

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Council Meeting

August 12, 2013

Call to Order: Mr. Walters at 6:30 p.m.

Mr. Walters stated this meeting was called to introduce, discuss and possibly vote on Temp. Ord. B-56, as well as appoint a Committee-on-Committees to discuss seating and to consider a vote based on the recommendation of the Committee-on-Committees.

Ms. Nichols-Rhodes was sworn in by Mayor Robart.

Mr. Walters appointed Mr. Rubino as Acting Clerk of Council.

Roll Call: Mrs. Snyder, present; Mrs. Klinger, present; Mr. Iula, present; Mr. Rubino, present; Mrs. Pyke, present; Mr. Pallotta, present; Ms. Nichols-Rhodes, present; Mr. Colavecchio, present; Mr. Walters, present; Mr. James, present; Mr. Mader, absent.

Invocation: Mrs. Snyder

Pledge of Allegiance: Ms. Nichols-Rhodes

Mr. Walters appointed a Committee-on-Committees consisting of Mrs. Pyke, Mr. James, Mr. Rubino, Mrs. Snyder and himself, as Chair.

New Legislation

(First Reading)

Temp. Res. B-56 (Committee of the Whole)

A resolution granting Council's consent to an extension of time for the sale of certain real property to Portage Crossing, LLC, and declaring an emergency.

Mr. Walters assigned Temp. Res. B-56 to a Committee of the Whole with himself as Chair.

Council recessed into Committee meetings at 6:36 p.m. and reconvened at 7:20 p.m.

Reports of Special Committees

Committee-on-Committees:

Mr. James moved to adopt the committee assignments as brought out in Committee, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Committee of the Whole:

Temp. Res. B-56

A resolution granting Council's consent to an extension of time for the sale of certain real property to Portage Crossing, LLC, and declaring an emergency.

Mr. Colavecchio moved to amend Temp. Res. B-56 by changing the closing date on line 48 from "September 16" to "August 16", second by Mrs. Pyke. Roll Call: Mrs. Snyder, no; Mrs. Klinger, no; Mr. Iula, yes; Mr. Rubino, yes; Mrs. Pyke, yes; Mr. Pallotta, yes; Ms. Nichols-Rhodes, yes; Mr. Colavecchio, yes; Mr. Walters, yes; Mr. James, yes. Motion passed (8-2). Mr. James moved to adopt Temp. Res. B-56 as amended, second by Mrs. Pyke. Mr. Walters reiterated what he stated at the previous meeting on Portage Crossing in that Council had been given a huge responsibility to vote on a contract, amendments, and extensions with absolutely no knowledge of what went on in negotiations behind closed doors. Council members only know what they are told, such as what retailers were coming and about closing dates that have come and gone. If you read the headlines over the past few years, you would not know what to believe. What he did know, however, is the City would be worse off financially if the process were to begin from scratch so, because of that, he is forced to approve this extension as it was presented this evening. Roll Call: Mrs. Snyder, no; Mrs. Klinger, no; Mr. Iula, yes; Mr. Rubino, yes; Mrs. Pyke, yes; Mr. Pallotta, yes; Ms. Nichols-Rhodes, yes; Mr. Colavecchio, yes; Mr. Walters, yes; Mr. James, yes. Motion passed (8-2).

Miscellaneous Business:

Mrs. Klinger moved to excuse the absence of Mr. Mader, second by Mrs. Pyke. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 7:30 p.m.

Don Walters, Council President

Vince Rubino, Acting Clerk of Council