

# CUYAHOGA FALLS CITY COUNCIL

## Minutes of the Council Meeting

July 14, 2008

- Call to Order:** Mr. James at 6:35 p.m.
- Roll Call:** Mrs. Hummel, present; Mrs. Colavecchio, present; Mr. Walters, present; 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:** Mr. Rubino
- Approval of Minutes:** The minutes from the June 23, 2008 regular Council meeting have been approved as submitted.
- Reports and Communications:**
1. A letter dated July 14, 2008 from the Mayor to Council regarding the appointment of Thomas Rockwell to the Planning Commission to replace Stephen Washburn's unexpired term.
- Mr. James appointed a special committee consisting of Mr. Ihasz, Chair, Mrs. Ritzinger, Vice Chair, and Mrs. Klinger to review the Mayor's appointment to the Planning Commission.

### New Legislation (First Reading)

#### **Temp. Ord. A-75 (Planning & Zoning)**

An ordinance authorizing and approving the site plan for development of the 11,000 square foot Woodridge High School Athletic Field House at 4411 Quick Road in an R-2 low-density residential district and declaring an emergency.

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

An ordinance authorizing and approving the site plan and conditional zoning certificate for development of an 11,954 square foot retail facility at 1841 Bailey Road in an MU-2 neighborhood center district and declaring an emergency.

#### **Temp. Ord. A-77 (Finance)**

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts for tree services for a period of two years, and declaring an emergency.

#### **Temp. Ord. A-78 (Finance)**

An ordinance increasing appropriations in the Capital Projects Fund, and declaring an emergency.

#### **Temp. Ord. A-79 (Finance)**

An ordinance authorizing the Mayor to enter into an agreement with the International Association of Fire Fighters, Local 494 effective July 1, 2008, and declaring an emergency.

**Temp. Ord. A-80 (Finance)**

An ordinance amending Ordinance 10-2008 and declaring an emergency.

**Temp. Ord. A-81 (Finance)**

An ordinance amending Ordinance 11-2008 and declaring an emergency.

Mr. Walters moved to suspend the rules in order to hold a committee meeting on the same night as Council to discuss Temp. Ord. A-79 and Sub. Temp. Ord. A-55, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

**Temp. Ord. A-82 (Public Affairs)**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from dangerous buildings located at 2333 Suncrest Drive and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law and declaring an emergency.

**Temp. Ord. A-83 (Public Affairs)**

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

**Temp. Ord. A-84 (Public Affairs)**

An ordinance amending Ordinance 107-2007 and declaring an emergency.

**Temp. Res. A-85 (Community Development)**

A resolution authorizing the city of Cuyahoga Falls to file an application to the State of Ohio, to participate in the Clean Ohio Revitalization Fund and declaring an emergency.

**Temp. Res. A-86 (Community Development)**

A resolution in support of a Clean Ohio Revitalization Fund (CORF) projected located at 4610 State Road, to have any public and/or private new construction or renovation incorporate materials and methodologies that maximize economic and environmental performance through sustainable design practices, and declaring an emergency.

Mr. Rubino moved to dissolve into executive session for the purpose of discussing pending litigation and reviewing negotiations with public employees concerning their compensation and other terms of employment, second by Mrs. Ritzinger. Roll call: Mrs. Hummel, yes; Mrs. Colavecchio, yes; Mr. Walters, yes; Mrs. Ritzinger, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. James, yes. Motion passed (11-0).

Council recessed into Executive Session at 6:40 p.m. and reconvened at 7:00 p.m.

Council recessed into Committee meetings at 7:00 p.m. and reconvened at 8:45 p.m.

**Reports of Council's Standing Committees**  
(Third Reading)

**Special Committee**

Mr. Ihasz moved to approve Thomas Rockwell to the Planning Commission, second by Mrs. Ritzinger. Motion passed, voice vote (11-0).

**Planning & Zoning**

Nothing to report.

**Finance & Appropriations**

**Temp. Ord. A-79 (Finance)**

An ordinance authorizing the Mayor to enter into an agreement with the International Association of Fire Fighters, Local 494 effective July 1, 2008, and declaring an emergency.

Mr. Walters moved to adopt Temp. Ord. A-79, second by Mrs. Klinger. Motion passed, voice vote (11-0).

**Public & Industrial Improvements**

Nothing to report.

**Public Affairs :**

Nothing to report.

**Community Development:**

Nothing to report.

**Schedule of Committee Meetings**

Planning & Zoning	July 21, 2008, 6:15 p.m.
Finance	July 21, 2008, 6:20 p.m.
Public Improvements	Subject to call.
Public Affairs	July 21, 2008, 6:25 p.m.
Community Development	July 21, 2008, 6:30 p.m.

**Miscellaneous Business:**

None.

**July 14, 2008 - Page 4**

Mrs. Hummel moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (11-0).

Meeting adjourned at 8:48 p.m.

---

Jerry James, Council President

---

Cathleen Meacham, Clerk of Council