



Cuyahoga Falls City Council

Minutes of the City Council Meeting

December 29, 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, present, Mrs. Pyke, present, Mr. Flinn, present; Mr. Mader, present and Mrs. Klinger, present.

INVOCATION

Mr. Mader

PLEDGE

Mr. Barnhart

APPROVAL OF MINUTES

The minutes of the December 13, 2004 City Council Meeting were approved as submitted.

REPORTS AND COMMUNICATIONS

- Letter from Mayor Robart regarding appointments to the Tree Board, Board of Zoning Appeals, and Charter Review Commission

Mrs. Klinger appointed a special committee consisting of George Potts, Ken Barnhart, and Don Walters to review the Mayor's appointments.

- From the City of Akron, a Notice of a Public Hearing from rezoning of Theiss Road/Hardy Road to Single Family Residence Use District Classification.
- Ohio Division of Liquor Control for Domenic M DiLullo, dba Marios Bar & Grill

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

A-185	An Ordinance accepting the Planning Commission approval, findings and conditions of the preliminary plat of the Boulder Estates Planned Unite Subdivision and declaring an emergency.
A-186	An Ordinance authorizing the Director of Finance to enter into a contract and/or contracts for the provision of software, and professional services to implement Phase 2 of the City's e-Government initiative to be known as Cuyahoga Falls Online, and declaring an emergency.
A-187	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 2005, and declaring an emergency.
A-188	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 2005, and declaring an emergency.
A-189	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 2005, and declaring an emergency.
A-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 for the Sanitation Utilities Department during 2005, and declaring an emergency.
A-191	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements to the Municipal Garage for 2005, and declaring an emergency.
A-192	An Ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for professional services to provide for marketing services for the Community Recreation Center and Water Works Family Aquatic Center, and declaring an emergency.
A-193	An Ordinance authorizing the Directors of Safety and Public Service to enter into contracts for the purchase of various vehicles for use by the city, and declaring an emergency.
A-194	An Ordinance amending Section 925.02 of the Codified ordinances of the City of Cuyahoga Falls, and declaring an emergency.
A-195	A Resolution supporting HB1673 in the House of Representatives of the United States of America to establish a Department of Peace, 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 (11-0).
Council Recessed for a Finance Committee Meeting and Special Committee Meeting on the Mayor's Appointments.

Special Committee Meeting:

Mr. Potts called the Special Committee Meeting to order at 6:40 p.m to discuss the Mayor's appointments to the Tree Board, Board of Zoning Appeals and the Charter Review Commission. The Mayor acknowledges many of his appointments in the audience and reviews the credentials of their willingness to serve.

Tree Board: David Hilliard, Dianne Amburn, George Rusnak, and Lauren Arbogast.

Board of Zoning Appeals: Jack Weisensell

Charter Review: Rev. Kirk Bruce, Yvonne Sebastian, Cathy Beebe, Roland Sequin, Steve Kariotis, Laura Petrella, and Sandra Dixson Froelich.

Ken Barnhart thanks the people who have volunteered their time for the Tree Board. Mary Ellen thanks the residents and acknowledges that three of the four appointments are from Ward 2. Mrs. Klinger reminds the Council of the importance of the Charter Review Committee and their recommendations regarding the Charter every 5 years.

Lou Schott, PO Box 144, Cuyahoga Falls, OH questions how will the committee meet and if the meetings will be public or minutes will be dispersed to the residents? Mr. Arrington indicates that the committee will meet and discuss ideas with officials from the Law Department on areas of change. While working with the Law Department, they will draft an ordinance to summarize their request for changes. There will be no minutes taken, so the public will have to attend the meetings to know what is transpiring.

The committee recommends bringing out the appointments as noted by the Mayor.

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. A-153

Council Clerk read A-153 (third reading). Mr. Mader moved to adopt A-153, second by Mr. Potts. Motion passed. Voice Vote (10-1).

Temp. Ord. No. A-178

Council Clerk read A-178 (third reading). Mr. Mader moved to adopt A-178, second by Mr. Potts. Motion passed. Voice Vote (11-0).

Finance:

Temp. Ord. No. A-179

Council Clerk read A-179 (third reading). Mr. Flinn moved to adopt A-179, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-180

Council Clerk read A-180 (third reading). Mr. Flinn moved to adopt A-180, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-182

Council Clerk read A-182 (third reading). Mr. Flinn moved to adopt A-182, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-183

Council Clerk read A-183 (third reading). Mr. Flinn moved to adopt A-183, second by Mr. Barnhart. Mr. Flinn moved to amend Temp. Ord. A-183 to correct the attachment for the position of "Sewer Inspector" to read "Storm Water Administrator", seconded by Mr. Barnhart. Motion passed. Voice Vote (11-0). Amended Temp. Ord A-183 Motion Passed. Voice Vote (11-0).

Temp. Ord. No. A-184

Council Clerk read A-184 (third reading). Mr. Flinn moved to adopt A-184, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-186

Council Clerk read A-186 (third reading). Mr. Flinn moved to adopt A-186, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Public and Industrial Improvements:

Public Affairs:

Community Development:

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	January 4, 2005 at 6:15 p.m.
Finance Committee:	January 4, 2005 at 6:20 p.m.
Public Improvements Committee:	Subject to Call
Public Affairs Committee:	January 4, 2005 at 6:25 p.m.
Community Development Committee:	Subject to Call

MISCELLANEOUS BUSINESS

Mrs. Pyke takes a moment to acknowledge how smooth the budget process was and thanks Mr. Flinn and the Council for addressing their concerns to streamline the budget process.

Mrs. Hummel had a concern from a resident with the large sanitation cart who was having difficulty maneuvering it through the snow. Mrs. Carr indicates that during extreme weather conditions, we do not expect the customers to lift the carts on to p of the snow onto the curb.

Mr. Flinn indicates the Moonlight Skate was nice and Mrs. Truby acknowledges that the Ice Skating Rink has already exceeded the projected revenue for the year. They are averaging 300 skaters a day and 800-1000 on weekends.

Mr. Gorbach motioned to adjourn the meeting at 7:20 p.m., seconded by Mr. Flinn. Meeting Adjourned.

Carol Klinger
President

Melissa Wilkinson
Clerk of Council