

Cuyahoga Falls City Council
Minutes of the Finance and Appropriations Committee Meeting

January 21, 2020

Members: Tim Gorbach, Chair
Drew Reilly
Jeff Iula

Mr. Gorbach called the meeting to order at 6:53 p.m. All members were present.

The minutes of the September 16, 2019, November 12, 2019, November 18, 2019, December 2, 2019 and December 16, 2019 Finance Committee meetings were approved as written.

Legislation Discussed

Temp. Ord. A-1

Temp. Ord. A-2

Discussion:

Temp. Ord. A-1

An ordinance authorizing the Director of Law to execute a second modification of contract with Roetzel & Andress, LPA for legal services related to Johnson Controls, Inc., and declaring an emergency.

The Director of Law would be authorized to execute a second modification of the contract with Roetzel & Andress, LPA for legal services related to Johnson Controls, Inc. The Director of Finance would be authorized to make payment for same from the Sewage and Disposal Fund, line item Other Operations; Water Fund, line item Other Operations; Electric Fund, line item Other Operations and Sanitation Fund, line item Other Operations.

Mr. Russell, Balthis, Law Director, stated that he had no further comments after having met with Council in Executive Session.

Mr. Iula moved to bring out Temp. Ord. A-1 with a favorable recommendation, second by Mr. Reilly. Motion passed (3-0).

Temp. Ord. A-2

An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

Mr. Bryan Hoffman, Finance Director, presented Temporary Ordinance A-2. Pay ranges would be established for part-time, per diem, and special classification workers as shown in Exhibit "A" attached hereto. Council would authorize pay range adjustments as necessary to remain in compliance with State and Federal minimum wage law.

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Mr. Gorbach asked if the amount that they will be paying this year was budgeted. Mr. Hoffman stated that was correct. Mr. Gorbach asked if the exhibit given to Council reflects higher amounts than anybody is being paid this year, so they do not have to go back to Council if there are negotiations and a small per-hour raise given. Mr. Hoffman stated that is correct.

Mr. Reilly moved to bring out Temp. Ord. A-2 with a favorable recommendation, second by Mr. Iula. Motion passed (3-0).

The meeting adjourned at 6:55 p.m.