

RECORD OF PROCEEDINGS

Minutes of

CUYAHOGA FALLS CITY COUNCIL

Meeting

Minutes of the Council Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

December 8, 2008

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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:

Boy Scout Troup 154

Approval of Minutes:

The minutes from the November 24, 2008 regular Council meeting have been approved as submitted.

Reports and Communications: None.

New Legislation
(First Reading)

Temp. Ord. A-141 (Finance)

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.

Temp Ord. A-142 (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 for the Sanitation Utilities Department during 2009, and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Temp. Ord. A-126

An ordinance approving the preliminary/final subdivision plat for Bath Creek Estates, a 44.8568 acre residential subdivision on West Bath Road in an R-5 moderate density district, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-126, second by Mr. Barnhart. Motion passed, voice vote (11-0).

Temp. Ord. A-127

An ordinance amending both the preliminary and Phase I final subdivision plat for Sweetbrier Creek, an 18.3 acre residential subdivision on Howe Avenue in an R-5 moderate density district, and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-127, second by Mrs. Hummel. Mrs. Colavecchio stated that during the committee meeting, it was mentioned that an additional stipulation be added requiring this subdivision be for adults 55 and older. However, in reviewing that stipulation with the Law Director, it was his opinion that the stipulation could not be added due to age discrimination. Therefore, it is on the developer's word that he will keep it that way. Motion passed, voice vote (11-0).

Finance & Appropriations

Temp. Ord. A-130

An ordinance authorizing the mayor to enter into a contract with Finley Fire Equipment for weekly vehicle maintenance service, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-1 30, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

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Temp. Ord. A-135

An ordinance authorizing the Director of Finance to enter into a contract and/or contracts with New World Systems for software maintenance and support of the public safety software module, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-135, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Public & Industrial Improvements

Nothing to report.

Public Affairs:

Sub. Temp. Ord. A-74

An ordinance enacting Chapter 1336 of the Codified Ordinances, titled "Clandestine Drug Labs" and declaring an emergency.

Mrs. Hummel moved to adopt Sub. Temp. Ord. A-74, second by Mr. Rubino. Mrs. Hummel stated a lot of time was spent on developing this legislation, and she commended Ms. Jones on her efforts. Mrs. Hummel felt the legislation will help the City in getting meth drug labs cleaned up at a hopefully faster timeframe than has occurred in the past. Motion passed, voice vote (11-0).

Community Development:

Temp. Res. A-137

A resolution authorizing the City of Cuyahoga Falls to file an application to the State of Ohio, to participate in the Clean Ohio Revitalization Fund and, declaring an emergency.

Mr. Ihasz moved to adopt Temp. Res. A-1 37, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Temp. Res. A-138

A resolution in support of a Clean Ohio Revitalization Fund (CORF) Project located at 46 1 0 State Road, to have any public and/or private new construction or renovation incorporate materials and methodologies that maximize economic and environmental performance through sustainable design practices, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Res. A-1 38, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Temp. Res. A-139

A resolution authorizing the City of Cuyahoga Falls to file an application to the State of Ohio, to participate in the Clean Ohio Revitalization Fund, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Res. A-1 39, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Temp. Res. A-140

A resolution in support of a Clean Ohio Revitalization Fund (CORF) Project located at the former State Road Shopping Center, to have any public and/or private new construction or renovation incorporate materials and methodologies that maximize economic and environmental performance through sustainable design practices, and declaring an emergency.

Mr. Ihasz moved to adopt Temp. Res. A- 140, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning:	Subject to call.
Finance:	December 15, 2008, 6:15 p.m.
Public Improvements:	Subject to call.
Public Affairs:	Subject to call.
Community Development:	Subject to call.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, BIC, FORM NO. 10149

Held

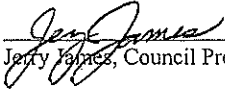
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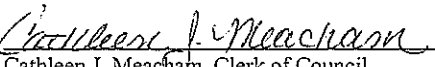
Miscellaneous Business:

None.

Mrs. Pyke moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (11-0). Meeting adjourned at 6:45 p.m.



Jerry James, Council President



Cathleen J. Meacham, Clerk of Council