

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

February 3, 2020

Members: Tim Gorbach, Chair
Drew Reilly
Jeff Iula

Mr. Gorbach called the meeting to order at 6:43 p.m. All members were present.

The minutes of the November 25, 2019, January 6, 2020 and January 21, 2020 Finance Committee meetings were approved as written.

Legislation Discussed

Temp. Ord. A-4

Temp. Ord. A-5

Temp. Ord. A-6

Discussion:

Temp. Ord. A-4

An ordinance authorizing Director of Public Service to enter into a contract or contracts, according to law, for the painting of the Portage Trail Water Tank, and declaring an emergency.

Mr. John Christopher, Water Utilities Superintendent, presented Temporary Ordinance A-4. The Director of Public Service will be authorized to enter into a contract or contracts, according to law, for the painting of the Portage Trail Water Tank. The Director of Finance will be authorized and directed to make payment for same from the Water Fund, line item Capital Outlay.

Mr. Gorbach asked how long the project is expected to take. Mr. Christopher stated that the project will take four to six weeks.

Mr. Reilly moved to bring out Temp. Ord. A-4 with a favorable recommendation, second by Mr. Iula. Motion passed (3-0).

Temp. Ord. A-5

An ordinance amending Ordinance 94-2019 authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City; decreasing appropriations in the Sanitation Fund, and declaring an emergency.

Mr. Charles Novak, Street Commissioner, presented Temporary Ordinance A-5. The Directors of Safety or Public Service, as appropriate, will be hereby authorized to enter into contracts for the purchase and/or lease of the vehicles listed on Exhibit A or comparable vehicles not exceeding the budget amounts. Notwithstanding and as an exception to Section 22 181.06 of the Codified Ordinances, expenditures made under the contracts authorized by this ordinance shall not exceed, in the aggregate, \$3,009,500, without further consent of City Council by ordinance or resolution.

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The Director of Finance will be directed to make payment for same out of monies lawfully appropriated therefor, from the funds as indicated in Exhibit A and to decrease appropriations in the Sanitation Fund, line item Capital Outlay by \$154,000.

Mr. Iula moved to bring out Temp. Ord. A-5 with a favorable recommendation, second by Mr. Reilly. Motion passed (3-0).

Temp. Ord. A-6

An ordinance authorizing the Mayor to enter into a contract with Finley Fire Equipment Co. Inc., to sell, without competitive bidding, a fire vehicle, and declaring an emergency.

The Finley Fire Equipment Co., Inc. is interested in acquiring said vehicle for its operations. Finley Fire Equipment Co., Inc. will credit the City \$17,182.55 to offset the cost of fitting a ladder truck which the City recently purchased from Finley Fire Equipment Co., Inc. The Mayor will be authorized to enter into a contract or contracts with Finley Fire Equipment Co., Inc. for the sale of a 1998 Emergency One Ladder Truck, without competitive bidding, the proceeds of which will be used to offset the cost of fitting a ladder truck which the City recently purchased from Finley.

Mr. Reilly moved to bring out Temp. Ord. A-6 with a favorable recommendation, second by Mr. Iula. Motion passed (3-0).

The meeting adjourned at 6:50 p.m.