

# Cuyahoga Falls City Council

## Minutes of the City Council Meeting

### April 12, 2004

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. Walters

### APPROVAL OF MINUTES

The minutes of the April 5, 2004 Special Council Meeting were approved as submitted.

### REPORTS AND COMMUNICATIONS

- 1) Ohio Division of Liquor Control Application for Donatos Pizzeria LLC for a D1 permit. Mrs. Klinger acknowledged she would entertain motions for a hearing at this time. No motions were made.

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

|      |  |
|------|--|
| A-68 | An Ordinance authorizing and approving the site plan for development of a new 2200 SF Charter One Bank at 1746 State Road in a Highway Service Commercial (C-H) District and declaring an emergency.   |
| A-69 | An Ordinance authorizing the Director of Public Service to execute a modification of the contract for professional services for the acquisition of right-of-way for the Front Street improvements and associated improvements, and declaring an emergency. |
| A-70 | 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 services for sanitary sewer overflow elimination, and declaring an emergency.          |
| A-71 | An Ordinance amending the traffic control file by providing for installation of traffic control devices, and declaring an emergency.   |
| A-72 | A Resolution authorizing the Superintendent of Parks and Recreation to file a grant application with the Ohio & Erie Canal Corridor Coalition, and declaring an emergency.   |

### Reports of Council's Standing Committees:

#### Planning and Zoning:

*Temp. Ord. No. A-61*

Council Clerk read A-61 (third reading). Mr. Mader moved to adopt Temp. Ord. A-61, seconded by Mr. Potts. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-62*

Council Clerk read A-62 (third reading). Mr. Mader moved to adopt Temp. Ord. A-62, seconded by Mrs. Hummel. Motion passed. Voice Vote (11-0).

**Finance:**

*Temp. Ord. No. A-63*

Council Clerk read A-63 (third reading). Mr. Flinn moved to adopt A-63, second by Mr. Barnhart. Mr. Flinn moved to amend Temp. Ord. No. A-63 by adding to line 27 "in an amount not to exceed \$35,000.00", seconded by Ken Barnhart. Motion passed. Voice Vote (11-0). Mr. Flinn moved to adopt Amended Temp. Ord. A-63, seconded by Mr. Barnhart. Motion passed. Voice Vote. (11-0).

*Temp. Ord. No. A-64*

Council Clerk read A-64 (third reading). Mr. Flinn moved to adopt A-64, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-65*

Council Clerk read A-65 (third reading). Mr. Flinn moved to adopt A-65, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

**Public and Industrial Improvements:**

No report.

**Public Affairs:**

*Temp. Ord. No. A-66*

Council Clerk read A-66 (third reading). Mrs. Pyke moved to adopt A-66, second by Mr. Mader. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-67*

Council Clerk read A-67 (third reading). Mrs. Pyke moved to adopt A-67, second by Mr. James. Motion passed. Voice Vote (11-0).

**Community Development:**

No Report.

**SCHEDULE OF MEETINGS**

|                                  |                        |
|----------------------------------|------------------------|
| Planning & Zoning Committee:     | 6:15 on April 19, 2004 |
| Finance Committee:               | 6:20 on April 19, 2004 |
| Public Improvements Committee:   | 6:25 on April 19, 2004 |
| Public Affairs Committee:        | 6:30 on April 19, 2004 |
| Community Development Committee: | 6:35 on April 19, 2004 |

**MISCELLANEOUS BUSINESS**

Mrs. Klinger announces that immediately following the Council meeting; Fred Guerra will be presenting his second public hearing regarding the CDBG Strategic Plan.

Mr. Gorbach motioned to adjourn the meeting at 6:51 p.m. seconded by Mr. Barnhart. Meeting Adjourned.

---

Carol Klinger  
Council President

---

Melissa Wilkinson  
Clerk of Council