

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

January 4, 2010

- Call to Order:** Mrs. Hummel, as senior member, at 6:35 p.m.
- Mrs. Hummel accepted nominations for Temporary Chair. Mr. Walters nominated Mrs. Hummel, second by Mr. Ihasz. There were no further nominations. Motion passed unanimously, voice vote (11-0). Mrs. Hummel is Temporary Chair.
- Roll Call:** Mrs. Hummel, present; Mrs. Colavecchio, present; Mr. Walters, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. Iula, present; Mr. James, present.
- Invocation:** Mrs. Colavecchio
- Pledge of Allegiance:** Mrs. Colavecchio
- Organizational Business:** Mrs. Hummel accepted nominations for Council President. Mr. James nominated Mrs. Colavecchio, second by Mr. Walters. There were no further nominations. Motion passed unanimously, voice vote (11-0). Mrs. Colavecchio was sworn in as Council President by Mayor Robart.
- Mrs. Colavecchio thanked everyone for their vote of confidence. She said being Council President was somewhat bitter sweet for her because she fully anticipated the seat would be held by her good friend, Debbie Ritzinger. While she is pleased to serve as President, she is conscious of the circumstances that have placed her there. She stated she hoped to continue the precedent set by her predecessors to be organized and diligent in carrying out her responsibilities. She extended a warm welcome to her peers on Council and also congratulated Mayor Robart on his re-election. She stated he has much to be proud of, and he and his administration continue to dedicate their time and talents unselfishly to keep the City moving forward.
- Mrs. Colavecchio accepted nominations for Council Clerk. Mrs. Hummel nominated Cathleen Meacham, second by Mr. Rubino. There were no further nominations. Motion passed unanimously, voice vote (11-0). Mrs. Meacham is Council Clerk.
- Mrs. Colavecchio accepted nominations for President Pro Tem. Mr. Ihasz nominated Mr. James, second by Mr. Walters. There were no further nominations. Motion passed unanimously, voice vote (11-0). Mr. James is President Pro Tem.

Mrs. Colavecchio accepted nominations for Sergeant-at-Arms. Mr. Ihasz nominated Mr. Walters, second by Mr. Rubino. There were no further nominations. Motion passed unanimously, voice vote (11-0). Mr. Walters is Sergeant-at-Arms.

Mrs. Colavecchio accepted nominations for Chaplain. Mr. Ihasz nominated Mrs. Hummel, second by Mr. Rubino. There were no further nominations. Motion passed unanimously, voice vote (11-0). Mrs. Hummel is Chaplain.

Mrs. Colavecchio appointed a four-person Committee-on-Committees consisting of Mr. James, Mr. Walters, Mr. Ihasz and Mr. Mader.

Report of Committee-on-Committees

Mr. James reported the following Committee assignments:

Finance:	Mrs. Hummel, Chair; Mr. Walters, Vice-Chair; Mrs. Klinger
Planning & Zoning:	Mr. Rubino, Chair; Mr. James, Vice-Chair; Mr. Barnhart
Public Improvements:	Mr. Walters, Chair; Mr. Ihasz, Vice-Chair; Mr. Mader
Public Affairs:	Mr. Ihasz, Chair; Mrs. Hummel, Vice-Chair; Mr. Iula
Community Development:	Mr. James, Chair; Mr. Rubino, Vice-Chair; Mrs. Pyke

Mr. James reported the following appointments to Boards and Commissions:

Tree Board:	Mr. James
ADA:	Mr. James
Traffic Committee:	Mr. Ihasz; Mr. James (Alternate)
Moral Claims:	Mrs. Pyke; Mr. Ihasz
Tax Incentive Review:	Mr. Rubino
Planning Commission:	Mr. Rubino
Committee-on-Committees:	Mrs. Colavecchio
Land Preservation:	Mr. James
ERAC:	Mr. Walters
EMS Board of Review:	Mr. Rubino
ADHOC Council Rules:	Mrs. Hummel; Mrs. Colavecchio; Mrs. Klinger
CRA:	Mr. James
Water Issue Appeals:	Mr. Mader

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Mrs. Hummel moved to approve the appointments to the Committees, Boards and Commissions and the seating assignment, second by Mr. Rubino. Motion passed, voice vote (11-0).

Mrs. Hummel moved to dissolve into Executive Session to discuss the purchase of property for public purposes where the premature disclosure of information could give an unfair advantage to a person or persons whose interests are adverse to the City, second by Mr. Walters. Mrs. Hummel stated that Administration was requesting the Executive Session. Roll call: Mrs. Hummel, yes; Mrs. Colavecchio, yes; Mr. Walters, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mr. James, yes. Motion passed (11-0).

Council adjourned into Executive Session at 6:50 p.m.

Mrs. Hummel moved to adjourn out of Executive Session, second by Mr. James. Roll call: Mrs. Hummel, yes; Mrs. Colavecchio, yes; Mr. Walters, yes; Mr. Ihasz, yes; Mr. Rubino, yes; Mrs. Klinger, yes; Mrs. Pyke, yes; Mr. Barnhart, yes; Mr. Mader, yes; Mr. Iula, yes; Mr. James, yes. Motion passed (11-0). Council reconvened at 7:09 p.m.

Mrs. Hummel moved to adjourn, second by Mr. Rubino. Motion passed, voice vote (11-0). Meeting adjourned at 7:10 p.m.

Diana Colavecchio, Council President

Cathleen J. Meacham, Clerk of Council