

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

February 20, 2018

Members: Tim Gorbach, Chair
Jerry James
Mary Ellen Pyke

Mr. Gorbach called the meeting to order at 6:37 p.m. All members were present.

The minutes of the February 5, 2018 Finance Committee meeting were approved as written.

Legislation Discussed

Temp. Ord. A-10

Discussion:

Temp. Ord. A-10

An ordinance amending ordinance 114-2017 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, and, and declaring an emergency.

Mr. Gorbach stated that Temporary Ordinance 114-2017 was passed last year. The changes in this ordinance, Sections 2, 3, 4 and 5 are identical. In Section 1, the difference is in Lines 23 and 24, the end of Line 23, beginning with the word "or" and "then comparable vehicles not exceeding the budget amounts." This ordinance was necessary not for a change in the amount, but because one of the half-ton trucks is going to be switched to an SUV-type vehicle after the Administration and/or the Department had decided that that would be a better use for what they have in mind. Mr. Gorbach stated that he went through and checked every line in the budget and everything matches up. It's a very simple change.

Mr. Brillhart stated that the Administration and Mr. Campbell have done a wonderful job on picking the type of vehicles that match the use. These vehicles will hold their value and last a long time. Mr. John Campbell, Motor Vehicle Superintendent, stated that the amended part of this ordinance is to allow motor vehicle flexibility. The price that Council approved has been maintained, but they thought they should get some clarity and better definition before they brought it back to Council.

Mr. James moved to bring out Temp. Ord. A-10 with a favorable recommendation, second by Mrs. Pyke. Motion passed (3-0).

The meeting adjourned at 6:42 p.m.