

**Cuyahoga Falls City Council**  
**Minutes of the Finance Committee Meeting**  
**January 18, 2011**

**Members:** Kathy Hummel, Chair  
Don Walters  
Carol Klinger

Mrs. Hummel called the meeting to order at 6:30 p.m. All members were present.

The minutes from the December 20, 2010, December 28, 2010 and January 4, 2011 Committee meetings were approved as submitted.

**Legislation Discussed:**

Temp. Ord. B-1  
Temp. Ord. B-2  
Temp. Ord. B-3  
Temp. Res. B-4

**Discussion**

**Temp. Ord. B-1**

An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for weekly vehicle maintenance services, and declaring an emergency.

Chief Moledor stated this is their annual maintenance contract. They started with Finley in 1999 and have always had good success with them. This is a multi-year contract. They come out once a week to service all of the vehicles.

Mrs. Klinger moved to approve bringing B-1 out of Committee with a favorable recommendation, second by Mr. Walters. Motion passed, voice vote (3-0).

**Temp. Ord. B-2**

An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Sungard Public Sector, Inc. for software maintenance and support of eGovernment software applications, and declaring an emergency.

John Konich stated this was for their standard annual maintenance for all eGovernment applications for HR, Payroll, Finance, and Planning and Zoning Code Enforcement. In 2010, the cost was \$81,749, but in 2011, they negotiated a 10% discount for a cost of \$73,574 which is locked in for three years. Mrs. Hummel stated that on the budget sheet, the amount listed for the Building Department and Community Development seemed pretty high and asked what the allocation was for those departments. Mr. Konich stated they are heavy users of the system. Planning & Zoning uses it for code enforcement modules, and the Building Department uses it for permits. He said that even though the Building Department duties were transferred to the County, the City still needs to maintain the records because the County will need to access them from time to time. Mrs. Klinger stated there was a typo on line 27 in Section 2. It should say "Director of Finance." Also, on line 28, it says "from funds appropriated therefor." She asked if it was from any fund or could it reference an attached schedule. Mr. Brodzinski stated this is the way it was always done. Mrs. Klinger felt it was more appropriate to refer to funds on an attachment. Mrs. Hummel

suggested that the budget sheet be attached as Exhibit A. She will make that amendment on line 29 by adding "as per Exhibit A attached" and then mark the budget sheet as "Exhibit A."

Mr. Walters moved to approve bringing B-2 out of Committee with a favorable recommendation, second by Mrs. Klinger. Motion passed, voice vote (3-0).

**Temp. Ord. B-3**

An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the public safety regional dispatch system equipment, and declaring an emergency.

John Konich stated this is a service agreement for maintenance of all hardware and software for the Dispatch Center in Fire Station 5. The last contract was for \$60,982. They negotiated a discount for 2011 of \$60,021 for a 3-year locked-in price. Mrs. Klinger asked if there were any changes in the scope of services to be provided in this contract or the one discussed in B-2. Mr. Konich stated everything stays the same.

Mrs. Klinger moved to approve bringing B-3 out of Committee with a favorable recommendation, second by Mr. Walters. Motion passed, voice vote (3-0).

**Temp. Res. B-4**

A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

Chuck Novak stated this resolution is part of the annual grant the City receives. It is a community recycling access grant. The Summit Solid Waste Authority charges a vacation fee for trash. Any hauler is charged \$5 per ton if it comes from Summit County. The Waste Authority earmarked \$1 per ton to give to communities who recycle. The money collected is then given back to the community, and can be up to \$1 per person. He is trying to get back the \$1 per person and will be requesting that it be based on the new census. The money is used for payroll for the drivers on the recycle crew. Mrs. Hummel asked whether there were any stipulations on what the grant can be used for. Mr. Novak stated the money needs to be used to continue or increase recycling efforts. The City received \$46,856 last year, and feels it will not be less than that this year. Mr. Walters asked whether the schedule for rolling out the carts was done by route or by ward. Mr. Novak stated that within two weeks, they will receive their first delivery of carts. A letter is being generated to send to those residents who are scheduled next. There are basically two recycling routes--9 and 10. They chose to do route 9 which is Wednesday, Thursday and Friday. This route is mostly south of Broad with some west of State Road. Phase II will happen later this year once they get the bidding done and carts ordered. Mrs. Carr stated she will e-mail a copy of the letter to Council members and also send a map showing the routes.

Mr. Walters moved to approve bringing B-4 out of Committee with a favorable recommendation, second by Mrs. Klinger. Motion passed, voice vote (3-0).

Mrs. Hummel stated that the Administration is working on the information that Council requested for discussion on the water system and the rate increase. It will probably be available by early to mid February. A date for public discussion should be available next week. The discussion will also include the high pressure district and the entities receiving free water.

The Committee meeting recessed at 6:45 p.m.