



Cuyahoga Falls City Council

Minutes of the City Council Meeting

March 28, 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, absent and Mrs. Klinger, present.

INVOCATION

Mayor Robart

PLEDGE

Mrs. Pyke

APPROVAL OF MINUTES

The minutes of the City Council Meeting dated March 14, 2005 were approved as submitted.

REPORTS AND COMMUNICATIONS

- Ohio Division of Liquor Control, Stuffed Artichoke on Front Street
- Ohio Division of Liquor Control, Hilarities transfer on State Road

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

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| B-47 | An Ordinance accepting the Planning Commission approval, findings and conditions of the preliminary plat of the Bath Creek Planned Unit Development (PUD) Subdivision and declaring an emergency. |
| B-48 | An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for repairs to various properties as needed due to the point of sale inspection program in the City of Cuyahoga Falls, and declaring an emergency. |
| B-49 | An Ordinance authorizing the Director of Public Service to amend the contract with McCoy Associates to provide professional service for the Storm Water Evaluation Study in the City of Cuyahoga Falls, and declaring an emergency. |
| B-50 | A Resolution authorizing the Mayor to file an application and enter into an agreement with the United States Department of Justice, Office of Justice Programs, for the purpose of acquiring funds for the purchase of fifteen tasers and related equipment, and declaring an emergency. |

Mr. Flinn moved to conduct a Finance Committee Meeting on the same night as Council to discuss Temp. Ord. B-50 & B-51, seconded by Mr. Gorbach. Motion Passed. Voice Vote (10-0)

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| B-51 | A Resolution authorizing the Mayor to enter into an agreement with the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency, for the Hazard Mitigation Grant Program, and declaring an emergency. |
| B-52 | 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 service for improvements to the Howe Avenue and Main Street Intersection, and declaring an emergency. |
| B-53 | An Ordinance creating and establishing a pay range for the position of Collection Specialist, and declaring an emergency. |
| B-54 | An Ordinance amending the Traffic Control File by providing for installation of traffic control devices, and declaring an emergency. |

Council recessed at 6:45 p.m. for a Finance Committee Meeting and reconvened at 7:17 p.m.

Reports of Council's Standing Committees:

Planning and Zoning:

No report.

Finance:

Temp. Ord. No. B-41

Council Clerk read B-41 (third reading). Mr. Flinn moved to adopt B-41, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Temp. Ord. No. B-42

Council Clerk read B-42 (third reading). Mr. Flinn moved to adopt B-42, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Temp. Ord. No. B-50

Council Clerk read B-50 (third reading). Mr. Flinn moved to adopt B-50, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

Temp. Ord. No. B-51

Council Clerk read B-51 (third reading). Mr. Flinn moved to adopt B-51, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Public and Industrial Improvements:

Temp. Ord. No. B-43

Council Clerk read B-43 (third reading). Mr. Potts moved to adopt B-43, second by Mrs. Pyke. Motion passed. Voice Vote (10-0).

Temp. Ord. No. B-44

Council Clerk read B-44 (third reading). Mr. Potts moved to adopt B-44, second by Mrs. Pyke. Motion passed. Voice Vote (10-0).

Public Affairs:

Mrs. Pyke moved to Table Temp. Ord. B-45 and B-46 pending further information on April 4, 2005, seconded by Mr. James. Motion tabled. Voice Vote (10-0).

Community Development:

No report.

SCHEDULE OF MEETINGS

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|----------------------------------|----------------------------|
| Planning & Zoning Committee: | April 4, 2005 at 6:15 p.m. |
| Finance Committee: | April 4, 2005 at 6:20 p.m. |
| Public Improvements Committee: | April 4, 2005 at 6:25 p.m. |
| Public Affairs Committee: | April 4, 2005 at 6:30 p.m. |
| Community Development Committee: | Subject to call. |

MISCELLANEOUS BUSINESS

Mr. Barnhart moved to excuse Mr. Mader from this evenings meeting, seconded by Mary Ellen Pyke. Motion passed. Voice Vote (10-0).

Mr. Barnhart motioned to adjourn the meeting at 7:22 pm, seconded by Mr. Gorbach. Meeting Adjourned.

Carol Klinger
President

Melissa Wilkinson
Clerk of Council