

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Council Meeting

June 9, 2008

- Call to Order:** Mr. James at 6:31 p.m.
- Roll Call:** Mrs. Hummel, present; Mrs. Colavecchio, present; Mr. Walters, absent; 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:** Mrs. Klinger
- Approval of Minutes:** The minutes from the May 27, 2008 regular Council meeting have been approved as submitted.
- Reports and Communications:** None

New Legislation
(First Reading)

Mr. James indicated that Temp. Ord. A-73 was withdrawn at the request of Administration. Bids came in and were below \$25,000 so no Council action is required.

Temp. Ord. A-71 (Finance)

An ordinance amending Resolution No. 14-2005 and Ordinance No. 19-2008, to provide hardship deferments for certain assessments, and declaring an emergency.

Temp. Ord. A-72 (Finance)

An ordinance authorizing the Director of Public Service to execute a modification of the contract for the repair of Old Town Loop, from Holloway Court to Broad Boulevard, and Holloway Court from 2nd Street to Old Town Loop, in the City of Cuyahoga Falls, and declaring an emergency.

Temp. Ord. A-74 (Public Affairs)

An ordinance enacting Chapter 1336 of the Codified Ordinances, titled "Clandestine Drug Labs" and declaring an emergency.

Reports of Council's Standing Committees
(Third Reading)

Planning & Zoning

Temp. Ord. A-64

An ordinance authorizing the dedication plat for a public utility right of way off Northampton Road for the Timbertop Development and declaring an emergency.

Mrs. Colavecchio moved to adopt Temp. Ord. A-64, second by Mrs. Hummel Motion passed, voice vote (10-0).

Finance & Appropriations

Temp. Ord. A-65

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the lease and/or purchase of a 10-yard compact side loader for use in the Sanitation Division, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-65, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Temp. Ord. A-66

An ordinance authorizing the Director of Public Service to execute a modification of the contract for the 2008 Utility Patching Program, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-66, second by Mrs. Klinger. Motion passed, voice vote (10-0).

Public & Industrial Improvements

Temp. Res. A-67

A resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of rebuilding Chart Road from Northampton Road to 700 feet west of Keyser Parkway, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-67, second by Mr. Ihasz. Motion passed, voice vote (10-0).

Temp. Res. A-69

A resolution pledging cooperation by the City of Cuyahoga Falls, Ohio in the matter of improvements to Seasons Road, located in the City of Cuyahoga Falls, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-69, second by Mr. Ihasz. Motion passed, voice vote (10-0).

Temp. Res. A-70

A resolution pledging cooperation by the City of Cuyahoga Falls, Ohio in the matter of the improvement to the intersection of Howe Avenue and Main Street in the City of Cuyahoga Falls, and declaring an emergency.

Mrs. Ritzinger moved to adopt Temp. Ord. A-70, second by Mr. Mader. Motion passed, voice vote (10-0).

Public Affairs:

Nothing to report.

Community Development:

Nothing to report.

Schedule of Committee Meetings

Planning & Zoning	Subject to call
Finance	June 16, 2008, 6:15 p.m.
Public Affairs	June 16, 2008, 6:20 p.m.
Public Improvements	June 16, 2008, 6:25 p.m.
Community Development	Subject to call.

Miscellaneous Business:

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

Mrs. Pyke moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (10-0). Meeting adjourned at 6:39 p.m.

Jerry James, Council President

Cathleen Meacham, Clerk of Council