

**Minutes of the City Council Meeting**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 25, 2005

Held \_\_\_\_\_ 20 \_\_\_\_\_

**CALL TO ORDER**

Mrs. Klinger at 6:35 p.m.

**ROLL CALL**

Mrs. Hummel, present; Mr. Gorbach, absent; 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. Potts

**APPROVAL OF MINUTES**

The minutes of the regular City Council meeting of July 11, 2005 were approved as submitted.

**REPORTS AND COMMUNICATIONS**

None.

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

B-119	An Ordinance authorizing the sale of unneeded, unfit or obsolete personal property, including vehicles and equipment, owned by the City by internet auction, and declaring an emergency.
B-120	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for preventive maintenance and repair service for certain specialized vehicles and equipment in the Sanitation Utilities Department, and declaring an emergency.

Mr. Flinn moved to conduct a Finance Committee Meeting on the same night as Council, seconded by Mr. Barnhart. Motion passed. Voice Vote (10-0).

B-121	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the separation of sanitary sewers and storm sewers on Vincent and Second Streets and the easement, including new sanitary sewers, new storm sewers, new laterals and appurtenances thereto, and declaring an emergency.
B-122	An Ordinance amending Section 311.04 of the codified ordinances of the City of Cuyahoga Falls.

Mrs. Pyke moved to conduct a Public Affairs Committee Meeting on the same night as Council, seconded by Mr. James. Motion passed. Voice Vote (10-0).

Mr. Flinn moved to recess into Executive Session to discuss pending Health Care issues in regards to B-100, seconded by Mrs. Pyke. Roll Call: Mrs. Hummel, no; Mr. Gorbach, absent; Mr. Walters, no; Mrs. Ritzinger, no; Mr. James, no; Mr. Potts, yes; Mr. Barnhart, yes, Mrs. Pyke, yes, Mr. Flinn, yes; Mr. Mader, yes and Mrs. Klinger, yes. Motion Passes (6-4).

*Council recessed at 6:45 p.m. and reconvened at 9:02 p.m.*

**Reports of Council's Standing Committees:****Planning and Zoning:****Temp. Ord. No. B-67**

Council Clerk read B-67 (third reading). Mr. Mader moved to adopt B-67, second by Mr. Potts. Motion passed. Voice Vote (10-0).

**Temp. Ord. No. B-73**

Council Clerk read B-73 (third reading). Mr. Mader moved to adopt B-73, second by Mr. Potts. Motion passed. Voice Vote (10-0).

**Temp. Ord. No. B-82**

Council Clerk read B-82 (third reading). Mr. Mader moved to adopt B-82, second by Mr. Potts. Motion passed. Voice Vote (10-0).

**Finance:****Sub. Temp. Ord. No. B-100, Dated 7/25/05, Version 2**

Council Clerk read Sub. Temp. Ord. No. B-100, Dated 7/25/05, Version 2 (third reading). Mr. Flinn moved to adopt Sub. Temp. Ord B-100, second by Mrs. Pyke. Roll Call: Mrs. Hummel, no; Mr. Walters, no; Mrs. Ritzinger, yes; Mr. James, no; Mr. Potts, yes; Mr. Barnhart, yes, Mrs. Pyke, yes, Mr. Flinn, yes; Mr. Mader, yes and Mrs. Klinger, yes. Motion Passes (7-3).

**Temp. Ord. No. B-112**

Council Clerk read B-112 (third reading). Mr. Flinn moved to adopt B-112, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).



# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

## **Public and Industrial Improvements:**

### *Temp. Ord. No. B-113*

Council Clerk read B-113 (third reading). Mr. Potts moved to adopt B-113, second by Mr. Walters. Motion passed. Voice Vote (10-0).

### *Temp. Ord. No. B-114*

Council Clerk read B-114 (third reading). Mr. Potts moved to adopt B-114, second by Mrs. Pyke. Motion passed. Voice Vote (10-0).

### *Temp. Ord. No. B-115*

Council Clerk read B-115 (third reading). Mr. Potts moved to adopt B-115, second by Mrs. Pyke. Motion passed. Voice Vote (10-0).

## **Public Affairs:**

### *Temp. Ord. No. Sub B-79*

Council Clerk read Sub B-79 (third reading). Mrs. Pyke moved to adopt Sub B-79, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

### *Temp. Ord. No. B-80*

Council Clerk read B-80 (third reading). Mrs. Pyke moved to adopt B-80, second by Mr. Mader. Motion passed. Voice Vote (10-0).

### *Temp. Ord. No. B-116*

Council Clerk read B-116 (third reading). Mrs. Pyke moved to adopt B-116, second by Mr. Mader. Motion passed. Voice Vote (10-0).

### *Temp. Ord. No. B-117*

Council Clerk read B-117 (third reading). Mrs. Pyke moved to adopt B-117, second by Mr. James. Motion passed. Voice Vote (10-0).

## **Community Development:**

No report.

## **SCHEDULE OF MEETINGS**

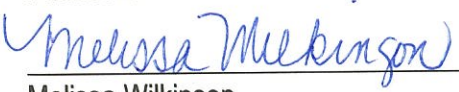
Planning & Zoning Committee:	Subject to Call
Finance Committee:	September 6, 2005 at 6:15 p.m.
Public Improvements Committee:	September 6, 2005 at 6:20 p.m.
Public Affairs Committee:	September 6, 2005 at 6:25 p.m.
Community Development Committee:	Subject to call.

## **MISCELLANEOUS BUSINESS**

Mr. Walters moved to excuse Mr. Gorbach from this evenings meeting, seconded by Mrs. Pyke. Motion Passed. Voice Vote (10-0).

Mr. Barnhart motioned to adjourn the meeting at 9:20 p.m., seconded by Mr. Flinn. Meeting Adjourned.

  
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Carol Klinger  
President

  
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Melissa Wilkinson  
Clerk of Council