

**Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
February 19, 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 January 22, 2013, January 28, 2013, and February 4, 2013 Committee meetings were approved as submitted.

Legislation Discussed:
Temp. Ord. B-9

Discussion

Temp. Ord. B-9

An ordinance authorizing the Director of Public Service to enter into an amendment of City Contract No. 6699, an energy purchase contract known as the "EcoSmart Choice Program," with American Municipal Power, Inc. and declaring an emergency.

Mrs. Carr stated this is an update to the program the City is currently in. There are 192 people enrolled now. The change in the program is that some of the money that is used for research and development will be kept local to apply for grants. AMP will notify the City when funds are available. She is not sure what the grant approval process is. When the City worked with AMP in the past, it was usually an application process. Mrs. Klinger asked if they will be discussing how this will be awarded. Mrs. Carr stated it is just for a set-aside to have money for the communities.

Mr. Rubino moved to bring out Temp. Ord. B-9 with a favorable recommendation, second by Mr. James. Motion passed (3-0).

The meeting adjourned at 6:33 p.m.