

## CUYAHOGA FALLS CITY COUNCIL

### Minutes of the Finance & Appropriations Committee Special Meeting

January 13, 2014

- Call to Order                      The meeting was called to order by Chairwoman Klinger at 6:36 p.m., pursuant to Notice of Special Meeting (copy attached) provided pursuant to Council Rules. A quorum was present.
- Approval of the Minutes              There were no draft minutes to consider.
- Agenda Items
- Temp. Ord. A-1                      An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of annual requirements of certain materials, supplies and services for use by the Garage Division during 2014, and declaring an emergency.
- Proponent testimony was offered by Garage Superintendent Donald Williams.
- The Chair recognized Mr. Colavecchio, who asked if there would be an amendment to the ordinance and why the amendment would cap expenditures when there are already ordinances in place which limit excess expenditures.
- The Chair recognized Mr. Rubino, who asked the Chair to discuss her proposed amendment.
- The Chair explained that the amendment she intends to offer requires that the Council be notified if expenditures under the contract authorized by the ordinance exceed any of the estimates for expenditure categories set forth in the ordinance.
- The Chair recognized Mr. Rubino, who asked why the 7% to 10% cost overrun allowance without Council approval which would usually apply would need to be changed, and why the President of the

Council and the Chair of the Finance Committee would have approval authority for overruns.

The Chair explained that the amendment only requires notice in writing to the President and the Chair of the Finance Committee in the event an estimate is exceeded.

Mr. Rubino asked the Chair to confirm that the usual 7% to 10% allowance for cost overruns would apply, to which the Chair responded affirmatively.

The Chair recognized Mr. Rubino, who asked that the Law Director advise on whether the usual 7% to 10% allowance for contract cost overruns would still apply.

The Law Director advised that the amendment makes an exception to the usual effect of C.O. §181.06.

The Chair recognized a member of the public, Bill Maki, 1555 6<sup>th</sup> Street, who asked why the Council is changing the budget. The Chair explained that the Council is not changing the budget. The contract award process is separate from the budget process.

There was no opponent testimony.

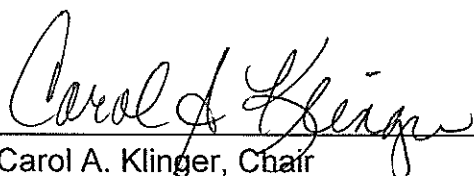
Motion by Mr. Iula to amend Temp. Ord. A-1 by substitution with Substitute Temp. Ord. A-1 dated 1/13/14 and release with a favorable recommendation. Seconded by Mrs. Klinger. Motion adopted by acclamation. The amendment was approved. Temp. Ord. A-1 was laid on the table.

Non-Agenda Items

None.

Adjournment

Without objection, Chairwoman Klinger adjourned the meeting at 6:44 p.m.

  
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Carol A. Klinger, Chair

*Paul A. Janis*

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Paul A. Janis, Clerk of Council