

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
January 4, 2011

Members: Kathy Hummel, Chair
Don Walters
Carol Klinger

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

Legislation Discussed:

Temp. Ord. A-160

Temp. Ord. A-161

Discussion

Sub. Temp. Ord. A-160 (dated 1/4/11)

An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase and/or lease of various vehicles for use by the City, and declaring an emergency.

Mrs. Carr stated that in Section 2, they listed a specific VIN for a vehicle because they had a demonstration and decided to purchase that demo. It will save \$45,000. The exhibit lays out everything discussed during the budget process. Mrs. Hummel asked if they were adding another cruiser or if there was one on another line. Mr. Brodzinski stated it is in fund 217, Enforcement Education. Mrs. Klinger asked if the vehicles being replaced were going to be sold or passed down. Mrs. Carr stated most will be out of the cycle and sold. They are going to go through the evaluation process before deciding that. The number will stay the same. They are not adding any. Mrs. Hummel stated the total being approved for these vehicles is \$1,796,400 in Police, Fire, Street, Electric, Sanitation and Parks and Recreation.

Mrs. Klinger moved to approve bringing A-160 out of Committee with a favorable recommendation, second by Mr. Walters. Motion passed, voice vote (3-0).

Temp. Ord. A-161

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the municipal garage for 2011, and declaring an emergency.

Mrs. Carr stated this is the annual request for Garage for fuel, tires, parts and repairs. Everything is staying the same as 2010. The budget is less for fuel. She feels they will still be o.k. The price they are paying for gas is \$2.65 per gallon. Mrs. Hummel stated Council has a budget sheet for the items requested on this legislation that totals between \$1.2 million and \$1.3 million.

Mr. Walters moved to approve bringing A-161 out of Committee with a favorable recommendation, second by Mrs. Klinger. Motion passed, voice vote (3-0).

Mrs. Hummel noted that Council received a debt schedule from Mr. Brodzinski which is something they asked for last week. If anyone has any questions on it, they can be addressed during Miscellaneous Business next week or at the next Finance Committee meeting.

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