

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Finance & Appropriations Committee Meeting

January 6, 2014

- Call to Order The meeting was called to order by Chairwoman Klinger at 7:02 p.m., A quorum was present.
- Approval of the Minutes Without objection, the minutes of the Finance Committee meetings dated December 16, 2013 and December 23, 2013 were approved as submitted.
- Agenda Items
- Temp. Ord. B-109 An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with AdvizeX Technologies, LLC for the purchase of hardware and software associated with the upgrade of the City's voice and data network core, and declaring an emergency.
- Proponent testimony was offered by John Konich, Director of I.T. Services. There was no opponent testimony. There was no public comment.
- The Chair expressed her intent to call for an amendment to the ordinance which would cap expenditures authorized by the ordinance at \$150,000.
- Motion by Mr. James to release Temp. Ord. B-109 with a favorable recommendation. Seconded by Mr.lula. The motion was adopted by acclamation.
- Temp. Ord. B-110: 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 2013, and declaring an emergency.
- Proponent testimony was offered by Tony Demasi, City Engineer.

The Chair recognized Ms. Pyke, who asked about the status of the drive approach program. Mr. Demasi gave a report on the program.

There was no opponent testimony. There was no public comment.

Motion by Mr. James to release Temp. Ord. B-110 with a favorable recommendation. Seconded by Mr. Iula. The motion was adopted by acclamation.

Temp. Ord. B-111:

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical and dental insurance plans, and for stop-loss insurance coverage related to said plans, for a period not to exceed three years, and declaring an emergency.

Proponent testimony was offered by Vickie Steiner, Human Resources Director. There was no opponent testimony. There was no public comment.

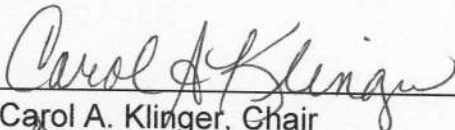
Motion by Mr. Iula to release Temp. Ord. B-111 with a favorable recommendation. Seconded by Mr. James. The motion was adopted by acclamation.

Non-Agenda Items

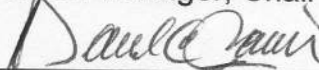
None.

Adjournment

Without objection, Chairwoman Klinger adjourned the meeting at 7:14 p.m.



Carol A. Klinger, Chair



Paul A. Janis, Clerk of Council