



Cuyahoga Falls City Council

Minutes of the City Council Meeting

December 27, 2005

CALL TO ORDER

Mrs. Klinger at 6:33 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, absent and Mrs. Klinger, present.

INVOCATION

Mr. Brodzinski

PLEDGE

Mr. Potts

APPROVAL OF MINUTES

The minutes of the regular City Council meeting of December 12, 2005 were approved as submitted along with the Special City Council Minutes of December 8, 2005.

REPORTS AND COMMUNICATIONS

- Notice of Special City Council Meeting scheduled for December 29, 2005 at 5:30 p.m.

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

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| B-181 | An Ordinance authorizing and approving the site plan for development of the shops of Bailey road at the southeast corner of Bailey Road and Nothmoreland Boulevard in an MU-22 neighborhood center Distinct and declaring an emergency. |
| B-182 | An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts with Republic Waste Services to dispose of municipal solid waste collected by the Division of Sanitation and with Waste Management Inc. to accept and process recycle material collected by the Division of Sanitation, and declaring an emergency. |
| B-183 | An Ordinance authorizing the Mayor to enter into an agreement with Clear Channel Outdoor, Inc. for the removal, renovation, and erection of billboards in the City of Cuyahoga Falls, and declaring an emergency. |
| B-184 | An Ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase of various vehicles for use by the city and declaring an emergency. |
| B-185 | An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law for the annual requirements of the Municipal Garage for 2006 and declaring an emergency. |
| B-186 | An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials for the Sanitation Utilities Department during 2006 and declaring an emergency. |
| B-187 | An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain supplies and materials for use by the street department during 2006 and declaring an emergency. |
| B-188 | An Ordinance authorizing the Director of Public service to enter into a contract or contracts, according to law for the purchase of certain materials, supplies, equipment and services for use by the Electric Department during 2006 and declaring an emergency. |
| B-189 | An Ordinance amending exhibits "B", "C", and "D", of Ordinance 164-2002, to establish compensation levels for the Cuyahoga Falls Municipal Court for calendar years 2006, 2007, and 2008 and declaring an emergency. |
| B-190 | An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials and supplies in the water/sewer utilities department during 2006 and declaring an emergency. |
| B-191 | An Ordinance amending the Traffic Control File by providing for installation of various traffic control devices and declaring an emergency. |

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. B-171

Council Clerk read B-171 (third reading). Mr. Potts moved to adopt B-171, second by Mrs. Hummel. Motion passed. Voice Vote (10-0).

Temp. Ord. No. B-180

Council Clerk read B-180 (third reading). Mr. Potts moved to adopt B-180, second by Mrs. Hummel. Mrs. Klinger reminds Council that Mr. Flinn has excused himself from any action with the ACME property back in January 2005 in relation to B-1. Motion passed. Voice Vote (8-1).

Finance:

Temp. Ord. No. B-172

Council Clerk read B-172 (third reading). Mr. Flinn moved to adopt B-172, seconded by Mr. Gorbach. Motion passed. Voice Vote (9-1).

Temp. Ord. No. B-173

Council Clerk read B-173 (third reading). Mr. Flinn moved to adopt B-173, seconded by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Public and Industrial Improvements:

No report.

Public Affairs:

Temp. Ord. No. B-176

Council Clerk read B-176 (third reading). Mrs. Pyke moved to adopt B-176, second by Mr. James. Motion passed. Voice Vote (10-0).

Temp. Ord. No. Sub. B-177

Council Clerk read Sub. B-177 (third reading). Mrs. Pyke moved to adopt Sub. B-177, seconded by Mr. James. Motion passed. Voice Vote (10-0).

Temp. Ord. No. Sub. B-178

Council Clerk read Sub. B-178 (third reading). Mrs. Pyke moved to adopt Sub. B-178, seconded by Mr. James. Motion passed. Voice Vote (10-0).

Temp. Ord. No. B-179

Council Clerk read B-179 (third reading). Mrs. Pyke moved to adopt B-179, second by Mr. James. Motion passed. Voice Vote (10-0).

Community Development:

No report.

SCHEDULE OF MEETINGS

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|----------------------------------|------------------------------|
| Planning & Zoning Committee: | January 3, 2006 at 6:15 p.m. |
| Finance Committee: | January 3, 2006 at 6:20 p.m. |
| Public Improvements Committee: | Subject to Call |
| Public Affairs Committee: | January 3, 2005 at 6:25 p.m. |
| Community Development Committee: | Subject to Call |

MISCELLANEOUS BUSINESS

Mr. Potts moved to excuse the absence of Terry Mader, seconded by Mrs. Pyke. Motion Passed. Voice Vote (10-0).

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

Carol Klinger
President

Melissa Wilkinson
Clerk of Council