

Cuyahoga Falls City Council

Minutes of the City Council Meeting

June 14, 2004

CALL TO ORDER Mrs. Klinger at 6:36 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 Mrs. Ritzinger

APPROVAL OF MINUTES

The minutes of the May 17, 2004 Special Council Meeting along with the Minutes of the May 24, 2004 City Council Meeting were approved as submitted.

REPORTS AND COMMUNICATIONS

No correspondence received.

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

A-92	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase and installation of Downtown Way Finding Signage, and declaring an emergency.
A-93	A Resolution pledging cooperation by the City of Cuyahoga Falls, Ohio, in the matter of the reconstruction of Williams Street from Taylor Avenue to Prospect Street, and declaring an emergency.
A-94	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair of 9 th Street from Pratt Avenue to Jefferson Avenue, in the City of Cuyahoga Falls and declaring an emergency.
A-95	An Ordinance approving a restate Joint Venture Agreement and revised financing plan for Omega JV6 and taking certain other actions in connection therewith and declaring an emergency.
A-96	An Ordinance amending Chapter 181 of the Codified Ordinances by the addition of Section 181.08 to provide a local preference to all businesses located within the corporate limits of the city when bidding certain contracts with the city and declaring an emergency.
A-97	An Ordinance amending the traffic control file by providing for installation of traffic control devices, and declaring an emergency.

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. A-84

Council Clerk read A-84 (third reading). Mr. Mader moved to adopt A-84, second by Mr. Potts. Motion passed. Voice Vote (11-0).

Finance:

Temp. Ord. No. A-85

Council Clerk read A-85 (third reading). Mr. Flinn moved to adopt A-85, second by Mr. Gorbach. Mr. Flinn moved to amend Temp. Ord. No. A-85 with substitute Temp. Ord. No. A-85 dated 6-14-04, seconded by Mr. Gorbach. Motion passed. Voice Vote (11-0). Substitute Amended Temp. Ord. No. A-85 is now before Council. Roll Call: Mrs. Hummel, no; Mr. Gorbach, no; Mr. Walters, no; Mrs. Ritzinger, no; Mr. James, no; Mr. Potts, no; Mr. Barnhart, no, Mrs. Pyke, yes, Mr. Flinn, yes; Mr. Mader, no; and Mrs. Klinger, yes. Motion Fails (8-3).

Temp. Ord. No. A-86

Council Clerk read A-86 (third reading). Mr. Flinn moved to adopt A-86, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-87

Council Clerk read A-87 (third reading). Mr. Flinn moved to adopt A-87, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-88

Council Clerk read A-88 (third reading). Mr. Flinn moved to adopt A-88, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-89

Council Clerk read A-89 (third reading). Mr. Flinn moved to adopt A-89, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-90

Council Clerk read A-90 (third reading). Mr. Flinn moved to adopt A-90, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Public and Industrial Improvements:

No report.

Public Affairs:

No Report.

Community Development:

No Report.

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	Subject to Call
Finance Committee:	6:15 on June 21, 2004
Public Improvements Committee:	6:20 on June 21, 2004
Public Affairs Committee:	6:25 on June 21, 2004
Community Development Committee:	6:30 on June 21, 2004

MISCELLANEOUS BUSINESS

None.

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

Carol Klinger
President

Melissa Wilkinson
Clerk of Council