, 2008**

- Call to Order:** Mr. James at 6:35 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.
- Invocation:** Mrs. Hummel
- Pledge of Allegiance:** Mrs. Klinger
- Approval of Minutes:** The minutes from the December 8, 2008 regular Council meeting have been approved as submitted.
- Reports and Communications:** None.

**New Legislation**  
(First Reading)

**Temp. Ord. A-143 (Finance)**

An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase of various vehicles for use by the City, and declaring an emergency.

**Temp. Ord. A-144 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the municipal garage for 2009, and declaring an emergency.

**Temp. Ord. A-145 (Finance)**

An ordinance authorizing a settlement in the case of *Jack Richard v. City of Cuyahoga Falls* and declaring an emergency.

**Temp. Ord. A-146 (Finance)**

An ordinance amending Section 123.03 of the Codified Ordinances and creating the non-bargaining position of Director of Information Technology Services and the bargaining unit position of Technician Specialist and reclassifying the position of Information Services Manager and declaring an emergency.

**Temp. Ord. A-147 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials and supplies in the water/sewer utilities department during 2009, and declaring an emergency.

**Temp. Ord. A-148 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain supplies and materials for use by the Street Department during 2009, and declaring an emergency.

**Temp. Ordinance A-149 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from dangerous buildings located at 2810 Bailey Road and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law and declaring an emergency.

**Reports of Council's Standing Committees**

(Third Reading)

**Planning & Zoning**

Nothing to report.

**Finance & Appropriations**

**Temp. Ord. A-131**

An ordinance authorizing the Director of Finance to enter into a contract or contracts for billing and collection of emergency medical transporting fees, and declaring an emergency.

Mr. Walters moved to adopt A-131, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Temp. Ord. A-141**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for disposal of municipal waste, and declaring an emergency.

Mr. Walters moved to adopt A-141, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Temp Ord. A-142**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials for the Sanitation Utilities Department during 2009, and declaring an emergency.

Mr. Walters moved to adopt A-142, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

**Public & Industrial Improvements**

Nothing to report.

**Public Affairs:**

Nothing to report.

**Community Development:**

Nothing to report.

**Schedule of Committee Meetings**

Mr. James called a Special Committee for January 5 for purposes of mid-term reorganization procedures.

Planning & Zoning:	Subject to call.
Finance:	December 29, 2008, 6:15 p.m. to discuss the budget ordinances and also Temp. Ord. A-146; January 5, 2009, 6:15 p.m. to discuss Temp. Ord. Nos. A-143, A-144, A-145, A-147 and A-148.
Public Improvements:	January 5, 2009, 6:20 p.m.
Public Affairs:	Subject to call.
Community Development:	Subject to call.

**Miscellaneous Business:**

None.

Mrs. Hummel moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). Meeting adjourned at 6:41 p.m.

---

Jerry James, Council President

---

Cathleen J. Meacham, Clerk of Council