

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

April 21, 2008

Call to Order: Mr. James at 6:25 p.m.

Roll Call: Mrs. Hummel, present; Mrs. Colavecchio, present; Mr. Walters, present; Mrs. Ritzinger, present; Mr. Ihasz, present; Mr. Rubino, absent; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. James, present.

Mr. James stated the purpose of the Special Council Meeting was to allow a vote to dissolve into executive session for the purpose of holding discussions with legal counsel concerning pending litigation.

Mrs. Hummel moved to dissolve into executive session, second by Mrs. Ritzinger. Mr. James indicated that Mrs. Klinger was excused from voting on this matter due to a conflict of interest. Roll call: Mrs. Hummel, yes; Mrs. Colavecchio, yes; Mr. Walters, yes; Mrs. Ritzinger, yes; Mr. Ihasz, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. James, yes. Motion passed (9-0).

Council recessed at 6:30 p.m. and reconvened at 7:12 p.m.

Miscellaneous Business:

Mr. Walters moved to excuse the absence of Mr. Rubino, second by Mrs. Ritzinger. Motion passed, voice vote (10-0).

Mrs. Hummel moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (10-0). The meeting adjourned at 7:14 p.m.

Jerry James, Council President

Cathleen J. Meacham, Clerk of Council