

Cuyahoga Falls City Council

Minutes of the City Council Meeting

October 11, 2004

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, present; Mr. Barnhart, present, Mrs. Pyke, present, Mr. Flinn, present; Mr. Mader, present and Mrs. Klinger, present.

INVOCATION

Mr. Mader

PLEDGE

Mr. Walters

APPROVAL OF MINUTES

The minutes of the September 27, 2004 City Council Meeting were approved as submitted.

REPORTS AND COMMUNICATIONS

- Board of Control Minutes dated 10-4-04
- Letter dated 10-4-04 from Maryann Wolowiec, Hudson City School Superintendent

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

A-145	An Ordinance accepting the Planning Commission approval, findings and conditions of the preliminary plat of the Hidden Lakes planned unit subdivision and declaring an emergency.
A-146	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.
A-147	An Ordinance authorizing the Director of Finance to make payment to Kenmore Construction Co. Inc., for emergency pavement repairs on Broad Boulevard due to a water line failure, and declaring an emergency.
A-148	An Ordinance authorizing the Finance Director to enter into a contract or contracts for the purchase of a Package Policy of Municipal Insurance, and declaring an emergency.
A-149	An Ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law for design and owner representation services for the construction of a new 5 th fire station, and declaring an emergency.

Mr. Flinn moved to suspend Council Rules and conduct a Finance Committee Hearing on the same night as City Council, seconded by Mr. Gorbach. Motion Passed. Voice Vote (11-0).

A-150	An Ordinance to approve current replacement pages to the Cuyahoga Falls Codified Ordinance, and declaring an emergency.
A-151	An Ordinance authorizing the Mayor to enter into a contract and/or contracts for professional services for the preparation of a master plan for the State Road corridor, and declaring an emergency.
A-152	An Ordinance authorizing the Mayor to enter into a contract and/or contracts for professional services for public improvements in the area of the intersection of Fourth Street and Chestnut Boulevard, and declaring an emergency.

The Council meeting recessed at 6:40 p.m. and reconvened at 6:42 p.m.

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. A-138

Council Clerk read A-138 (third reading). Mr. Mader moved to adopt A-138, second by Mr. Potts. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-139

Council Clerk read A-139 (third reading). Mr. Mader moved to adopt A-139, second by Mr. Potts. Motion passed. Voice Vote (11-0).

Finance:

Temp. Ord. No. A-142

Council Clerk read A-142 (third reading). Mr. Flinn moved to adopt A-142, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-143

Council Clerk read A-143 (third reading). Mr. Flinn moved to adopt A-143, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Public and Industrial Improvements:

Public Affairs:

Temp. Ord. No. A-144

Council Clerk read A-144 (third reading). Mrs. Pyke moved to adopt A-144, seconded by Mr. Mader. Motion passed. Voice Vote (11-0).

Community Development:

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	October 18, 2004 at 6:15 p.m.
Finance Committee:	October 18, 2004 at 6:20 p.m.
Public Improvements Committee:	October 18, 2004 at 6:25 p.m.
Public Affairs Committee:	October 18, 2004 at 6:30 p.m.
Community Development Committee:	October 18, 2004 at 6:35 p.m.

MISCELLANEOUS BUSINESS

There will be a McCoy presentation on the city's report card regarding the flooding issues next week during the Public Affairs Committee Meeting.

Mr. Gorbach motioned to adjourn the meeting at 6:46 p.m., seconded by Mr. Walters. Meeting Adjourned.

Carol Klinger
President

Melissa Wilkinson
Clerk of Council