

**Cuyahoga Falls City Council  
Minutes of the Finance Committee Meeting  
January 22, 2013**

**Members:** Carol Klinger, Chair  
Jerry James  
Vince Rubino

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

The minutes from the January 7, 2013 Committee meeting were approved as submitted.

**Legislation Discussed:**

Temp. Ord. B-1  
Temp. Ord. B-2

**Discussion**

**Temp. Ord. B-1**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, and equipment for use by the Electric Division during 2013, and declaring an emergency.

Mr. Dougherty stated this is the annual ordinance for supplies needed by the Electric Division. It covers outdoor lighting supplies, electric meter supplies, underground electric supplies, pole line supplies, substation supplies, poles, transformers, etc. Mrs. Klinger stated these were all budgeted items and asked if there were any significant changes between last year and this year. Mr. Dougherty indicated he did not anticipate any significant changes.

Mr. James moved to bring out B-1 with a favorable recommendation, second by Mr. Rubino. Motion passed (3-0).

**Temp. Ord. B-2**

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the Sidewalk and Drive Approach Repair and Replacement District, for the year 2012, and declaring an emergency.

Mr. Demasi stated this is for repairs done in 2012. The cost is \$12.00 per foot for sidewalks and \$5.00 per foot for driveways. They did 170 locations of sidewalks and 20 drive approaches. Mrs. Klinger stated she confirmed by email that those not paid before September will be certified to the County. Mrs. Pyke asked if the City has always billed back to City departments. Mr. Brodzinski stated they have done so in the past. It does not always pop up from year to year. Mrs. Pyke asked if the City was able to complete most of the sidewalks that were brought to the City's attention. Mr. Demasi indicated they did. A few carried over to this year but most were done last year.

Mr. Rubino moved to bring out B-2 with a favorable recommendation, second by Mr. James. Motion passed (3-0).

The meeting adjourned at 6:35 p.m.