

**Cuyahoga Falls City Council
Minutes of the Council Meeting
February 26, 2007**

Call to Order: Mr. Walters at 6:36 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: Boy Scout Troop 160

Approval of Minutes: The minutes of the Regular Council Meeting of February 12, 2007 were approved as submitted.

Reports and Communications:

None.

**New Legislation
(first reading)**

Temp. Ord. B-36 (Planning & Zoning)

An ordinance authorizing and approving the conditional zoning certificate for Ace Cash Express at 617 Howe Avenue and declaring an emergency.

Temp. Ord. B-37 (Planning & Zoning)

An ordinance approving a map amendment for 753 & 755 Howe Avenue (Parcel Numbers 02-15875, 02-15876) from R-5 Moderate Density Residential to C-1 Commercial District zoning classification, as more fully described and depicted herein and declaring an emergency.

The Clerk announced that a **Public Hearing** on B-37 would be held April 9, 2007.

Temp. Ord. B-38 (Finance)

An ordinance authorizing payment of the moral claim of Eugene Moirano III as approved by the Claims Commission, and declaring an emergency.

Temp. Ord. B-39 (Finance)

An ordinance amending Exhibit A of Ordinance 12-2007 establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

Temp. Ord. B-40 (Finance)

An ordinance amending Sections 901.01, 901.06, 901.07, 901.12(a), 903.01, 903.02, 903.03 and 927.06 of the Codified Ordinances of the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-41 (Finance)

An ordinance authorizing the Mayor to enter into a contract or contracts with a firm or firms for Community Correctional Services, and declaring an emergency.

Temp. Ord. B-42 (Public Affairs)

An ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinances, and declaring an emergency.

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

Mr. Walters recessed Council at 6:41 p.m.

Mr. Gorbach called the Finance Committee meeting to order and read B-38 (second reading). He said the moral claim of Eugene Moirano III was approved unanimously by the Claims Commission last Monday.

The Committee recommended bringing out B-38 for approval.

The meeting adjourned at 6:42 p.m.

Mr. Walters announced that Council was back in session.

Reports of Council's Standing Committees

Planning & Zoning

No report.

Finance & Appropriations:

Temp. Ord. B-28

An ordinance authorizing the Director of Finance to enter into a contract or contracts to purchase financial software, and declaring an emergency.

Mr. Gorbach moved to adopt B-28, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-29

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, for the purchase of four (4) helmet-mounted thermal imagers for the Fire Department, and declaring an emergency.

Mr. Gorbach moved to adopt B-29, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-30

An ordinance providing for the transfer of funds from the monies received from CDBG to the Water Fund and increasing appropriations within the CDBG HUD Entitlement Fund for the year 2007, and declaring an emergency.

Mr. Gorbach moved to adopt B-30, second by Mr. James. Motion passed, voice vote (11-0).

Temp. Ord. B-31

An ordinance authorizing the sale of a portion of land located at 1809 State Road, Summit County Parcel 0202788, for the purpose of economic development and upon such terms and conditions as negotiated by the Community Improvement Corporation acting as the City's agent, and declaring an emergency.

Mr. Gorbach moved to adopt B-31, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-38

An ordinance authorizing payment of the moral claim of Eugene Moirano III as approved by the Claims Commission, and declaring an emergency.

Mr. Gorbach moved to adopt B-38, second by Mr. James. Motion passed, voice vote (11-0).

Public & Industrial Improvements:

Temp. Ord. B-32

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services to plan for, design and construct a new public roadway, and declaring an emergency.

Mr. James moved to adopt B-32, second by Mr. Mader. Motion passed, voice vote (11-0).

Public Affairs:

Temp. Res. B-34

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

Mrs. Ritzinger moved to adopt B-34, second by Mr. Flinn. Motion passed, voice vote (11-0).

Temp. Ord. B-35

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, to allow SGS Tool Company and Data Recovery Services, LLC access to the City's rights of way and vertical infrastructure, and declaring an emergency.

Mrs. Ritzinger moved to adopt B-35, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning	March 5, 2007 at 6:15 p.m.
Finance	March 5, 2007 at 6:20 p.m.
Public Improvements	Subject to Call
Public Affairs	March 5, 2007 at 6:25 p.m.
Community Development	Subject to Call

Mrs. Hummel said the Planning & Zoning Committee will be discussing B-11 and B-36.

Miscellaneous Business:

Mr. Walters welcomed Boy Scout Troop 160 and thanked them for leading the pledge.

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

Don Walters, Council President

Barbara White, Clerk of Council

