

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Finance & Appropriations Committee Special Meeting

February 18, 2014

Call to Order

The meeting was called to order by Mrs. Klinger, Chair, at 6:30 p.m. A quorum was present.

Approval of the Minutes

Without objection, the minutes of the January 6, 2014 and January 13, 2014 Finance Committee meetings were approved.

Agenda Items

Temp. Ord. A-4

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, for the purchase of hardware and software associated with the upgrade of the City's personal computers, and declaring an emergency.

The Chair distributed a proposed substitute ordinance dated 2/18/14 and a revised budget sheet and explained that the original budget sheet indicated a purchase in the amount of \$150,000 from the Capital Projects Fund, and other related purchases by user departments from the current operating money. The Chair asked that all of the purchases under this contract be funded by the Capital Projects Fund rather than current operating money. The Administration has submitted a proposed substitute accordingly.

Proponent testimony was offered by John Konich, Director of Information Technology. Mr. Konich stated that the City has over 300 personal computers in service, and some of them are up to 8-9 years old and are running Windows XP operating system, which will no longer be supported by Microsoft. These computers need to be immediately replaced. They will be replaced by PCs running Windows 7. About 123 PCs will be purchased pursuant to this ordinance.

The Chair asked Mr. Konich if the purchase is being made from the state approved vendor list. Mr. Konich stated that it is. The Chair asked if the labor to install the PCs will be performed in-house. Mr. Konich stated that all installation services will be performed in-house. The Chair asked if the computers to be purchased will be compliant with OS security requirements for credit card transactions. Mr. Konich stated that these PCs will have all the latest releases of required security software and features.

There was no opponent testimony.


Motion by Mr. James to release Temp. Ord. A-4 with a favorable recommendation. Seconded by Mr. Iula. Motion adopted by acclamation.

Non-Agenda Items


None.

Adjournment

Without objection, the Chair adjourned the meeting at 6:38 p.m.



Carol A. Klinger, Chair



Paul A. Janis, Clerk of Council