



Cuyahoga Falls City Council

Minutes of the City Council Meeting

March 14, 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, present; Mr. Barnhart, present, Mrs. Pyke, present, Mr. Flinn, present; Mr. Mader, present and Mrs. Klinger, present.

INVOCATION

Mr. Mader

PLEDGE

Mr. Flinn

APPROVAL OF MINUTES

The minutes of the City Council Meeting dated February 28, 2005 were approved as submitted.

REPORTS AND COMMUNICATIONS

None.

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

B-40	An Ordinance authorizing the Director of Finance to enter into a contract and/or contracts, according to law for professional services to provide a feasibility study for a citywide wireless network, and declaring an emergency.
B-41	An Ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, for the purchase of thirty-three (33) portable digital radios with batteries, for the fire department, and declaring an emergency.
B-42	An Ordinance authorizing the Mayor to enter into a contact or contracts with a firm or firms for Community Correctional Services, and declaring an emergency.

Mr. Flinn moved to conduct a Finance Committee Meeting on the same night as Council to discuss Temp. Ord. B-40, seconded by Mr. Gorbach.
Motion Passed. Voice Vote (11-0)

B-43	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit 'A', attached hereto, in the City of Cuyahoga Falls and declaring an emergency.
B-44	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the waterline in 10 th Street from Grant Avenue to Chestnut Boulevard in the City of Cuyahoga Falls and declaring an emergency.
B-45	An Ordinance changing various job titles with the non-bargaining service of the City and declaring an emergency.
B-46	An Ordinance amending Section 151.08 of the Codified Ordinance and declaring an emergency.

Council recessed at 6:40 p.m. for a Finance Committee Meeting and reconvened at 6:50 p.m.

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. B-31

Council Clerk read B-31 (third reading). Mr. Mader moved to adopt B-31, second by Mrs. Hummel. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-32

Council Clerk read B-32 (third reading). Mr. Mader moved to adopt B-32, second by Mrs. Pyke. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-33

Council Clerk read B-33 (third reading). Mr. Mader moved to adopt B-33, second by Mrs. Hummel. Motion passed. Voice Vote (11-0).

Finance:

Temp. Ord. No. B-34

Council Clerk read B-34 (third reading). Mr. Flinn moved to adopt B-34, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-35

Council Clerk read B-35 (third reading). Mr. Flinn moved to adopt B-35, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-36

Council Clerk read B-36 (third reading). Mr. Flinn moved to adopt B-36, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-37

Council Clerk read B-37 (third reading). Mr. Flinn moved to adopt B-37, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-38

Council Clerk read B-38 (third reading). Mr. Flinn moved to adopt B-38, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-40

Council Clerk read B-40 (third reading). Mr. Flinn moved to adopt B-40, second by Mr. Gorbach. Mr. Flinn moved to amend Temp. Ord. B-40 on line 22 to read, "in an amount not to exceed \$35,000.00.", seconded by Mr. Gorbach. Motion passed. Voice Vote (11-0). Amended Temp. Ord. B-40 now before Council. Motion Passed. Voice Vote (11-0).

Public and Industrial Improvements:

Public Affairs:

Community Development:

SCHEDULE OF MEETINGS

Planning & Zoning Committee:

Finance Committee:

March 21, 2005 at 6:15 p.m.

Public Improvements Committee:

March 21, 2005 at 6:20 p.m.

Public Affairs Committee:

March 21, 2005 at 6:25 p.m.

which includes a Public Hearing Federal Consolidated Plan

Community Development Committee:

March 21, 2005 at 6:30 p.m.

MISCELLANEOUS BUSINESS

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

Carol Klinger
President

Melissa Wilkinson
Clerk of Council