

Cuyahoga Falls City Council  
Minutes of the Council Meeting  
May 12, 2003

CALL TO ORDER Mrs. Hummel at 6:30 p.m.

ROLL CALL Mr. Schmidt, present; Mr. Gorbach, absent; Mr. Flinn, present; Mr. Barnhart, present; Mr. Potts, present; Mr. James, present; Mr. Walters, present, Mrs. Pyke, present, Mrs. Klinger, present; Mr. Bauer, present; Mrs. Hummel, present.

INVOCATION Mr. Schmidt

PLEDGE Mr. Flinn

APPROVAL OF MINUTES

The minutes of the April 28, 2003 regular Council meeting were approved as submitted.

REPORTS AND COMMUNICATIONS

1. A report of the Building Department for the month of April, 2003
2. Request for Deferment of Special Assessment for a resident at 1507 Seventh Street, Cuyahoga Falls, Ohio, for the Seventh Street Project. Mrs. Hummel appointed a special committee to hear the matter, consisting of Mr. Gorbach, as Chair, Mr. James and Mrs. Klinger.
3. A letter dated May 6, 2003 from Mayor Robart to Members of Council regarding appointments to the Income Tax Board of Review. Mrs. Hummel stated this will be handled at the next Council meeting.
4. A letter dated April 21, 2003 to Clerk of Council from the City Finance Director regarding Council salaries for 2003.
5. 2002 Annual Report for the Cuyahoga Falls Police Department.

NEW LEGISLATION

Temp. Ord. No. B-76 (Finance Committee)

AN ORDINANCE CREATING THE POSITION OF FACILITY DIRECTOR IN THE DEPARTMENT OF PARKS AND RECREATION, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-77 (Finance Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE CERTAIN PROPERTY LOCATED AT 2383 THIRD STREET, CUYAHOGA FALLS, OHIO, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-78 (Public Improvements Committee)

AN ORDINANCE AUTHORIZING THE PARKS AND RECREATION BOARD TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR CONSTRUCTION OF PHASE TWO OF THE WATER WORKS SOFTBALL COMPLEX, AND DECLARING AN EMERGENCY.

Temp. Ord. No. B-79 (Public Improvements Committee)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE A MODIFICATION OF THE CONTRACT WITH K&H EXCAVATING FOR THE IMPROVEMENT OF SEVENTH STREET, FROM GRANT AVENUE TO FRANCIS AVENUE, AND DECLARING AN EMERGENCY.

Temp. Res. No. B-80 (Community Development Committee)

A RESOLUTION PLEDGING COOPERATION BY THE CITY OF CUYAHOGA FALLS IN THE MATTER OF THE ACQUISITION OF EASEMENTS FOR THE CREATION AND PRESERVATION OF OPEN GREEN SPACE AND PROVIDING ACCESS TO THE CUYAHOGA RIVER RIPARIAN CORRIDOR, AND DECLARING AN EMERGENCY.

SPECIAL COMMITTEES

None.

PUBLIC HEARINGS

None.

STANDING COMMITTEES

PLANNING & ZONING

Temp. Ord. No. B-71

Council Clerk read B-71 (third reading). Mr. Schmidt moved to adopt B-71, second by Mrs. Klinger. Mr. Schmidt stated this was going to be a very fine development for that area and urged Council's support. Motion passed. Voice Vote (10-0).

FINANCE

Temp. Ord. No. B-72

Council Clerk read B-72 (third reading). Mr. Schmidt moved to amend B-72 by adding the words "in an amount not to exceed \$18,000" at the end of line 23, second by Mr. Barnhart. Motion passed. Voice Vote (10-0). Mr. Schmidt moved to adopt amended B-72, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Temp. Ord. No. B-73

Council Clerk read B-73 (third reading). Mr. Schmidt moved to adopt B-73, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

Temp. Ord. No. B-74

Council Clerk read B-74 (third reading). Mr. Schmidt moved to adopt B-74, second by Mr. Barnhart. Motion passed. Voice Vote (10-0).

PUBLIC IMPROVEMENTS

Nothing to report.

PUBLIC AFFAIRS

Nothing to report.

COMMUNITY DEVELOPMENT

Temp. Res. No. B-75

Council Clerk read B-75 (third reading). Mr. Bauer moved to adopt B-75, second by Mr. James. Motion passed. Voice Vote (10-0).

SCHEDULE OF MEETINGS

Planning & Zoning Committee:	Monday, May 19, 2003 6:15 p.m.
Finance Committee:	6:20 p.m.
Public Improvements Committee:	6:25 p.m.
Public Affairs Committee:	6:30 p.m.
Community Development Committee:	6:35 p.m.

MISCELLANEOUS BUSINESS

Mr. James scheduled a meeting for the Hardship Committee for next Monday, May 19, at 5:45. He will notify Mr. Gorbach of the meeting. Mrs. Pyke will notify the resident.

Mr. Schmidt moved to excuse the absence of Mr. Gorbach, second by Mr. James. Motion passed. Voice Vote (10-0).

Mrs. Pyke moved to adjourn, second by Mr. Schmidt. Motion passed. Voice Vote (10-0). Meeting adjourned at 6:40 p.m.

---

Kathy Hummel, Council President

---

Cathleen J. Beebe, Council Clerk