

**Cuyahoga Falls City Council  
Minutes of the Council Meeting  
February 13, 2006**

**Call to Order:** Mr. Walters at 6:30 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; and Mr. Walters, present.

**Invocation:** Mrs. Colavecchio

**Pledge:** Mrs. Colavecchio

**Approval of Minutes:** The minutes of the Regular Council Meeting of January 23, 2006 were approved as submitted.

**Reports and Communications:**

Cuyahoga Falls Police Department Annual Report to City Council Year 2005 for the Law Enforcement Trust Fund.

Letter from Eric Czetli, Clerk of Courts, with enclosed Cuyahoga Falls Municipal Court District 2005 Annual Report.

**New Legislation  
(first reading)**

**Temp. Ord. A-21 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for the purchase of residential refuse containers, and declaring an emergency.

Mr. Gorbach moved to suspend the rules to allow a Committee meeting the same night as Council meeting to discuss A-21, second by Mr. James. Motion passed, voice vote (11-0).

**Temp. Ord. A-22 (Finance)**

An ordinance authorizing the Mayor to execute a modification of the contract for environmental assessment services as related to the U.S. EPA Brownfield Project, and declaring an emergency.

**Temp. Ord. A-23 (Finance)**

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, for the purchase of radios for the Fire Department, and declaring an emergency.

**Temp. Ord. A-24 (Finance)**

An ordinance authorizing the Mayor to enter into a contract with Medtronic Physio Control for the purchase of two (2) Lifepak 12 defibrillators, and declaring an emergency.

**Temp. Ord. A-25 (Public Improvements)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit "A" attached hereto in the City of Cuyahoga Falls and declaring an emergency.

**Temp. Ord. A-26 (Public Improvements)**

An ordinance amending Chapter 929 of the Codified Ordinances with the addition of Section 929.06, and declaring an emergency.

**Temp. Res. A-27 (Public Affairs)**

A resolution authorizing the filing of a grant application with the Summit Akron Solid Waste Management Authority, and declaring an emergency.

**Temp. Ord. A-28 (Public Affairs)**

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

**Temp. Res. A-29 (Public Affairs)**

A resolution expressing support for the Cuyahoga Falls Cougars, a minor league basketball team and declaring an emergency.

**Temp. Ord. A-30 (Community Development)**

An ordinance authorizing the Mayor to execute an amendment to the Summit County Enterprise Zone Tax Incentive Agreement with A & C Welding Inc. to allow for a corporate name change and declaring an emergency.

Mr. Walters recessed the Council meeting to allow the Finance Committee to discuss A-21.

Mr. Gorbach called the Finance Committee meeting to order at 6:34 p.m. and read A-21 (second reading). Mr. Leonard said the price of refuse containers had increased significantly since last year. Mr. Leonard would like to purchase 3,200 carts at \$48.25 each in order to supply Route 2 and start adding more streets to existing Routes 3 and 4. Mr. Leonard hopes to have the new carts by mid to late April to prepare for citywide spring cleanup in May. Mrs. Pyke asked for a copy of the new routes. Mrs. Carr said she would have information for Council shortly.

***The Committee recommended bringing out Temp. Ord. A-21 for approval.***

Mr. Walters announced that the Council meeting was back in session.

Mrs. Klinger moved to excuse Mr. Flinn from voting on Temp. Ord. A-20, second by Mr. Gorbach. Motion passed, voice vote (11-0).

## **Reports of Council's Standing Committees**

### **Planning & Zoning**

#### **Temp. Ord. A-6**

The clerk read Temp. Ord. A-6 (third reading). Mrs. Hummel moved to adopt A-6 , second by Mr. Gorbach. Motion passed, voice vote (11-0).

#### **Temp. Ord. A-7**

The clerk read Temp. Ord. A-7 (third reading). Mrs. Hummel moved to adopt A-7, second by Mr. Barnhart. Motion passed, voice vote (11-0).

### **Finance & Appropriations:**

#### **Temp. Res. A-9**

The clerk read Temp. Res. A-9 (third reading). Mr. Gorbach moved to adopt A-9, second by Mrs. Klinger. Motion passed, voice vote (11-0).

#### **Temp. Ord. A-11**

The clerk read Temp. Ord. A-11 (third reading). Mr. Gorbach moved to adopt A-11, second by Mrs. Klinger. Motion passed, voice vote (11-0).

#### **Temp. Ord. A-13**

The clerk read Temp. Ord. A-13 (third reading). Mr. Gorbach moved to adopt A-13, second by Mrs. Klinger. Motion passed, voice vote (11-0).

#### **Temp. Ord. A-21**

The clerk read Temp. Ord. A-21 (third reading). Mr. Gorbach moved to adopt A-21, second by Mrs. Klinger. Motion passed, voice vote (11-0).

### **Public & Industrial Improvements:**

No report.

### **Public Affairs:**

#### **Temp. Res. A-16**

The clerk read Temp. Res. A-16 (third reading). Mrs. Ritzinger moved to adopt A-16, second by Mr. Flinn. Motion passed, voice vote (11-0).

**Temp. Res. A-17**

The clerk read Temp. Res. A-17 (third reading). Mrs. Ritzinger moved to adopt A-17, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

**Temp. Ord. A-18**

The clerk read Temp. Ord. A-18 (third reading). Mrs. Ritzinger moved to adopt A-18, second by Mr. Flinn. Motion passed, voice vote (11-0).

**Temp. Ord. A-19**

The clerk read Temp. Ord. A-19 (third reading). Mrs. Ritzinger moved to adopt A-19, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

**Community Development:**

**Temp. Ord. A-20**

The clerk read Temp. Ord. A-20 (third reading). Mrs. Colavecchio moved to adopt A-20, second by Mrs. Hummel. Motion passed, voice vote (10-0). Mr. Flinn abstained.

**Schedule of Committee Meetings**

Public Improvements	February 21, 2006 at 6:15 p.m.
Planning & Zoning	Subject to Call
Finance	February 21, 2006 at 6:20 p.m.
Public Affairs	February 21, 2006 at 6:25 p.m.
Community Development	February 21, 2006 at 6:30 p.m.

**Miscellaneous Business:**

Mr. Walters said he received a request from Kathleen Rice, COO of Cuyahoga Falls General Hospital, to address Council this evening. Mr. Gorbach moved to allow Mrs. Rice to speak during Miscellaneous Business, second by Mr. Flinn. Motion passed, voice vote (11-0).

Mrs. Rice gave a brief presentation regarding the hospital's recent improvements and progress.

Mrs. Carr said she had distributed street resurfacing information to Council this evening and asked that Council members submit their requests by the next Council meeting on February 21.

Mr. Gorbach moved for adjournment, second by Mr. Flinn. The meeting adjourned at 7:00 p.m.

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Don Walters, Council President

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Barbara White, Clerk of Council