

**CUYAHOGA FALLS CITY COUNCIL**  
**Minutes of the Special Council Meeting**

**July 21, 2008**

**Call to Order:** Mr. James at 9:45 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.

Mr. James stated the purpose of the Special Council Meeting was to allow a vote on Sub. Temp. Ord. A-55.

**Report of Finance Committee**

**Sub. Temp. Ord. A-55**

An ordinance authorizing the Director of Public Service to enter into a contract with Johnson Controls, and declaring an emergency.

Mr. Walters moved to amend Sub. Temp. Ord. A-55 by substitution with Sub. Temp. Ord. A-55 dated 7-21-08, second by Mrs. Ritzinger. Mr. Walters stated during the committee meeting, he read the new section which was added. The only other changes were renumbering the remaining sections. Motion passed, voice vote (11-0). Mr. Walters moved adopt Sub. Temp. Ord. A-55 dated 7-21-08, second by Mrs. Ritzinger. Mr. Walters stated this legislation constitutes the second largest expenditure in the history of the City, and no one on Council takes that lightly. Council has been researching, analyzing, and debating this project for many months. It offers guaranteed savings of at least \$2.8 million over the 10-year payment period, while offering additional safeguards and conveniences for residents. Roll call: Mrs. Hummel, no; Mrs. Colavecchio, yes; Mr. Walters, yes; Mrs. Ritzinger, yes; Mr. Ihasz, yes; Mr. Rubino, no; Mrs. Klinger, no; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. James, yes. Motion passed (8-3).

**Miscellaneous Business:** None

Mrs. Ritzinger moved to adjourn, second by Mrs. Colavecchio. Motion passed, voice vote (11-0). The meeting adjourned at 9:50 p.m.

---

Jerry James, Council President

---

Cathleen J. Meacham, Clerk of Council