

Cuyahoga Falls City Council

Minutes of the Special City Council Meeting

April 5, 2004

CALL TO ORDER

Mrs. Klinger at 6:15 p.m.

ROLL CALL

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

INVOCATION

Waived.

PLEDGE

Waived.

APPROVAL OF MINUTES

The Council Meeting Minutes of March 15, 2004 were approved as submitted.

REPORTS AND COMMUNICATIONS

1. Correspondence from Gann Associates dated 3-12-2004
2. Ohio Division of Liquor Control: TLC of Ohio Inc. (dba Front St. Pub) from LAZE, Inc. (dba Benitos Café) for beer, wine, spiritual liquor (hard liquor over 42%) and extension of privileges until 2:30 a.m.
3. Ohio Division of Liquor Control: Inn Spot Inc. (dba JR's Pub) for D2 wine permit

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

A-61	An Ordinance authorizing and approving the site plan for development of a new 1,560 Sq. Ft. ice cream stand and a 3,000 Sq. Ft. retail structure at 2922 and 2924-26 State Road in a Highway Service Commercial (C-H) District and declaring an emergency.
A-62	An Ordinance accepting the Planning Commission approval, findings and conditions of the preliminary plat of the Sweetbriar Creek Subdivision and declaring an emergency.
A-63	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase and installation of diesel fueled generator for the Broad Boulevard Sewer Pump Station, and declaring an emergency.
A-64	An Ordinance authorizing the Director of Public Service to purchase certain property located at 4005 State Road, Summit County Parcel #35-00705, and declaring an emergency.
A-65	An Ordinance authorizing the Park & Recreation Board and the Director of Public Service to enter into a contract or contracts, according to law, with Coca Cola Bottling Co. for the purchase of concession items for the Parks and Recreation Department and for vending items for other City facilities, and declaring an emergency.
A-66	An Ordinance to adopt 2004 amendments to the Traffic and General Offenses Codes and declaring an emergency.
A-67	An Ordinance authorizing the Mayor to Grant a License to the Regent Park Homeowners Association for the use of a portion of the city's property for sign purposes, and declaring an emergency.

Miscellaneous Business:

Mary Ellen Pyke moves to excuse Ken Barnhart from this evening meeting, seconded by Mr. Potts. Motion Passed. Voice Vote (10-0). Mary Ellen Pyke moved to adjourn the Special Council Meeting, seconded by Mr. Flinn. Motion Passed. Voice Vote (10-0).

Carol Klinger
Council President

Melissa Wilkinson
Clerk of Council