



Cuyahoga Falls City Council

Minutes of the City Council Meeting

June 13, 2005

CALL TO ORDER

Mrs. Klinger at 6:35 p.m.

ROLL CALL

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

INVOCATION

Mr. Mader

PLEDGE

Mrs. Ritzinger

APPROVAL OF MINUTES

The minutes of the City Council Meeting dated May 23, 2005 were approved as submitted.

REPORTS AND COMMUNICATIONS

- Ohio Division of Liquor Control, Rockne Becker, 333 E. Bath Road (NEW)
- Ohio Division of Liquor Control, Beverage Merchant, 2110 State Road (Transfer)

Mr. Potts moved to request a hearing on Rockne Becker's liquor permit, seconded by Mr. Barnhart. Mr. Potts indicates the address listed on the permit is a residential address and located in a residential area. Motion Passed. Voice Vote (8-0)

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

B-81	An Ordinance accepting the Planning Commission approval, findings and conditions of the preliminary and final plat of the Reuther Subdivision and declaring an emergency.
B-82	An Ordinance authorizing and approving the site plan for development of a new 26,600 SF Self-Storage Mini Warehouse, 6 building complex at 1350 Orlean Avenue in an Industrial Park Zoning District and declaring an emergency.
B-83	An Ordinance authorizing and approving the site plan for development of a new 12,645 SF Office building at 57 Graham Road in a Highway Service Commercial Zoning District and declaring an emergency.
B-84	An Ordinance approving the discharge of the Summit County, Ohio Industrial Development Revenue Bond dated July 1, 1988 as amended, and approving an agreement between the City and Riverside Community Urban Redevelopment Corporation in connection therewith, and declaring an emergency.
B-85	An Ordinance authorizing the Director of Public Service to enter into a cooperation agreement with the City of Stow, Ohio, to share the cost of engineering and construction for resurfacing Graham Road from State Road to the Bridge over State Route 8 Expressway, and declaring an emergency.
B-86	A Resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of the resurfacing of Graham Road, and declaring an emergency.
B-87	A Resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of the improvements of sanitary sewers and storm sewers on Jennings and Victor Avenues, and declaring an emergency.
B-88	A Resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of rebuilding Chart Road from State Road to 500 Feet East of Keyser Parkway, and declaring an emergency.
B-89	An Ordinance amending Chapter 141 of the Codified Ordinance by the addition of section 141.04, and declaring an emergency.
B-90	An Ordinance amending the traffic control file by providing for installation of the traffic control devices, and declaring an emergency.
B-91	An Ordinance authorizing the Mayor to grant a license to Riverside Realty Company, owner of property located at 2235 Front Street to use a portion of the City's property for outdoor dining, and declaring an emergency.
B-92	A Resolution authorizing the filing of a grant application with the State of Ohio to participate in the Clean Ohio Revitalization Fund and, declaring an emergency.
B-93	An Ordinance authorizing the Mayor to enter into an Enterprise Zone Tax Incentive Agreement with AnSCO Machine Company, Inc. and Michael D. and Rebecca Sterling and the County of Summit, and declaring an emergency.
B-94	An Ordinance authorizing the Mayor to execute an amendment to the Summit County Enterprise Zone Agreement with GOJO Industries, Incorporated and the County of Summit at the recommendation of the Tax Incentive Review Council, and declaring an emergency.

Mr. Barnhart moved to recess into Executive Session, seconded by Mary Ellen Pyke. Roll Call: Mrs. Hummel, Yes; Mr. Gorbach, absent; Mr. Walters, absent; Mrs. Ritzinger, Yes; Mr. James, Yes; Mr. Potts, Yes; Mr. Barnhart, Yes, Mrs. Pyke, Yes, Mr. Flinn, absent; Mr. Mader, Yes and Mrs. Klinger, Yes.
Council recessed and reconvened at 7:25 p.m.

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. B-74

Council Clerk read B-74 (third reading). Mr. Mader moved to adopt B-74, second by Mr. Potts. Motion passed. Voice Vote (8-0).

Temp. Ord. No. B-75

Council Clerk read B-75 (third reading). Mr. Mader moved to adopt B-75, second by Mrs. Hummel. Motion passed. Voice Vote (8-0).

Finance:

Temp. Ord. No. B-76

Council Clerk read B-76 (third reading). Mr. Barnhart moved to adopt B-76, second by Mrs. Pyke. Motion passed. Voice Vote (8-0).

Public and Industrial Improvements:

Temp. Ord. No. B-77

Council Clerk read B-77 (third reading). Mr. Potts moved to adopt B-77, second by Mrs. Pyke. Motion passed. Voice Vote (8-0).

Public Affairs:

Temp. Ord. No. B-78

Council Clerk read B-78 (third reading). Mrs. Pyke moved to adopt B-78, second by Mr. Mader. Motion passed. Voice Vote (8-0).

Community Development:

No report.

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	June 20, 2005 at 6:15 p.m.
Finance Committee:	June 20, 2005 at 6:20 p.m.
Public Improvements Committee:	June 20, 2005 at 6:25 p.m.
Public Affairs Committee:	June 20, 2005 at 6:30 p.m.
Community Development Committee:	June 20, 2005 at 6:35 p.m.

MISCELLANEOUS BUSINESS

Mrs. Pyke moved to excuse the absence of Don Walters, Doug Flinn and Tim Gorbach, seconded by Kathy Hummel. Motion Passed. Voice Vote (8-0).

Mrs. Pyke thanked the many Police Officers who volunteered and donated their time to make Rockin' for KIDS such a great success!

Mrs. Pyke motioned to adjourn the meeting at 7:30 pm, seconded by Mr. Barnhart. Meeting Adjourned.

Carol Klinger
President

Melissa Wilkinson
Clerk of Council