



Cuyahoga Falls City Council

Minutes of the City Council Meeting

May 23, 2005

CALL TO ORDER

Mrs. Klinger at 6:32 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. James

APPROVAL OF MINUTES

The minutes of the City Council Meeting dated May 9, 2005 were approved as submitted.

REPORTS AND COMMUNICATIONS

- None

PUBLIC HEARING:

- Public Hearing Scheduled for Monday, May 23, 2005 for Temp. Ord. B-69 (Traditions Bond Issue)

For Issue: Joel Heiser, 1375 E. 9th Street, Columbus, OH, indicates the Corporation is reorganizing its finances within Franklin County and this Ordinance will allow them to pay off two sets of bonds and continue with improvements to the Bath Road facility.

For Issue: Judy Naderhoff, National Church Residence, indicates that Traditions is a beautiful, 136 residence for our aging community. They employ 80-100 people, many of who are residents of Cuyahoga Falls. They offer excellence services for Assisted Living.

For Issue: Rosemary King, 2554 Berk St., indicates she is a Nurse with Traditions and administrates the skilled nursing teams. They have a unique Alzheimer's unit and she continues to work on nursing /therapy teams.

For Issue: Rhonda Lees, 674 Loomis, indicates she is the nurse with the most seniority (15 yrs.) with Traditions. She assesses patients and tries to keep the patients comfortable in their aging state.

Against Issue: No one.

For Issue: No one.

Against Issue: No one.

For Issue: No one

Against Issue: No one.

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

B-73	An Ordinance approving the rezoning of 1.61 acres of land more or less, from its current Industrial General (I-G) District Classifications to General Commercial (C-G) Zoning Classification for property located at 172 Howe Avenue and declaring an emergency.
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Announcement: Public Hearing is scheduled for July 11,2005 for Temp. Ord. B-73

B-74	An Ordinance accepting the Planning Commission approval, findings and conditions of the final plat of the Hidden Lakes Planned Unit Subdivision, Phase 1, and declaring an emergency.
B-75	An Ordinance accepting the Planning Commission approval, findings and conditions of the final plat of the Hampton Bluff Subdivision and declaring an emergency.
B-76	An Ordinance authorizing a transfer in CDBG Funds and declaring an emergency.
B-77	An Ordinance authorizing the Director of Public Service to execute a modification of the contract for installation of sanitary sewer in Munroe Falls Avenue, and declaring an emergency.
B-78	An Ordinance authorizing the Mayor to grant an access easement to First Akron Development Corporation for the use of a portion of the City's property for access to Valley Savings Bank, and declaring an emergency.
B-79	An Ordinance amending the Codified Ordinances by the addition of Chapter 907, Titled "Trenching" and declaring an emergency.

B-80	A Resolution designating the National Incident Management Systems (NIMS) as the basis for all incident management in the City, and declaring an emergency.
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Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. B-68

Council Clerk read B-68 (third reading). Mr. Mader moved to adopt B-68, second by Mr. Potts. Motion passed. Voice Vote (11-0).

Finance:

Temp. Ord. No. B-69

Council Clerk read B-69 (third reading). Mr. Flinn moved to adopt B-69, second by Mr. Barnhart. Mr. Flinn moved to substitute Temp. Ord. B-69 with Sub. B-69 dated 5/19/05, seconded by Mr. Barnhart. Motion passed. Voice Vote (11-0). Substitute Temp. Ord. B-69 dated 5/19/05 now before Council. Motion passed. Voice Vote (11-0).

Public and Industrial Improvements:

Temp. Ord. No. B-70

Council Clerk read B-70 (third reading). Mr. Potts moved to adopt B-70, second by Mrs. Pyke. Motion passed. Voice Vote (11-0).

Temp. Ord. No. B-71

Council Clerk read B-71 (third reading). Mr. Potts moved to adopt B-71, second by Mrs. Pyke. Motion passed. Voice Vote (11-0).

Public Affairs:

Community Development:

Temp. Ord. No. B-72

Council Clerk read B-72 (third reading). Mr. Barnhart moved to adopt B-72, second by Mr. Flinn. Motion passed. Voice Vote (11-0).

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	May 23, 2005 at following City Council
	May 25, 2005 at 5:30 Planning/Zoning Code Review
	June 6, 2005 at 6:15 p.m.
Finance Committee:	June 6, 2005 at 6:20 p.m.
Public Improvements Committee:	June 6, 2005 at 6:25 p.m.
Public Affairs Committee:	June 6, 2005 at 6:30 p.m.
Community Development Committee:	STC

MISCELLANEOUS BUSINESS

Mrs. Pyke motioned to adjourn the meeting at 6:50 pm, seconded by Mr. Barnhart. Meeting Adjourned.

Carol Klinger
President

Melissa Wilkinson
Clerk of Council