

Cuyahoga Falls City Council

Minutes of the City Council Meeting

November 22, 2004

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

INVOCATION

Mr. Mader

PLEDGE

Mr. James

APPROVAL OF MINUTES

The minutes of the November 8, 2004 City Council Meeting were approved as submitted.

REPORTS AND COMMUNICATIONS

None.

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

A-166	An Ordinance authorizing and approving the site plan for a 7,597 SF addition to the Women's Clinic Medical Office Building at 1886 State Road in a Highway Service Commercial (C-H) District and declaring an emergency.
A-167	An Ordinance accepting the Planning Commission approval, findings and conditions of the final plat o the Falls Village Final Subdivision and declaring an emergency.

Mr. Mader moved to conduct a Planning & Zoning Committee Meeting on the same night as Council, seconded by Mr. Potts. Motion Passed. Voice Vote. (10-0).

A-168	An Ordinance authorizing payment of moral claims as approved by the Claims Commission, and declaring an emergency.
A-169	An Ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the lease of golf carts, and declaring an emergency.
A-170	An Ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the purchase of chemicals for the Natatorium, Water Works Family Aquatic Center, and the wading pools, and declaring an emergency.
A-171	An Ordinance authorizing the Director of Public Service to execute a modification of the contract for the 2004 Utility Patching Program, and declaring an emergency.
A-172	An Ordinance authorizing the director of Public Service to execute a modification of the contract for the Communications System for the Bailey Road Water Tank, Bailey Road Pump Station and the Water Plant, and declaring an emergency.

Mr. Flinn moved to conduct a Finance Committee Meeting on the same night as Council, seconded by Mr. Gorbach. Motion Passed. Voice Vote (10-0).

A-173	An Ordinance authorizing the Director of Law to enter into a contract and/or contracts according to law for Professional Services related to employment matters and declaring an emergency.
A-174	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the wet well for the pump station at 7 th Street and Munroe Avenue in the City of Cuyahoga Falls, and declaring an emergency.
A-175	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts with an engineering firm or firms to provide professional engineering services for storm sewer improvements, and declaring an emergency.
A-176	An Ordinance to rename Richard Drive to Zorn Drive, and declaring an emergency.
A-177	An Ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with Zaremba, Inc. and the County of Summit, and declaring an emergency.

Council Recessed at 6:35 pm for a Planning/Zoning Committee Meeting and a Finance Committee Meeting and reconvened at 6:50 p.m.

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. A-167

Council Clerk read A-167 (third reading). Mr. Mader moved to adopt A-167, second by Mr. Potts. Motion passed. Voice Vote (10-0).

Finance:

Temp. Ord. No. A-160

Council Clerk read A-160 (third reading). Mr. Flinn moved to adopt A-160, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-161

Council Clerk read A-161 (third reading). Mr. Flinn moved to adopt A-161, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-162

Council Clerk read A-162 (third reading). Mr. Flinn moved to adopt A-162, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-163

Council Clerk read A-163 (third reading). Mr. Flinn moved to adopt A-163, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-164

Council Clerk read A-164 (third reading). Mr. Flinn moved to adopt A-164, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-165

Council Clerk read A-165 (third reading). Mr. Flinn moved to adopt A-165, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-168

Council Clerk read A-168 (third reading). Mr. Flinn moved to adopt A-168, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-172

Council Clerk read A-172 (third reading). Mr. Flinn moved to adopt A-172, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Public and Industrial Improvements:

No Report

Public Affairs:

No Report.

Community Development:

No Report

SCHEDULE OF MEETINGS

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

MISCELLANEOUS BUSINESS

Mr. Potts moved to excuse Mr. Barnhart from this evenings Council Meeting, seconded by Mary Ellen Pyke. Motion Passed. Voice Vote (10-0).

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

Carol Klinger
President

Melissa Wilkinson
Clerk of Council