

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

March 10, 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:** Boy Scout Pack 3170
- Approval of Minutes:** The minutes from the February 25, 2008 regular Council meeting have been approved as submitted.
- Reports and Communications:** 1. Fiscal Officer's Certificate regarding the note legislation concerning the State Road Redevelopment Area.

New Legislation (First Reading)

Temp. Ord. A-37 (Finance)

An ordinance authorizing the Director of Law to enter into a contract or contracts, according to law, for legal representation in the case of *Garner v. Cuyahoga Falls*, and declaring an emergency.

Temp. Ord. A-38 (Finance)

An ordinance authorizing the Director of law to enter into a contract or contracts, according to law, to provide prosecutorial services for the City of Munroe Falls, and declaring an emergency.

Temp. Ord. A-39 (Finance)

An ordinance providing for the issuance and sale of not to exceed \$11,000,000 principal amount of notes, in anticipation of the issuance of bonds, for the purpose of revitalizing the State Road Redevelopment Area by acquiring, clearing and improving certain properties in that area, and declaring an emergency.

Temp. Ord. A-40 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the sanitary sewer on 10th Street, from 1936 10th Street to Falls Avenue, and declaring an emergency.

Mrs. Ritzinger moved to suspend the rules in order to hold a Public Improvements committee meeting on the same night as Council to discuss Temp. Ord. A-40, second by Mrs. Klinger. Motion passed, voice vote (11-0).

Council recessed into a Public Improvements committee meeting at 6:40 p.m. and reconvened at 6:45 p.m. Mrs. Colavecchio moved to excuse Mr. Rubino from voting on tonight's legislation, second by Mrs. Hummel. Motion passed, voice vote (10-0).

Reports of Council's Standing Committees (Third Reading)

Planning & Zoning

Nothing to report.

Finance & Appropriations

Temp. Ord. A-32

An ordinance amending Section 923.01 of the Codified Ordinances establishing Water Rates and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-32, second by Mrs. Klinger. Motion passed, voice vote (9-1).

Temp. Res. A-33

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

Mr. Walters moved to adopt Temp. Res. A-33, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. A-34

An ordinance authorizing the Director of Public Service to enter into an agreement with the Village of Silver Lake to provide building review and inspection services, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-34, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Public & Industrial Improvements

Temp. Ord. A-35

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.

Mrs. Ritzinger moved to adopt Temp. Ord. A-35, second by Mr. Ihasz. Motion passed, voice vote (10-0).

Temp. Ord. A-40

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the sanitary sewer on 10th Street, from 1936 10th Street to Falls Avenue, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-40, second by Mr. Mader. Motion passed, voice vote (10-0).

Public Affairs:

Sub. Temp. Ord. A-36

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

Mrs. Hummel moved to adopt Sub. Temp. Ord. A-36, second by Mr. Barnhart. Motion passed, voice vote (10-0).

Community Development:

Nothing to report.

Schedule of Committee Meetings

Planning & Zoning	Subject to call.
Finance	March 17, 2008, 6:15 p.m.
Public Improvements	Subject to call.
Public Affairs	Subject to call.
Community Development	Subject to call.

Miscellaneous Business:

Mr. Walters pointed out that Council would be holding A-39 regarding the State Road shopping center and confirmed that all three pieces of legislation would be held so that they could be discussed on the same night. Mr. Arrington said they would. Mrs. Klinger asked to see the debt schedule by the next meeting.

Mrs. Hummel asked when the water contracts expire with Munroe Falls and Silver Lake. Mrs. Carr stated Munroe Falls expires in 2010 and Silver Lake is up for renewal. Terms are 20 years unless otherwise negotiated. Elsewhere in the City, water is sold at our rate plus 50%. Munroe Falls and Silver Lake are negotiated differently. The surcharge is reviewed after three to five years.

Mrs. Pyke moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (11-0). Meeting adjourned at 6:52 p.m.

Jerry James, Council President

Debbie Ritzinger, Acting Clerk of Council