

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
January 7, 2013

Members: Diana Colavecchio, Chair
Jeff Iula

Mrs. Colavecchio called the meeting to order at 6:40 p.m. All members were present.

The minutes from the December 17, 2012 and December 27, 2012 Committee meetings were approved as submitted.

Legislation Discussed:

Temp. Ord. A-132

Temp. Ord. A-133

Temp. Ord. A-134

Temp. Res. A-135

Temp. Ord. A-136

Sub. Temp. Ord. A-137 (dated 1-14-13)

Discussion

Mrs. Colavecchio asked Mr. Brodzinski if he had the information she had requested during budget talks for the number of City employees and the number of retirements in 2012. Mr. Brodzinski stated that the H.R. Director is working on that information.

Temp. Ord. A-132

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 services, materials and supplies for use by the Water and Sewer Division during 2013, and declaring an emergency.

John Christopher stated this is mostly for water treatment chemicals. Everything in this legislation was discussed during the budget process. The bids were not in at budget time for chemicals so he had used estimates. Now they have the bids, and the numbers came in where he thought they would.

Mr. Iula moved to bring out A-132 with a favorable recommendation, second by Mrs. Colavecchio. Motion passed (2-0).

Temp. Ord. A-133

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 services, materials and supplies for use by the Sanitation Division during 2013, and declaring an emergency.

Chuck Novak stated there will be a dozen different vendors for vehicle equipment and parts. The amount for repairs is for anything that cannot be repaired in-house. \$105,000 is for Acer to repair sanitation vehicles. This is the second year of that contract. Tires are CUE pricing. Refuse containers will be state bid or national bid pricing and are for small recycle bins, yard waste containers and small and large refuse containers. Nothing is new since budget discussions.

Mr. Iula moved to bring out A-133 with a favorable recommendation, second by Mrs. Colavecchio. Motion passed (2-0).

Temp. Ord. A-134

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 and supplies for use by the Streets Division during 2013, and declaring an emergency.

Chuck Novak stated that rock salt will be CUE pricing and is the same terms as last year. For asphalt products, they will go to bid late winter/early spring. There is nothing new since budget discussions. They will have a list available of the streets being resurfaced after the winter when they will be able to get a better idea on which roads suffered the most from winter weather.

Mr. Iula moved to bring out A-134 with a favorable recommendation, second by Mrs. Colavecchio. Motion passed (2-0).

Temp. Res. A-135

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 is for an annual grant for which the City is applying. It is a community recycle access grant and requires the City to include a resolution as part of the application. The City will not know the amount yet. SASWMA uses a formula to determine the amount. For every ton of trash dumped into a landfill, the Authority charges \$5 per ton. One dollar of that goes towards this grant. The amount the City has received has decreased over recent years. He thought the City will probably receive between \$35,000 to \$40,000. Mrs. Carr stated they are watching the Solid Waste Authority as to how they are doing their numbers. The City did not agree with how the recycle article came out. The Administration will be discussing that matter at the Authority's next meeting. She added that the amount the City has been receiving has decreased because it is so successful with its recycling program. Mr. Novak stated that the deadline for submitting the application is early February.

Mr. Iula moved to bring out A-135 with a favorable recommendation, second by Mrs. Colavecchio. Motion passed (2-0).

Temp. Ord. A-136

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 2013, and declaring an emergency.

Don Williams stated this ordinance is for fuel, tires, repairs and parts. There are no changes from what was discussed during budget.

Mr. Iula moved to bring out A-136 with a favorable recommendation, second by Mrs. Colavecchio. Motion passed (2-0).

Sub. Temp. Ord. A-137 (dated 1-14-13)

An ordinance authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the city, and declaring an emergency.

Mr. Williams stated the difference between the original ordinance and the substitute is what is listed for Park and Rec on Exhibit A. There are three pieces of equipment that were inadvertently omitted from the first exhibit. This equipment was discussed during the budget process. Mrs. Colavecchio asked if all of

the vehicles would be purchased during the first quarter of the year. Mr. Williams stated not all, but most. He added there was nothing new since budget discussions.

Mr. Iula moved to bring out Sub. A-137 with a favorable recommendation, second by Mrs. Colavecchio. Motion passed (2-0).

The meeting adjourned at 6:55 p.m.