Cuyahoga Falls City Council

Minutes of the City Council Meeting

October 10, 2005

CALL TO ORDER — Mrs. Klinger at 6:35 p.m.

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

INVOCATION — Mrs. Klinger

PLEDGE — Mr. Barnhart

APPROVAL OF MINUTES

The minutes of the regular City Council meeting of September 26, 2005 were corrected to read "MS" for Mississippi instead of "MI" and approved with the above corrections.

REPORTS AND COMMUNICATIONS

- Comprehensive Annual Financial Report for December 31, 2004

Mr. Flinn moved for a rules suspension to permit an ordinance to be introduced that was not in Council's hands more than 48 hours before the meeting, seconded by Mr. Barnhart. Motion Passed. Voice Vote (9-0).

Mr. Flinn moved for a rules suspension to allow the ordinance to be read by title only, seconded by Mary Ellen Pyke. Motion passed. Voice vote (9-0).

Mr. Flinn moved for a rules suspension to allow a Finance committee meeting on the same night as Council, seconded by Mr. Gorbach. Motion Passed. Voice Vote (9-0).

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

B-132	A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer, and declaring an emergency.
B-133	An Ordinance providing for the transfer of funds from the monies received from FEMA and increasing appropriations within the FEMA Public Assistance Fund for the year 2005, and declaring an emergency.
B-134	An Ordinance providing for the transfer of funds from the Probation and Court Special Projects Funds to the General Fund and modifying Probation and Court Special Projects Funds for the year 2005, and declaring an emergency.
B-135	An Ordinance authorizing the Finance Director to enter into a contract or contracts, according to law, for the purchase of a package policy of municipal insurance, and declaring an emergency.
B-136	An Ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the purchase and installation of an outdoor warning system, and declaring an emergency.
B-137	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repairs to the supply lines to the North Fountain and declaring an emergency.
B-138	An Ordinance authorizing the Mayor to grant a license to T-Mobile for the use of a portion of city property for the installation of telecommunications equipment, and declaring an emergency.
B-139	An Ordinance amending Section 1371.02 of the codified ordinances, and declaring an emergency.
B-140	Expression Support for and urging passage of the Cuyahoga Falls City School District Tax Levy (Issue 79), and declaring an emergency.
B-141	An ordinance authorizing the mayor to enter into a collective bargaining agreement with Local 399 of the Utility Workers of America, AFL-CIO, effective July 1, 2005 through June 30, 2008, and declaring an emergency.

Mr. Flinn moved to dissolve into executive session to review negotiations with public employees concerning their compensation or other terms and conditions of their employment, seconded by Mrs. Pyke. Roll Call: Mrs. Hummel, yes; Mr. Gorbach, yes; Mr. Walters, yes; Mrs. Ritzinger, yes; Mr. James, yes; Mr. Potts, absent; Mr. Barnhart, yes, Mrs. Pyke, yes, Mr. Flinn, yes; Mr. Mader, absent and Mrs. Klinger, yes. Motion Passed (9-0)

Council recessed from 6:40 p.m. to 7:30 p.m. for Executive Session and Finance Committee Meeting

Reports of Council's Standing Committees:

Planning and Zoning:

No report.

Finance:

Temp. Ord. No. B-124

Council Clerk read B-124 (third reading). Mr. Flinn moved to adopt B-124, second by Mr. Gorbach. Motion passed. Voice Vote (9-0).

Temp. Ord. No. B-126

Council Clerk read B-126 (third reading). Mr. Flinn moved to adopt B-126, second by Mr. Gorbach. Motion passed. Voice Vote (9-0).

Temp. Ord. No. B-141

Council Clerk read B-141 (third reading). Mr. Flinn moved to adopt B-141, second by Mr. Barnhart. Motion passed. Voice Vote (9-0).

Public and Industrial Improvements:

Temp. Ord. No. B-127

Council Clerk read B-127 (third reading). Mrs. Pyke moved to adopt B-127, second by Mr. Walters. Motion passed. Voice Vote (9-0).

Public Affairs:

Temp. Ord. No. B-129

Council Clerk read B-129 (third reading). Mrs. Pyke moved to adopt B-129, second by Mr. James. Motion passed. Voice Vote (9-0).

Temp. Ord. No. B-130

Council Clerk read B-130 (third reading). Mrs. Pyke moved to adopt B-130, second by Mr. James. Motion passed. Voice Vote (9-0).

Community Development:

No report.

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	Subject to call
Finance Committee:	October 17, 2005 at 6:15 p.m.
Public Improvements Committee:	October 17, 2005 at 6:20 p.m.
Public Affairs Committee:	October 17, 2005 at 6:25 p.m.
Community Development Committee:	Subject to call

MISCELLANEOUS BUSINESS

Mr. Barnhart moved to excuse the absence of George Potts and Terry Mader, seconded by Mary Ellen Pyke. Motion Passed. Voice Vote (9-0).

Mr. Gorbach motioned to adjourn the meeting at 7:40 p.m., seconded by Mr. Flinn. Meeting Adjourned.

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Carol Klinger
President

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Melissa Wilkinson
Clerk of Council