

Cuyahoga Falls City Council

Minutes of the City Council Meeting

July 26, 2004

CALL TO ORDER

Mrs. Klinger at 6:30 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. Mader

APPROVAL OF MINUTES

The minutes of the July 12, 2004 City Council Meeting were approved as submitted along with the Special City Council Meeting Minutes of July 19, 2004.

REPORTS AND COMMUNICATIONS

None.

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

A-122	An Ordinance authorizing and approving the site plan for development of a new 16,095 SF Commercial/Office Building at 60 Graham Road in a Highway Service Commercial (C-H) District and declaring an emergency.
A-123	An Ordinance authorizing payment of the moral claim of Nick Maximovich and Kathryn Maximovich, and declaring an emergency.
A-124	An Ordinance providing for the transfer of funds from the monies received from FEMA and increasing appropriations within the FEMA Public Assistance Fund for the year 2004, and declaring an emergency.

Mr. Mader moved to suspend Council Rules and allow a Committee Meeting to discuss Temp. Ord. A-122 on the same night as City Council Meeting, seconded by Mr. Potts. Voice Vote (10-0). Motion Passed.

Mr. Flinn moved to suspend Council Rules and allow a Finance Committee Meeting to discuss Temp. Ord. A-123-124 on the same night as City Council Meeting, seconded by Mr. Barnhart. Voice Vote (10-0). Motion Passed.

City Council Recessed for a Planning/Zoning Committee Meeting at 6:35 p.m. and returned at 6:50 pm.

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. A-109

Council Clerk read A-109 (third reading). Mr. Mader moved to adopt A-98, seconded by Mr. Potts. Motion passed. Voice Vote. (10-0).

Temp. Ord. No. A-110

Council Clerk read A-110 (third reading). Mr. Mader moved to adopt A-98, seconded by Mr. Potts. Motion passed. Voice Vote. (10-0).

Temp. Ord. No. A-111

Council Clerk read A-111 (third reading). Mr. Mader moved to adopt A-98, seconded by Mrs. Pyke. Motion passed. Voice Vote. (10-0).

Temp. Ord. No. A-122

Council Clerk read A-122 (third reading). Mr. Mader moved to adopt A-98, seconded by Mr. Potts. Motion passed. Voice Vote. (10-0).

Finance:

Temp. Ord. No. A-112

Council Clerk read A-112 (third reading). Mr. Flinn moved to adopt A-101, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-113

Council Clerk read A-113 (third reading). Mr. Flinn moved to adopt A-101, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-114

Council Clerk read A-114 (third reading). Mr. Flinn moved to adopt A-101, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Sub. Temp. Ord. No. A-115

Council Clerk read Sub. A-115 (third reading). Mr. Flinn moved to adopt A-101, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-121

Council Clerk read A-121 (third reading). Mr. Flinn moved to adopt A-101, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-123

Council Clerk read A-123 (third reading). Mr. Flinn moved to adopt A-101, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-124

Council Clerk read A-124 (third reading). Mr. Flinn moved to adopt A-101, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Public and Industrial Improvements:

Temp. Ord. No. A-116

Council Clerk read A-116 (third reading). Mr. Potts moved to adopt A-102, second by Mrs. Pyke. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-117

Council Clerk read A-117 (third reading). Mr. Potts moved to adopt A-103, second by Mr. Walters. Motion passed. Voice Vote (10-0).

Public Affairs:

Temp. Ord. No. A-118

Council Clerk read A-118 (third reading). Mrs. Pyke moved to adopt A-104, second by Mr. Mader. Motion passed. Voice Vote (10-0).

Temp. Ord. No. A-119

Council Clerk read A-119 (third reading). Mrs. Pyke moved to adopt A-105, second by Mr. James. Motion passed. Voice Vote (10-0).

Community Development:

Sub. Temp. Ord. No. A-120

Council Clerk read Sub. A-120 (third reading). Mr. Barnhart moved to adopt Sub. A-120, seconded by Mrs. Ritzinger. Motion passed. Voice Vote (10-0).

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	6:15 on September 7, 2004
Finance Committee:	6:20 on September 7, 2004
Public Improvements Committee:	TBA
Public Affairs Committee:	TBA
Community Development Committee:	TBA

MISCELLANEOUS BUSINESS

Mr. Walters moves to excuse Mr. Gorbach from this evenings Council Meeting, seconded by Mr. Flinn. Motion Passed. Voice Vote (10-0). Mr. Flinn motioned to adjourn the meeting at 7:05 p.m., seconded by Mrs. Pyke. Meeting Adjourned.

Carol Klinger
President

Melissa Wilkinson
Clerk of Council