

**CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting**

August 20, 2007

Call to Order: Mr. Walters at 6:05 p.m. Mr. Walters stated the purpose of this Special Council Meeting was to introduce, discuss and vote on Temp. Ord. B-111.

Mr. Walters appointed Mr. James to act as Council Clerk.

Roll Call: Mrs. Hummel, present; Mr. Gorbach, present; Mrs. Colavecchio, absent; Mr. James, present; Mrs. Ritzinger, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, absent; Mr. Flinn, present; Mr. Mader, absent; Mr. Walters, present.

Invocation: Mr. Walters

Pledge of Allegiance: Mr. Walters

New Legislation
(First Reading)

Temp. Ord. B-111 (Public Improvements)

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts according to law to participate in the repair of the railroad crossing at Broad Blvd. and declaring an emergency.

Council recessed into Committee meetings at 6:07 p.m. and reconvened at 6:12 p.m.

Reports of Council's Standing Committees
(Third Reading)

Public Improvements

Temp. Ord. B-111

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts according to law to participate in the repair of the railroad crossing at Broad Blvd. and declaring an emergency.

Mr. James moved to adopt B-111, second by Mrs. Ritzinger. Motion passed, voice vote (8-0).

Miscellaneous Business:

Mr. Gorbach moved to excuse the absences of Mrs. Colavecchio, Mr. Mader and Mr. Barnhart, second by Mrs. Pyke. Motion passed, voice vote (8-0).

Mrs. Carr stated there will be a press release issued regarding the new gas vendor, Direct Energy. The City has locked in a contract for \$9.85/mcf beginning November 1. There is also a special deal for senior citizens 65+ years old to receive an additional \$.10/mcf off, or \$9.75/mcf.

Mr. Flinn moved to adjourn, second by Mr. James. Motion passed, voice vote (8-0). The meeting adjourned at 6:15 p.m.

Don Walters, Council President

Jerry James, Acting Clerk of Council