



# Cuyahoga Falls City Council

## Minutes of the City Council Meeting

### February 28, 2005

#### CALL TO ORDER

Mrs. Klinger at 6:35 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. Gorbach

## APPROVAL OF MINUTES

The minutes of the City Council Meeting dated February 14, 2005 were approved as submitted.

## REPORTS AND COMMUNICATIONS

- Letter from Mayor Robart regarding appointment to the Cuyahoga Falls Library Board
- Board of Control Minutes of 2-22-05
- Ohio Division of Liquor Control, French Coffee Shop
- Cuyahoga Falls Municipal Court Districts 2004 Annual Report

President Klinger appoints a Special Committee formed of: Mary Ellen Pyke, Chairperson, along with Doug Flinn and Debbie Ritzinger to review the Cuyahoga Fall Library Board appointments.

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

B-31	An Ordinance authorizing and approving the site plan for the development of a new 50,376 SF Office/Warehouse Building at 3422 State Road in a commerce Industrial Park (CIP) District and declaring an emergency.
B-32	An Ordinance authorizing the vacation plat for a portion of Third Street between Oakwood Drive and 247 Stow Street and consolidating Block "H" Lots 1 – 25 and declaring an emergency.
B-33	An Ordinance authorizing and approving the conditional zoning certificate for a portion of the building located at 1832 Akron Peninsula Road, as more fully described and depicted herein and declaring an emergency.
B-34	An Ordinance authorizing the Director of Public Service to enter into a contract with Dynamerican, Inc., to provide televising services for the project partner: Storm Water Inspection Program, and declaring an emergency.
B-35	An Ordinance authorizing the sale of certain real property known as permanent parcel number 0203201, and declaring an emergency.
B-36	An Ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract and/or contracts, according to law, for the purchase of ten (10) self-contained breathing apparatus units for use by the Fire Department, and declaring an emergency.
B-37	An Ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract with Finley Fire Equipment for weekly vehicle maintenance service, and declaring an emergency.
B-38	An Ordinance authorizing the Mayor to enter into a contract with Medtronic Physio Control for the purchase of two (2) Lifepak 12 Defibrillators, and declaring an emergency.
B-39	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts for replacement of Substation #2 and to build new Substation #13 on Bailey Road, and declaring an emergency.

## Special Committee Meeting:

Mary Ellen Pyke acknowledged the letter from Mayor Robart recommending Lynda Tebelak, 623 Lehigh Avenue, Cuyahoga Falls, OH 44221 for an appointment to the Cuyahoga Falls Library Board. Ms. Tebelak will replace Jon Strubbe who was given a Life Term. Ms. Tebelak's term will expire 12-31-2005. The committee recommends the appointment.

## Reports of Special Committee:

Mary Ellen Pyke indicated that the Special Committee was in favor of the Mayor's Appointment to the Cuyahoga Falls Library Board of Lynda Tebelak, and moved for its adoption, seconded by Mrs. Ritzinger. Motion Passed, Voice Vote (11-0).

## Reports of Council's Standing Committees:

### Planning and Zoning:

#### **Finance:**

*Temp. Ord. No. B-20*

Council Clerk read B-20 (third reading). Mr. Flinn moved to adopt B-20, second by Mr. Gorbach. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-21*

Council Clerk read B-21 (third reading). Mr. Flinn moved to adopt B-21, second by Mr. Barnhart. Motion passed. Voice Vote (11-0).

#### **Public and Industrial Improvements:**

*Sub. Temp. Ord. No. B-24*

Council Clerk read Sub. Temp. Ord. B-24 (third reading). Mr. Potts moved to adopt Sub. Temp. Ord. B-24, second by Mr. Walters. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-25*

Council Clerk read B-25 (third reading). Mr. Potts moved to adopt B-25, second by Mr. Walters. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-26*

Council Clerk read B-26 (third reading). Mr. Potts moved to adopt B-26, second by Mr. Walters. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-27*

Council Clerk read B-27 (third reading). Mr. Potts moved to adopt B-27, second by Mrs. Pyke. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-28*

Council Clerk read B-28 (third reading). Mr. Potts moved to adopt B-28, second by Mrs. Pyke. Motion passed. Voice Vote (11-0).

#### **Public Affairs:**

*Temp. Ord. No. B-22*

Council Clerk read B-22 (third reading). Mrs. Pyke moved to adopt B-22, seconded by Mr. Mader. Motion passed. Voice Vote (11-0).

*Sub. Temp. Ord. No. B-23*

Council Clerk read Sub. Temp. Ord. B-23 (third reading). Mrs. Pyke moved to adopt Sub. Temp. Ord. B-23, seconded by Mr. James. Motion passed. Voice Vote (11-0).

#### **Community Development:**

*Sub. Temp. Ord. No. B-29*

Council Clerk read Sub. Temp. Ord. B-29 (third reading). Mr. Barnhart moved to adopt Sub. Temp. Ord. B-29, second by Mrs. Ritzinger. Motion passed. Voice Vote (11-0).

*Temp. Ord. No. B-30*

Council Clerk read B-30 (third reading). Mr. Barnhart moved to adopt B-30, second by Mr. Flinn. Motion passed. Voice Vote (11-0).

## SCHEDULE OF MEETINGS

Planning & Zoning Committee:	March 7, 2005 at 6:15 p.m.
Finance Committee:	March 7, 2005 at 6:20 p.m.
Public Improvements Committee:	STC
Public Affairs Committee:	STC
Community Development Committee:	March 7, 2005 at 6:25 p.m.

## MISCELLANEOUS BUSINESS

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

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Carol Klinger  
President

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Melissa Wilkinson  
Clerk of Council