

**Cuyahoga Falls City Council**  
**Minutes of the Finance Committee Meeting**  
**February 28, 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. B-19  
Temp. Ord. B-20  
Temp. Ord. B-21

**Discussion**

**Temp. Ord. B-19**

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6609 with Jamieson-Ricca Company, and declaring an emergency.

Mr. Demasi stated that in March 2010, the City was successful in getting stimulus monies from the Department of Energy for projects that were eligible for 100% reimbursement. The City opened bids on one of its projects, which was replacing the windows at the City building. There were 68 windows to be replaced, which was most but not all of the windows in the building. There was a considerable savings between the bid amount and the estimate which resulted in leftover money. The contractor held the leftover money and will be replacing the remaining 32 windows at no cost to the City. They would like to order the windows by the end of the week to guarantee the pricing. Mrs. Hummel commented that the legislation stated it was in an amount not to exceed \$27,721. Mr. Demasi confirmed that amount was just for the remaining 32 windows. The first 68 windows cost \$81,131. When you add the \$27,721, it makes the total cost of the project \$108,852. Mrs. Hummel commented on the amount on the budget sheet for Capital Projects and asked whether that was all the money in that line. Mr. Demasi stated the remaining amount will be used for other Department of Energy projects the City is doing. Those projects will also be paid at 100% by the Department of Energy.

Mrs. Klinger moved to bring out B-19 with a favorable recommendation, second by Mr. Walters. Motion passed (3-0).

**Temp. Ord. B-20**

An ordinance authorizing payment of the Moral Claim of the Estate of Thelma Karamelo as approved by the Claims Commission, and declaring an emergency.

Mr. Janis stated this claim involves a condominium at 3329 Brookpoint Lane. There was a water line that needed to be worked on by the City for purposes of the AMR program. A leak developed which undermined the front porch. The total cost to repair the porch was \$1,190. The Claims Commission approved the claim at 100%.

Mr. Walters moved to bring out B-20 with a favorable recommendation, second by Mrs. Klinger. Motion passed (3-0).

**Temp. Ord. B-21**

An ordinance authorizing payment of the Moral Claim of Nick Calcagno as approved by the Claims Commission, and declaring an emergency.

Mr. Janis stated that Mr. Calcagno lived at 2034 18th Street. In 2010, there was work done on his street. The City repaired a water line at another residence. Mr. Calcagno then developed a leak at his residence. The repair cost was \$1,200, and he made the repair himself because there was insufficient proof on the cause. The Claims Commission approved the claim at 50% for \$600.

Mrs. Klinger moved to bring out B-21 with a favorable recommendation, second by Mr. Walters. Motion passed (3-0).

*The Committee meeting adjourned at 6:46 p.m.*