

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

**February 1, 2010**

**Call to Order:** Mrs. Colavecchio at 6:35 p.m.

Mrs. Colavecchio stated that the purpose of the meeting was to permit a vote on Temp. Ord. A-12.

**Roll Call:** Mrs. Hummel, present; Mr. Walters, present; Mr. James, present; Mr. Ihasz, present; Mr. Rubino, present; Mrs. Klinger, present; Mrs. Pyke, present; Mr. Barnhart, present; Mr. Mader, present; Mr. Iula, present; Mrs. Colavecchio, present.

**Reports of Council's Standing Committees**  
(Third Reading)

**Planning & Zoning**

**Temp. Ord. A-12**

An ordinance authorizing the Director of Public Service to execute a modification of the contract or contracts for the remediation and demolition of the State Road Shopping Center and declaring an emergency.

Mr. Walters moved to amend Temp. Ord. A-12 with Sub. Temp. Ord. A-12 (dated 1-25-10), second by Mr. James. Mr. Walters stated this is to clarify the action that was taken last week. Motion passed, voice vote (11-0). Mr. Walters moved to adopt Sub. Temp. Ord. A-12 (dated 1-25-10), second by Mr. Ihasz. Motion passed, voice vote (11-0).

Mr. James moved to adjourn, second by Mrs. Klinger. Motion passed, voice vote (11-0). Meeting adjourned at 6:37 p.m.

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Diana Colavecchio, Council President

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Cathleen J. Meacham, Clerk of Council