

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

**May 3, 2010**

**Call to Order:** Mrs. Colavecchio at 7:30 p.m.

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

Mrs. Colavecchio stated the purpose of this Special Meeting was to vote on Temp. Ord. A-47.

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

**Finance & Appropriations**

**Temp. Ord. A-47**

An emergency ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public improvements to be made to directly benefit such parcels, requiring the owner of the improvements on such parcels to make service payments in lieu of taxes, establishing a municipal public improvement tax increment equivalent fund for the deposit of such service payments, and authorizing a compensation agreement with the Cuyahoga Falls City School District, and related authorizations pursuant to Ohio Revised Code sections 5709.40, 5709.42 and 5709.43, and declaring an emergency.

Mrs. Hummel moved to adopt Temp. Ord. A-47, second by Mrs. Klinger. Motion passed, voice vote (10-0).

**Miscellaneous Business:**

Mrs. Hummel moved to excuse the absence of Mr. James, second by Mr. Walters. Motion passed, voice vote (10-0).

Mrs. Hummel moved to adjourn, second by Mrs. Pyke. Motion passed, voice vote (10-0). Meeting adjourned at 7:35 p.m.

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Diana Colavecchio, Council President

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Cathleen J. Meacham, Clerk of Council