

Cuyahoga Falls City Council

Minutes of the City Council Meeting

May 10, 2004

CALL TO ORDER Mr. Potts 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, absent.

INVOCATION Mr. Mader

PLEDGE Mr. Gorbach

APPROVAL OF MINUTES

The minutes of the April 26, 2004 City Council Meeting were approved as submitted.

REPORTS AND COMMUNICATIONS

- 1) Ohio Division of Liquor Control regarding Kent State University dba Porthouse Theater for a new Liquor License

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

A-81	An Ordinance authorizing the Mayor to enter into a contract for professional consulting services as related to the US EPA Brownfield Project and declaring an emergency.
A-82	An Ordinance authorizing the sale of parcel 107 in the front and center Urban Renewal Project Area to Zaremba, Inc. for redevelopment in accordance with a contract for sale of land for private redevelopment, determining that such real property will not be needed for public use, that the purchase price is satisfactory, and related findings, and declaring an emergency.
A-83	An Ordinance authorizing the Community Improvement Corporation to negotiate the terms of sale for the disposal of certain real property known as 2730 Front Street for the purpose of economic development, and declaring an emergency.

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. A-28

Council Clerk read A-28 (fourth reading). Mr. Mader moved to adopt Temp. Ord. A-28, seconded by Mr. Barnhart. Mr. Mader moved to amend Temp. Ord. A-28 at the end of line 31 to remove the period after the word confirmed and add the words "and that all businesses within the corporate limits of the City shall be notified of this ordinance within 30 days of passage", seconded by Mr. Barnhart. Motion to amend passes. Voice Vote (10-0). Amended Temp. Ord. A-28 before Council with Roll Call: Mrs. Hummel, no; Mr. Gorbach, no; Mr. Walters, no; Mrs. Ritzinger, no; Mr. James, no; Mr. Potts, yes; Mr. Barnhart, yes; Mrs. Pyke, yes, Mr. Flinn, yes; Mr. Mader, yes. Motion Fails (5-5).

Temp. Ord. No. A-48

Council Clerk read A-48 (fourth reading). Mr. Mader moved to adopt A-48, second by Mrs. Hummel. Motion passed. Voice Vote (10-0).

Finance:

Temp. Ord. No. A-74

Council Clerk read A-74 (third reading). Mr. Flinn moved to adopt A-74, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-75

Council Clerk read A-75 (third reading). Mr. Flinn moved to adopt A-75, second by Mrs. Pyke. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-76

Council Clerk read A-76 (third reading). Mr. Flinn moved to adopt A-76, second by Mr. Barnhart. Mr. Flinn moves to amend Temp. Ord. A-76 with Sub. Temp. Ord. A-76 dated 5/10/04, seconded by Mr. Gorbach. Motion passed. Voice Vote (10-0). Sub. Temp. Ord. A-76 before Council and Motion passes. Voice Vote (10-0).

Public and Industrial Improvements:

Temp. Ord. No. A-77

Council Clerk read A-77 (third reading). Mrs. Pyke moved to adopt A-77, second by Mr. Walters. Mary Ellen moved to amend A-77 by adding Rural Properties #8 on line 65. Motion passed. Voice Vote (11-0). Amended Temp. Ord. No A-77 before Council and Motion passes. Voice Vote (10-0).

Temp. Res. No. A-78

Council Clerk read A-78 (third reading). Mrs. Pyke moved to adopt A-78, second by Mr. Walters. Motion passed. Voice Vote (10-0).

Public Affairs:

None.

Community Development:

Temp. Ord. No. A-80

Council Clerk read A-80 (third reading). Mr. Barnhart moved to adopt A-80, second by Mrs. Ritzinger. Motion passed. Voice Vote (10-0).

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	6:15 on May 17, 2004
Finance Committee:	6:20 on May 17, 2004
Public Improvements Committee:	Subject to call.
Public Affairs Committee:	6:25 on May 17, 2004
Community Development Committee:	6:30 on May 17, 2004

MISCELLANEOUS BUSINESS

Mrs. Hummel requests if the final agreement regarding Temp. Ord. A-82 has been finalized and if they will be receiving a copy. Sue Truby indicates she is concluding the agreement now and will deliver it to Council Members this week.

Mary Ellen Pyke acknowledges that we passed a very crucial piece of legislation this evening and is excited and ready to go. The project at 4th and Chestnut is only the beginning with the CDBG Funds!

Mr. Gorbach moved to excuse the absence of Mrs. Klinger, seconded by Mary Ellen Pyke. Motion passed. Voice Vote (10-0).

Mr. Flinn motioned to adjourn the meeting at 6:50 p.m. seconded by Mrs. Pyke. Meeting Adjourned.

George Potts
President Pro Tem

Melissa Wilkinson
Clerk of Council