



Cuyahoga Falls City Council

Minutes of the City Council Meeting

April 11, 2005

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. Mader

APPROVAL OF MINUTES

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

REPORTS AND COMMUNICATIONS

- Ohio Ethics Commission reminder for 2004 Financial Disclosure Statement Deadline of 4-15-05

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

B-55	An Ordinance accepting the Planning Commission approval, findings and conditions of the final plat of the Boulder Estates – Phase I PUD Subdivision and declaring an emergency.
B-56	An Ordinance accepting the Planning Commission approval, findings and conditions for a lot frontage variance associated with a minor lot split at 1356 West Bath Road (Parcel 35-04238) and declaring an emergency.
B-57	An Ordinance authorizing the Mayor, as Director of Public Safety, to enter into a maintenance service agreement for the multi-jurisdiction mobile data system, and Cuyahoga Falls owned Mobile Data Hardware and Software and declaring an emergency.
B-58	An Ordinance authorizing the Director of Public Service to enter into a contract and/or contracts for the purchase of Three Epoke Salt Spreaders, and declaring an emergency.

Mr. Flinn moved to conduct a Finance Committee Meeting on the same night as Council to discuss Temp. Ord. B-58, seconded by Mr. Gorbach.
Motion Passed. Voice Vote (11-0)

B-59	An Ordinance authorizing construction of the extension of the sanitary sewer and waterline on Akron-Cleveland Road in the City of Cuyahoga Falls in the are recently annexed from Boston Township by a private developer and accepting dedication of the same, and declaring an emergency.
B-60	A Resolution expressing support for and urging passage of the Woodridge Local School District Levy (Issue 11), and declaring an emergency.
B-61	A Resolution expressing support for and urging passage of the Cuyahoga Falls City School District Tax Levy (Issue 7) and declaring an emergency.

Council recessed at 6:36 p.m. for a Finance Committee Meeting and reconvened at 7:30 p.m.

Reports of Council’s Standing Committees:

Planning and Zoning:

Temp. Ord. No. B-47

Council Clerk read B-47 (third reading). Mr. Mader moved to adopt B-47, second by Mrs. Hummel. Motion passed. Voice Vote (11-0).

Finance:

Temp. Ord. No. B-49

Council Clerk read B-49 (third reading). Mr. Flinn moved to adopt B-49, second by Mr. Barnhart. Mr. Flinn moved to amend Temp. Ord. B-49 on line 21 to read “Storm Drainage Utility” instead of Sewer, seconded by Mr. Barnhart. Motion passed. Voice Vote (11-0). Amended Temp. Ord. B-49 now before Council: Motion Passed. Voice Vote (11-0).

Temp. Ord. No. B-58

Council Clerk read B-58 (third reading). Mr. Flinn moved to adopt B-58, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Public and Industrial Improvements:

Temp. Ord. No. B-52

Council Clerk read B-52 (third reading). Mr. Potts moved to adopt B-52, second by Mrs. Pyke. Mr. Potts moves to amend Temp. Ord. No. B-52 by including on line 23, "in an amount not to exceed \$64,062.00". Motion passed. Voice Vote (11-0). Amended Temp. Ord. B-52 now before Council: Motion Passed. Voice Vote (11-0)

Public Affairs:

Temp. Ord. No. B-53

Council Clerk read B-53 (third reading). Mrs. Pyke moved to adopt B-53, second by Mr. James. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-54

Council Clerk read B-54 (third reading). Mrs. Pyke moved to adopt B-54, second by Mr. James. Motion passed. Voice Vote (11-0).

Mrs. Pyke moved to remove from the Table Temp. Ord. B-45, seconded by Mr. James. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-45

Council Clerk read B-45 (third reading). Mrs. Pyke moved to adopt B-45, second by Mr. James. Motion passed. Voice Vote (11-0).

Mrs. Pyke moved to remove from the Table Temp. Ord. B-46, seconded by Mr. James. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-46

Council Clerk read B-46 (third reading). Mrs. Pyke moved to adopt B-46, second by Mr. James. Motion passed. Voice Vote (11-0).

Community Development:

No report.

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	April 18, 2005 at 6:15 p.m.
Finance Committee:	April 18, 2005 at 6:20 p.m.
Public Improvements Committee:	April 18, 2005 at 6:25 p.m.
Public Affairs Committee:	April 18, 2005 at 6:30 p.m.
Community Development Committee:	Subject to call.

MISCELLANEOUS BUSINESS

Mr. Flinn motioned to adjourn the meeting at 7:40 pm, seconded by Mr. Gorbach. Meeting Adjourned.

Carol Klinger
President

Melissa Wilkinson
Clerk of Council