

Cuyahoga Falls City Council

Minutes of the Special City Council Meeting

March 15, 2004

CALL TO ORDER Mrs. Klinger at 6:14 p.m.

ROLL CALL Mrs. Hummel, present; Mr. Gorbach, present; Mr. Walters, present; Mrs. Ritzinger, present; Mr. James, present; Mr. Potts, absent; Mr. Barnhart, present, Mrs. Pyke, present, Mr. Flinn, present; Mr. Mader, present; and Mrs. Klinger, present.

INVOCATION Waived.

PLEDGE Waived.

APPROVAL OF MINUTES

None.

REPORTS AND COMMUNICATIONS

None.

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

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| A-60 | An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$7,000,000.00 to advance refund the City's outstanding various purpose bonds, series 1997-1 maturing on and after December 1, 2008, which were issued for the purpose of paying apportion of the costs of improving the recreational facilities in the City by constructing the Water Works Family Aquatic Center; improving the municipal waterworks system in the high pressure water district and constructing sanitary sewer lines; authorizing the call for optional redemption of certain of those outstanding bonds; authorizing execution and delivery of a bond registrar agreement and bond purchase agreement with respect to the refunding bonds and an escrow agreement with respect to the advance refunding of the outstanding bonds, and related matters; and declaring an emergency. |
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Mrs. Klinger indicated that this meeting was called to introduce Temp. Ord. A-60 and immediately adjourned the Special Council Meeting for scheduled Committee Meetings at 6:16 p.m. Meeting Adjourned.

Carol Klinger
Council President

Melissa Wilkinson
Clerk of Council