

**Cuyahoga Falls City Council
Minutes of the Council Meeting
June 26, 2006**

Call to Order: Mr. Walters at 6:35 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.

Invocation: Mrs. Colavecchio

Pledge: Mr. Gorbach

Approval of Minutes: The minutes of the Regular Council Meeting of June 12, 2006 were approved as submitted.

Reports and Communications:

None.

**New Legislation
(first reading)**

Temp. Ord. A-76 (*Planning & Zoning*)

An ordinance authorizing the dedication of 50-foot right-of-way including the dedication of Sweetbriar Drive located in the Sweetbriar Creek Phase I Final Subdivision Plat and declaring an emergency.

Temp. Ord. A-77 (*Public Improvements*)

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 sewer improvements, and declaring an emergency.

Temp. Ord. A-78 (*Public Affairs*)

An ordinance authorizing the Mayor to grant a license to Junior Properties, Ltd. for the use of a portion of the City's property for sign purposes, and declaring an emergency.

Reports of Council's Standing Committees

Planning & Zoning

No report.

Finance & Appropriations:

No report.

Public & Industrial Improvements:

Temp. Ord. A-70

An ordinance determining to proceed with and authorizing a contract or contracts for the improvement of Williams Street from Prospect Avenue to Taylor Avenue, including concrete curbs, catch basins, water lines and storm and sanitary sewers where required, roadway asphalt or concrete paving, concrete driveway aprons and concrete sidewalks where required, together with necessary appurtenances thereto, and declaring an emergency.

The Clerk read A-70 (third reading). Mr. James moved to adopt A-70, second by Mr. Mader. Motion passed, voice vote (11-0).

Temp. Res. A-71

A resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of rebuilding Chart Road, from State Road to 500-feet east of Keyser Parkway, and declaring an emergency.

The Clerk read A-71 (third reading). Mr. James moved to adopt A-71, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

Sub. Temp. Res. A-72

A resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of the rehabilitation of Graham Road, and declaring an emergency.

The clerk read A-72 (third reading). Mr. James moved to table A-72 per the request of the administration, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

Sub. Temp. Ord. A-73

An ordinance authorizing the Director of Public Service to enter into a cooperative agreement with the City of Stow, Ohio, to share the cost of engineering and construction for the rehabilitation of Graham Road from State Road to the Bridge over State Route 8 expressway, and declaring an emergency.

The clerk read A-73 (third reading). Mr. James moved to table A-73 per the request of the administration, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

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Public Affairs:

Temp. Ord. A-74

An ordinance authorizing the Mayor to grant a license to Beck Energy Corporation for the use of a portion of the City s property to drill an oil and gas well, and declaring an emergency.

The clerk read A-74 (third reading). Mrs. Ritzinger moved to table A-74 per the request of the Public Affairs committee, second by Mr. Gorbach. Motion passed, voice vote (11-0).

Community Development:

Temp. Ord. A-75

An ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, re-establishing and describing the boundaries of a community reinvestment area in the City of Cuyahoga Falls and designating a housing officer to administer the program and creating a Community Reinvestment Housing Council, and declaring an emergency.

The Clerk read A-75 (third reading). Mrs. Colavecchio moved to adopt A-75, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Schedule of Committee Meetings

Planning & Zoning	July 10, 2006 at 6:15 p.m.
Finance	Subject to Call
Public Improvements	July 10, 2006 at 6:20 p.m.
Public Affairs	July 10, 2006 at 6:25 p.m.
Community Development	Subject to Call

Miscellaneous Business:

Mr. Demasi said contractors will begin work on Hardy Road during the week of July 10.

Mr. Gorbach moved to adjourn, second by Mr. James. Motion passed, voice vote (11-0). The meeting adjourned at 6:44 p.m.

Don Walters, Council President

Barbara White, Clerk of Council

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