



# Cuyahoga Falls City Council

## Minutes of the City Council Meeting

### May 9, 2005

CALL TO ORDER

Mrs. Klinger at 6:34 p.m.

ROLL CALL

Mrs. Hummel, present; Mr. Gorbach, present; Mr. Walters, present; Mrs. Ritzinger, present; Mr. James, present; Mr. Potts, absent; Mr. Barnhart, present, Mrs. Pyke, present, Mr. Flinn, present; Mr. Mader, present and Mrs. Klinger, present.

INVOCATION

Mr. Mader

PLEDGE

Mr. Barnhart

## APPROVAL OF MINUTES

The minutes of the City Council Meeting dated April 25, 2005 were approved as submitted.

## REPORTS AND COMMUNICATIONS

- Public Hearing Scheduled for Monday, June 27, 2005 on Temp. Ord. B-67 (Revised Zoning Code)
- Public Hearing Scheduled for Monday, May 23, 2005 for Temp. Ord. B-69 (Traditions Bond Issue)
- Ohio Division of Liquor Control, Pallotta Foods Inc.

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

B-67	An Ordinance amending the Planning and Zoning Code, Part 11 of the codified ordinances of the City of Cuyahoga Falls, and repealing Part 17 of the codified ordinances and declaring an emergency.
B-68	An Ordinance authorizing and approving the site plan for development of a new 21,206 SF Fire Station at 3497 Wyoga Lake Road in a R-17 Medium Density Multiple Family District and declaring an emergency.
B-69	An Ordinance authorizing the City of Cuyahoga Falls, OH to execute and deliver an escrow agreement and termination agreement relating to the optional redemption and defeasance of \$3,600,000 City of Cuyahoga Falls Ohio Floating Rate Demand Hospital Facilities Revenue Bonds, Series 1990 (Portage Trail Care Center Project) dated May 4, 1990, and \$2,500,000 City of Cuyahoga Falls Ohio Floating rate Demand Hospital Facilities Revenue Bonds, Series 1994 (Portage Trail Care Center Project) dated October 6, 1994; to execute a Public Hospital Agencies Agreement and other documents in connection therewith, and declaring an emergency.
B-70	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for repairs to the North and South Parking Decks in the City of Cuyahoga Falls, and declaring an emergency.
B-71	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of the Woodridge Sanitary Sewer, Phase 4, and declaring an emergency.
B-72	An Ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with Valley Savings Bank and First Akron Development Corporation and the County of Summit, and declaring an emergency.

## Reports of Council's Standing Committees:

### Planning and Zoning:

No Report.

### Finance:

*Temp. Ord. No. B-62*

Council Clerk read B-62 (third reading). Mr. Flinn moved to adopt B-62, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

*Temp. Ord. No. B-63*

Council Clerk read B-63 (third reading). Mr. Flinn moved to adopt B-63, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

*Temp. Ord. No. B-48*

Council Clerk read B-48 (third reading). Mr. Flinn moved to adopt B-48, second by Mr. Gorbach. Motion passed. Voice Vote (10-0).

**Public and Industrial Improvements:**

No Report.

**Public Affairs:**

*Temp. Ord. No. B-64*

Council Clerk read B-64 (third reading). Mrs. Pyke moved to adopt B-64, second by Mr. James. Motion passed. Voice Vote (10-0).

*Temp. Ord. No. B-65*

Council Clerk read B-65 (third reading). Mrs. Pyke moved to adopt B-65, second by Mr. James. Motion passed. Voice Vote (10-0).

**Community Development:**

*Temp. Ord. No. B-66*

Council Clerk read B-66 (third reading). Mr. Barnhart moved to adopt B-66, second by Mr. Flinn. Motion passed. Voice Vote (10-0).

**SCHEDULE OF MEETINGS**

Planning & Zoning Committee:	May 16, 2005 at 6:15 p.m.
Finance Committee:	May 16, 2005 at 6:20 p.m.
Public Improvements Committee:	May 16, 2005 at 6:25 p.m.
Public Affairs Committee:	
Community Development Committee:	May 16, 2005 at 6:30 p.m.

**MISCELLANEOUS BUSINESS**

Mr. Barnhart moved to excuse the absence of Mr. Potts, seconded by Mary Ellen Pyke. Motion Passed. Voice Vote (10-0).

Mr. Flinn motioned to adjourn the meeting at 6:44 pm, seconded by Mrs. Pyke. Meeting Adjourned.

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Carol Klinger  
President

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Melissa Wilkinson  
Clerk of Council