

**Cuyahoga Falls City Council
Minutes of the Council Meeting
April 24, 2006**

Call to Order: Mr. Walters at 6:30 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, absent; Mr. Flinn, present; Mr. Mader, present; and Mr. Walters, present.

Invocation: Mrs. Colavecchio

Pledge: Mr. Flinn

Approval of Minutes: The minutes of the Regular Council Meeting of April 10, 2006 were approved as submitted.

Reports and Communications:

None.

**New Legislation
(first reading)**

Temp. Ord. A-53 (*Finance*)

An ordinance authorizing the Director of Public Service to execute a modification of the contract or contracts, according to law, for the construction of a new 5th fire station, and declaring an emergency.

Temp. Ord. A-54 (*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. A-55 (*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 402 W. Steels Corners Road in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-56 (*Community Development*)

An ordinance approving the fiscal year 2006 CDBG Annual Action Plan and Program, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

No report.

Finance & Appropriations:

Mr. Gorbach moved to take A-45 and A-46 from the table, second by Mr. James. Motion passed, voice vote (10-0).

Temp. Ord. A-45

An ordinance authorizing the Director of Public Service to enter into a contract or contracts to purchase certain real property located at 2083 Cook Street and declaring an emergency.

The Clerk read A-45 (third reading). Mr. Gorbach moved to adopt A-45, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. A-46

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the lease of certain property located at 2083 Cook Street to the Cuyahoga Falls Historical Society and declaring an emergency.

The Clerk read A-46 (third reading). Mr. Gorbach moved to adopt A-46, second by Mr. James. Motion passed, voice vote (10-0).

Public & Industrial Improvements:

Temp. Ord. A-48

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with an engineering firm or firms to provide professional engineering services for storm and sanitary sewer improvements, and declaring an emergency.

The Clerk read A-48 (third reading). Mr. James moved to adopt A-48, second by Mr. Mader. Motion passed, voice vote (10-0).

Public Affairs:

Temp. Ord. A-49

An ordinance authorizing the Mayor to enter into a license agreement with Riverside Community Urban Redevelopment Corporation, owner of property located at 1989 Front Street, for the use of a portion of the City's property to install a monument sign and declaring an emergency.

The Clerk read A-49 (third reading). Mrs. Ritzinger moved to adopt A-49, second by Mrs. Colavecchio. Motion passed, voice vote (10-0).

Temp. Ord. A-51

An ordinance providing for the numbering and inclusion into the Charter of a provision approved by the electorate in November, 2005, and declaring an emergency.

The Clerk read A-51 (third reading). Mrs. Ritzinger moved to adopt A-51, second by Mrs. Colavecchio. Motion passed, voice vote (10-0).

Temp. Ord. A-52

An ordinance amending the traffic control file by providing for installation of various traffic control devices, and declaring an emergency.

The Clerk read A-52 (third reading). Mrs. Ritzinger moved to adopt A-52, second by Mr. Flinn. Motion passed, voice vote (10-0).

Community Development:

No report.

Schedule of Committee Meetings

Planning & Zoning	Subject to Call
Finance	May 1, 2006 at 6:15 p.m.
Public Improvements	May 1, 2006 at 6:20 p.m.
Public Affairs	Subject to Call
Community Development	May 1, 2006 at 6:30 p.m.

Miscellaneous Business:

None.

Mrs. Klinger moved to excuse the absence of Mr. Barnhart, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mr. Flinn. Motion passed, voice vote (10-0). The meeting adjourned at 6:40 p.m.

Don Walters, Council President

Barbara White, Clerk of Council

