

**Cuyahoga Falls City Council
Minutes of the Council Meeting
April 23, 2007**

- Call to Order:** Mr. Walters at 6:35 p.m.
Mr. Walters appointed Mr. James to act as Council Clerk.
- 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; Mr. Walters, present.
- Invocation:** Mrs. Colavecchio
- Pledge of Allegiance:** Cub Scout Troop 3180
- Approval of Minutes:** The minutes of the Regular Council Meeting of April 9, 2007 were approved as submitted.
- Reports and Communications:** None

New Legislation
(First Reading)

Temp. Ord. B-64 (Finance)

An ordinance providing for health care insurance coverage for employees not covered by a collective bargaining agreement, and declaring an emergency.

Temp. Ord. B-65 (Finance)

An ordinance authorizing the Director of Public Service to enter into a water sharing agreement with the City of Akron, and declaring an emergency.

Temp. Ord. B-66 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the waterline in 23rd Street from Falls Avenue to Broad Boulevard, and declaring an emergency.

Temp. Ord. B-67 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for improvements to the storm sewer on Ashland Avenue, and declaring an emergency.

Temp. Ord. B-68 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair of the retaining wall located at 417 W. Steels Corners Road in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. B-69 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for repairs to the red, blue and green parking decks in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Res. B-70 (Public Affairs)

A resolution authorizing the filing of a grant application with the Ohio and Erie Canalway Coalition, and declaring an emergency.

Mrs. Ritzinger moved to suspend rules in order to discuss B-70; second by Mr. Gorbach.

Temp. Ord. B-71 (Community Development)

An ordinance authorizing the Mayor to enter into a community reinvestment area agreement with Pilot Plastics, Inc., and declaring an emergency.

Council recessed at 6:41 p.m. into Public Affairs Committee and reconvened at 6:43 p.m.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Temp. Ord. B-37

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.

Mrs. Hummel moved to adopt B-37, second by Mr. Barnhart. Roll call: Mrs. Hummel, no; Mr. Gorbach, yes; Mrs. Colavecchio, yes; Mr. James, no; Mrs. Ritzinger, no; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Flinn, yes; Mr. Mader, yes; Mr. Walters, yes. Motion passed (8-3)

Finance

Nothing to report.

Public Improvements

Temp Ord. B-59

An ordinance authorizing the Director of Finance to pay Cioffi and Son Construction Company for emergency repairs to waterlines at State Road and Marcia Boulevard, and declaring an emergency.

Mr. James moved to adopt B-59, second by Mrs. Ritzinger. Motion passed, voice vote (11-0)

Public Affairs

Temp. Res. B-60

A resolution declaring support for and urging swift passage of Senate Bill 72, regulating check cashing and payday lending businesses, and declaring an emergency.

Mrs. Ritzinger moved to adopt B-60, second by Mr. Flinn. Motion passed, voice vote (11-0).

Temp. Res. B-61

A resolution expressing support for and urging passage of the Cuyahoga Falls City School District Tax Levy (Issue 8), and declaring an emergency.

Mrs. Ritzinger moved to adopt B-61, second by Mrs. Colavecchio. Motion passed, voice vote (11-0).

Temp. Res. B-62

A resolution declaring opposition to and urging the defeat of Senate Bill 117 and declaring an emergency.

Mrs. Ritzinger moved to adopt B-62, second by Mr. Flinn. Motion passed, voice vote (11-0).

Temp. Ord. B-63

An ordinance of the Council of the City of Cuyahoga Falls approving the FY 2007 CDBG Annual Action Plan Document and Program, and declaring an emergency.

Mrs. Ritzinger moved to adopt B-63, second by Mrs. Colavecchio. Remarks: Mrs. Colavecchio stated she reviewed the action plan. She confirmed with Mrs. Truby that the \$75,000 budgeted for Heslop housing was the grant money through the Heslop Grants and that the full amount is being carried over from last year. Motion passed, voice vote (11-0).

Temp. Res. B-70

A resolution authorizing the filing of a grant application with the Ohio and Erie Canalway Coalition, and declaring an emergency.

Mrs. Ritzinger moved to adopt B-63, second by Flinn. Motion passed, voice vote (11-0).

Community Development

Nothing to report.

Schedule of Committee meetings

Planning & Zoning	May 7, 2007 6:15 p.m.
Finance	May 7, 2007 6:20 p.m.
Public Improvements	May 7, 2007 6:25 p.m.
Public Affairs	Subject to call
Community Development	May 7, 2007 6:30 p.m.

Miscellaneous Business:

Mr. Walters welcomed Cub Scout Troop 3180 from St. Joseph Catholic School. He invited the boys to stay after the meeting and speak with Council members regarding city legislative procedures.

Mr. Walters acknowledged the residents from Silver Lake Avenue and stated he understood there were issues regarding the Silver Lake project. He indicated that Council members and Administration would remain after the Council meeting for a Question & Answer session so that the residents could air their grievances.

Mr. Flinn moved to adjourn, second by Mr. Gorbach. Motion passed, voice vote (11-0). The meeting adjourned at 6:51 p.m.

Don Walters, Council President

Jerry James, Acting Clerk of Council