



# Cuyahoga Falls City Council

## Minutes of the City Council Meeting

### January 10, 2005

#### CALL TO ORDER

Mrs. Klinger at 6:30 p.m.

#### ROLL CALL

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

#### INVOCATION

Mr. Mader

#### PLEDGE

Mr. James

## APPROVAL OF MINUTES

The minutes of the December 29, 2004 City Council Meeting and January 4, 2005 Special City Council Meeting were approved as submitted.

## REPORTS AND COMMUNICATIONS

None.

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

B-1	An Ordinance authorizing and approving the site plan for a 19,177 Sq. Ft. addition to the existing Acme #12 at 2630 Bailey Road in a Highway Service Commercial District and declaring an emergency.
B-2	An Ordinance authorizing the Director of Public Safety to enter into a contract or contracts according to law for the maintenance of the Rolm/Advantage Telephone System, and declaring an emergency.
B-3	An Ordinance authorizing the Director of Public Safety to enter into a contract or contracts according to law for the maintenance of the radio system, and declaring an emergency.
B-4	An Ordinance amending Section 925.6 of the codified ordinances and declaring an emergency.
B-5	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for the purchase of residential refuse containers, and declaring an emergency.
B-6	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts with an engineering firms or firms to provide professional engineering services for improvements to State Road from Graham Road to Steels Corners Road, and declaring an emergency.
B-7	An Ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts according to law for the system design, purchase and installation of lighting equipment for the Water Works Softball Complex, and declaring an emergency.
B-8	A Resolution authorizing the filing of a grant application with the Department of Natural Resources, and declaring an emergency.
B-9	A Resolution expressing support to the students of Sill Middle School for their efforts to create and erect a monument memorializing the Doodlebug Disaster of July 31, 1940, and declaring an emergency.
B-10	An Ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with Falls Village Retirement Community, LLC and Falls Village Realty II, LLC and the County of Summit, and declaring an emergency.

## Reports of Council's Standing Committees:

### Planning and Zoning:

*Temp. Ord. No. A-185*

Council Clerk read A-185 (third reading). Mr. Mader moved to adopt A-185, second by Mr. Potts. Motion passed. Voice Vote (11-0).

### Finance:

*Temp. Ord. No. A-187*

Council Clerk read A-187 (third reading). Mr. Flinn moved to adopt A-187, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-188*

Council Clerk read A-188 (third reading). Mr. Flinn moved to adopt A-188, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

*Sub. Temp. Ord. No. A-189*

Council Clerk read Sub. A-189 (third reading). Mr. Flinn moved to adopt Sub. A-189, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-190*

Council Clerk read A-190 (third reading). Mr. Flinn moved to adopt A-190, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-191*

Council Clerk read A-191 (third reading). Mr. Flinn moved to adopt A-191, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-192*

Council Clerk read A-192 (third reading). Mr. Flinn moved to adopt A-192, second by Mr. Gorbach. Motion passed. Voice Vote (10-1).

*Temp. Ord. No. A-193*

Council Clerk read A-193 (third reading). Mr. Flinn moved to adopt A-193, second by Mr. Barnhart. A substitute attachment was secured to the ordinance. Motion passed. Voice Vote (11-0).

**Public and Industrial Improvements:**

**Public Affairs:**

*Temp. Ord. No. A-194*

Council Clerk read A-194 (third reading). Mrs. Pyke moved to adopt A-194, seconded by Mr. Mader. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. A-195*

Council Clerk read A-195 (third reading). Mrs. Pyke indicated the committee requested to bring out Temp. Ord. A-195 without a recommendation and moved to adopt A-194, seconded by Mr. Mader. Mr. Gorbach moved to amend Temp. Ord. A-195 with Sub. Temp. Ord. A-195 dated 1-10-05, seconded by Mrs. Hummel. Motion passed. Voice Vote (11-0). Sub. Temp. Ord. A-195 dated 1-10-05 Roll Call: Mrs. Hummel, yes; Mr. Gorbach, yes; Mr. Walters, yes; Mrs. Ritzinger, yes; Mr. James, yes; Mr. Potts, no; Mr. Barnhart, no, Mrs. Pyke, no, Mr. Flinn, no; Mr. Mader, no and Mrs. Klinger, no. Motion Fails (6-5).

**Community Development:**

**SCHEDULE OF MEETINGS**

Planning & Zoning Committee:	January 18, 2005 at 6:15 p.m.
Finance Committee:	January 18, 2005 at 6:20 p.m.
Public Improvements Committee:	January 18, 2005 at 6:25 p.m.
Public Affairs Committee:	January 18, 2005 at 6:30 p.m.
Community Development Committee:	January 18, 2005 at 6:35 p.m.

**MISCELLANEOUS BUSINESS**

Mr. Flinn wishes to be excused from all votes concerning Temp. Ord. B-1. Mrs. Pyke moves to excuse Mr. Flinn from issues dealing with Temp. Ord. B-1, seconded by Mr. Gorbach. Motion Passed. Voice Vote (11-0)

Mrs. Carr indicated the Pothole line is available at 971-8345 "FILL". Please encourage residents to report damaging potholes.

Mr. Gorbach motioned to adjourn the meeting at 6:52 p.m., seconded by Mr. Flinn. Meeting Adjourned.

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Carol Klinger  
President

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Melissa Wilkinson  
Clerk of Council