

Cuyahoga Falls City Council
Minutes of the Special Council Meeting
February 5, 2007

The meeting was called to introduce, discuss and vote on **Temp. Ordinances B-19 and B-20**.

Call to Order: Mr. Walters at 6:20 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.

New Legislation
(first reading)

Temp. Ord. B-19 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract or contracts for the lease and/or purchase of fitness equipment for the Natatorium Recreation and Wellness Center and declaring an emergency.

Temp. Ord. B-20 (Finance)

An ordinance authorizing a settlement in the case of Acme Arsenia, Inc. v. City of Cuyahoga Falls, and declaring an emergency.

Mr. Gorbach moved to dissolve into executive session to discuss Temp. Ord. B-20, second by Mr. James. Mr. Walters instructed the Clerk to call the roll:

Mrs. Hummel, yes; Mr. Gorbach, yes; Mrs. Colavecchio, yes; Mr. James, yes; Mrs. Ritzinger, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Flinn, yes; Mr. Mader, yes; and Mr. Walters, yes. Motion passed (11-0).

Mr. Walters recessed the meeting at 6:36 p.m. to allow regularly scheduled Committee meetings. Mr. Walters announced that the Special Council meeting was back in session at 8:11 p.m.

Reports of Council's Standing Committees

Finance & Appropriations:

Temp. Ord. B-19

An ordinance authorizing the Director of Finance to enter into a contract or contracts for the lease and/or purchase of fitness equipment for the Natatorium Recreation and Wellness Center and declaring an emergency.

Mr. Gorbach moved to adopt B-19, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Temp. Ord. B-20

An ordinance authorizing a settlement in the case of Acme Arsenia, Inc. v. City of Cuyahoga Falls, and declaring an emergency.

Mr. Gorbach moved to adopt B-20, second by Mr. James. Motion passed, voice vote (11-0).

Mrs. Hummel moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0). The meeting adjourned at 8:14 p.m.

Don Walters, Council President

Barbara White, Clerk of Council

