



# Cuyahoga Falls City Council

## Minutes of the City Council Meeting

### January 24, 2005

CALL TO ORDER

Mrs. Klinger at 6:30 p.m.

ROLL CALL

Mrs. Hummel, present; Mr. Gorbach, present; Mr. Walters, present; Mrs. Ritzinger, present; Mr. James, present; Mr. Potts, present; Mr. Barnhart, present, Mrs. Pyke, present, Mr. Flinn, present; Mr. Mader, present and Mrs. Klinger, present.

INVOCATION

Mr. Mader

PLEDGE

Mrs. Ritzinger

## APPROVAL OF MINUTES

The minutes of the City Council Meeting dated January 10, 2005 were approved as submitted.

## REPORTS AND COMMUNICATIONS

- Letter from Summit County regarding the "This City Reads" day.

## NEW LEGISLATION *(first reading(s)):*

B-11	An Ordinance accepting the Planning Commission approval, findings and conditions of the final plat of the Saunders Place Subdivision and declaring an emergency.
B-12	An Ordinance accepting the Planning Commission approval, findings and conditions of the preliminary plat of the Hampton Bluff Subdivision and declaring an emergency.
B-13	An Ordinance authorizing the Mayor to enter into a contracts and/or contracts with James G. Zupka, CPA, Inc. for Professional Auditing Services, and declaring an emergency.
B-14	An Ordinance authorizing payment of the moral claim of Americhem, Inc. as approved by the Claims commission and declaring an emergency.
B-15	An Ordinance authorizing payment of the moral claim of Peter and Mandy Pansmith as approved by the Claims Commission and declaring an emergency.
B-16	An Ordinance authorizing the Director of Finance to enter into a contract and/or contracts with the New World Systems for software maintenance and support of the public safety and finance software modules, and declaring an emergency.
B-17	An Ordinance amending the Traffic Control file and providing for installation of traffic control devices, and declaring an emergency.
B-18	An Ordinance authorizing a rebate of electric rates to reflect refunds received by the City from joint Venture 5, and declaring an emergency.
B-19	An Ordinance authorizing the Mayor to grant a license to Hampton Knolls, LLC, an Ohio Limited Liability Company for the use of a portion of the City's property for sign purposes, and declaring an emergency.

Mr. Flinn moved for a Rules Suspension to conduct a Finance Committee Meeting on the same night as Council to discuss Temp. Ord. B-14 & B-15, seconded by Mr. Gorbach. Motion Passed. Voice Vote (11-0).

City Council recesses at 6:39 p.m. for a Finance Committee Meeting and reconvened at 6:50 p.m.

## Reports of Council's Standing Committees:

### Planning and Zoning:

No Report.

### Finance:

*Temp. Ord. No. B-3*

Council Clerk read B-3 (third reading). Mr. Flinn moved to adopt B-3, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-4*

Council Clerk read B-4 (third reading). Mr. Flinn moved to adopt B-4, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-5*

Council Clerk read B-5 (third reading). Mr. Flinn moved to adopt B-5, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-6*

Council Clerk read B-6 (third reading). Mr. Flinn moved to adopt B-6, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-14*

Council Clerk read B-14 (third reading). Mr. Flinn moved to adopt B-14, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-15*

Council Clerk read B-15 (third reading). Mr. Flinn moved to adopt B-15, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

**Public and Industrial Improvements:**

*Temp. Ord. No. B-7*

Council Clerk read B-7 (third reading). Mr. Potts moved to adopt B-7, second by Mr. Walters. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-8*

Council Clerk read B-8 (third reading). Mr. Potts moved to adopt B-8, second by Mrs. Pyke. Motion passed. Voice Vote (11-0).

**Public Affairs:**

*Temp. Ord. No. B-9*

Council Clerk read B-9 (third reading). Mrs. Pyke moved to adopt B-9, seconded by Mr. James. Motion passed. Voice Vote (11-0).

**Community Development:**

*Temp. Ord. No. B-10*

Council Clerk read B-10 (third reading). Mr. Barnhart moved to adopt B-10, second by Mrs. Ritzinger. Roll Call: Mrs. Hummel, no; Mr. Gorbach, no; Mr. Walters, no; Mrs. Ritzinger, yes; Mr. James, no; Mr. Potts, yes; Mr. Barnhart, yes; Mrs. Pyke, yes; Mr. Flinn, yes; Mr. Mader, yes and Mrs. Klinger, yes. Motion passed. (7-4).

**SCHEDULE OF MEETINGS**

Planning & Zoning Committee:	February 7, 2005 at 6:15 p.m.
Finance Committee:	February 7, 2005 at 6:20 p.m.
Public Improvements Committee:	Subject to call.
Public Affairs Committee:	February 7, 2005 at 6:25 p.m.
Community Development Committee:	Subject to call.

**MISCELLANEOUS BUSINESS**

Mr. Flinn motioned to adjourn the meeting at 7:00 pm, seconded by Mr. Gorbach. Meeting Adjourned.

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Carol Klinger  
President

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Melissa Wilkinson  
Clerk of Council