

Cuyahoga Falls City Council

Minutes of the City Council Meeting

September 27, 2004

CALL TO ORDER

Mrs. Klinger at 6:32 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

Mr. Gorbach

APPROVAL OF MINUTES

The minutes of the September 13, 2004 City Council Meeting were approved as submitted.

REPORTS AND COMMUNICATIONS

- Ohio Division of Liquor Control for Inn Spot Inc., dba JR's Pub requesting liquor/wine sales

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

A-138	An Ordinance accepting the Planning Commission approval, findings and conditions of the preliminary plat of the Saunders Street extension subdivision and declaring an emergency.
A-139	An Ordinance authorizing and approving the site plan for development of a new 21,558 SF Industrial Building at 3884 State Road in a General Commercial (C-G) Zoning District and declaring an emergency.
A-140	An Ordinance authorizing payment of the moral claim of Richard L. Rhodes, and declaring an emergency.
A-141	An Ordinance amending Ordinance 122-2004, and declaring an emergency.

Mrs. Klinger appoints a Hardship Deferment Committee consisting of Mr. Flinn, Chairman, Don Walters, and Mary Ellen Pyke.

Mr. Flinn moved to suspend Council Rules and conduct a Finance Committee Hearing on the same night as City Council, seconded by Mary Ellen Pyke. Motion Passed. Voice Vote (11-0).

A-142	An Ordinance amending Resolution No. 8-2002 and Ordinance No. 112-2004, to provide hardship deferments for certain assessments, and declaring an emergency.
A-143	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of major equipment needed to replace substation #2 and the construction of new substation #13 on Bailey Road, and declaring an emergency.
A-144	A Resolution urging the Ohio Parole Board to deny any request for parole made by Samuel Herring for his crimes against Phyllis Cottle, and declaring an emergency.

The Council meeting recessed at 6:37 p.m. and reconvened at 6:42 p.m.

Reports of Council's Standing Committees:

Planning and Zoning:

Temp. Ord. No. A-130

Council Clerk read A-130 (third reading). Mr. Mader moved to adopt A-130, second by Mr. Potts. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-131

Council Clerk read A-131 (third reading). Mr. Mader moved to adopt A-131, second by Mrs. Hummel. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-132

Council Clerk read A-120 (third reading). Mr. Mader moved to adopt A-132, second by Mr. Potts. Motion passed. Voice Vote (11-0).

Finance:

Temp. Ord. No. A-133

Council Clerk read A-133 (third reading). Mr. Flinn moved to adopt A-133, second by Mr. Barnhart. Mr. Flinn moved to amend Temp. Ord. A-133 to read "in an amount not to exceed \$80,000" (line 23), seconded by Mr. Barnhart. Motion passed. Voice Vote (10-0). Amended Temp. Ord. A-133 before Council. Mrs. Hummel remains hopeful this will be a break even this year, if it is not, she would like this to be brought back to Council for review. Mrs. Klinger feels this will be a success and based on the presentation from the Administration this will be revisited yearly. Motion Passed. Voice Vote. (11-0).

Temp. Ord. No. A-134

Council Clerk read A-134 (third reading). Mr. Flinn moved to adopt A-134, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-140

Council Clerk read A-140 (third reading). Mr. Flinn moved to adopt A-140, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-141

Council Clerk read A-141 (third reading). Mr. Flinn moved to adopt A-141, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

Public and Industrial Improvements:

Temp. Ord. No. A-135

Council Clerk read A-135 (third reading). Mr. Potts moved to adopt A-135, second by Mr. Walters. Motion passed. Voice Vote (11-0).

Temp. Ord. No. A-136

Council Clerk read A-136 (third reading). Mr. Potts moved to adopt A-136, second by Mr. Walters. Motion passed. Voice Vote (11-0).

Public Affairs:

Community Development:

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	October 4, 2004 at 6:15 p.m.
Finance Committee:	October 4, 2004 at 6:20 p.m.
Public Improvements Committee:	TBA
Public Affairs Committee:	October 4, 2004 at 6:25 p.m.
Community Development Committee:	TBA
Hardship Deferment Committee:	October 4, 2004 at 5:15 p.m.

MISCELLANEOUS BUSINESS

Mary Ellen indicates John Konich will be doing a presentation on eGovernment online along with a presentation from the Administration on footer drains, if they are ready.

Mrs. Klinger thanks Council for their participation in the Natatorium Grand Opening events and to consider the United Way request in the mail folders.

Mr. Flinn motioned to adjourn the meeting at 6:55 p.m., seconded by Mr. Barnhart. Meeting Adjourned.

Carol Klinger
President

Melissa Wilkinson
Clerk of Council