

# Cuyahoga Falls City Council

## Minutes of the City Council Meeting

### July 12, 2004

CALL TO ORDER  
ROLL CALL

Mrs. Klinger at 6:30 p.m.  
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  
PLEDGE

Mr. Mader  
Mr. Potts

## APPROVAL OF MINUTES

The minutes of the June 28, 2004 City Council Meeting were approved as submitted.

## REPORTS AND COMMUNICATIONS

- Letter from Ed Davidian
- Ohio Division of Liquor Control request for Chelsea's on the River
- Ohio Division of Liquor Control request for Falls Beverage

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

A-109	An Ordinance accepting the Planning Commission approval, findings and conditions of the final plat of The Kempel Pointe Subdivision and site plan approval and declaring an emergency.
A-110	An Ordinance authorizing and approving the conditional zoning certificate at 2916 Oakwood Drive, located in a Highway Service Commercial (C-H) District and declaring an emergency.
A-111	An Ordinance accepting the Planning Commission approval, findings and conditions of the final plat of Weatherstone Village Subdivision and site plan approval and declaring an emergency.
A-112	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts with an engineering firm or firms to provide professional engineering services for replacement of substation #2 and building new substation #13 on Bailey Road, and declaring an emergency.
A-113	An Ordinance amending Section 151.01 of the Codified Ordinances and declaring an emergency.
A-114	An Ordinance authorizing the sale of certain real property known as 2730 Front Street upon terms and conditions as negotiated by the Community Improvement Corporation, and declaring an emergency.
A-115	An Ordinance amending the Staffing Report for 2004 as the same relates to the Human Resources, Utility Billing, Finance and Income Tax Departments, and declaring an emergency.
A-116	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for capital improvements to the retail parking deck in the City of Cuyahoga Falls, and declaring an emergency.
A-117	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the ice rink at Falls River Square, and declaring an emergency.
A-118	An Ordinance amending Ordinance No. 139-1995 and amending part nine – Streets, Utilities and Public Service Code by adding Section 901.12, "Roadway Drainage Crossing Structures; Permit Required: Fee" of the Codified Ordinances of the City of Cuyahoga Falls.
A-119	Regulating the complete collection and disposal of solid waste in the City of Cuyahoga Falls, OH, establishing the rates and charges therefore, and repealing Ordinance No. 21-2004 and declaring an emergency.
A-120	An Ordinance authorizing the Mayor to execute an amendment to the Summit County Enterprise Zone Agreement with SGS Tool Co., JAH Properties, LLC, and J2T, LLC to allow for a corporate name change and declaring an emergency.

## Reports of Council's Standing Committees:

### **Planning and Zoning:**

Temp. Ord. No. A-98

Council Clerk read A-98 (third reading). Mr. Mader moved to adopt A-98, seconded by Mr. Potts. Motion passed. Voice Vote. (11-0).

Temp. Ord. No. A-99

Council Clerk read A-99 (third reading). Mr. Mader moved to adopt A-99, seconded by Mrs. Hummel. Motion passed. Voice Vote. (11-0).

### **Finance:**

*Temp. Ord. No. A-100*

Council Clerk read A-100 (third reading). Mr. Flinn moved to adopt A-100, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-101*

Council Clerk read A-101 (third reading). Mr. Flinn moved to adopt A-101, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

### **Public and Industrial Improvements:**

*Temp. Ord. No. A-102*

Council Clerk read A-102 (third reading). Mr. Potts moved to adopt A-102, second by Mr. Walters. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-103*

Council Clerk read A-103 (third reading). Mr. Potts moved to adopt A-103, second by Mr. Walters. Motion passed. Voice Vote (11-0).

### **Public Affairs:**

*Temp. Ord. No. A-104*

Council Clerk read A-104 (third reading). Mrs. Pyke moved to adopt A-104, second by Mr. Mader. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-105*

Council Clerk read A-105 (third reading). Mrs. Pyke moved to adopt A-105, second by Mr. James. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-106*

Council Clerk read A-106 (third reading). Mrs. Pyke moved to adopt A-106, second by Mr. Mader. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-107*

Council Clerk read A-107 (third reading). Mrs. Pyke moved to adopt A-107, second by Mr. James. Motion passed. Voice Vote (11-0).

### **Community Development:**

*Temp. Ord. No. A-108*

Council Clerk read A-108 (third reading). Mr. Barnhart moved to adopt A-108, seconded by Mr. Flinn. Motion passed. Voice Vote (11-0).

## SCHEDULE OF MEETINGS

Planning & Zoning Committee:	6:15 on July 19, 2004
Finance Committee:	6:20 on July 19, 2004
Public Improvements Committee:	6:25 on July 19, 2004
Public Affairs Committee:	6:30 on July 19, 2004
Community Development Committee:	6:35 on July 19, 2004

## MISCELLANEOUS BUSINESS

Mary Ellen Pyke asks how the Storm Water Fee is being billed. Lori indicated it is going to the homeowners. They have considered quarterly billing in order to more efficiently bill the customers since many of them receive a \$2 invoice. They will reevaluate that again.

Mrs. Hummel requests a copy of the summary in reference to Temp. Ord. A-110 along with a copy of the CIC Agreement for the sale of 2730 Front Street.

Robert Trippe, Vice President of Finance of Amp-Ohio along with Chris Deeter, Director of Member Accounting/Finance presented Phillip Maloney the Richard H. Gorsuch Scholarship of \$1500.00.

Mr. Flinn motioned to adjourn the meeting at 6:59 p.m. seconded by Mrs. Pyke. Meeting Adjourned.

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Carol Klinger  
President

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Melissa Wilkinson  
Clerk of Council