

**Cuyahoga Falls City Council**  
**Minutes of the Finance Committee Meeting**  
**February 7, 2011**

**Members:** Kathy Hummel, Chair  
Don Walters  
Carol Klinger

Mrs. Hummel called the meeting to order at 7:10 p.m. All members were present.

The minutes from the January 18, 2011 Committee meeting were approved as submitted.

**Legislation Discussed:**

Temp. Ord. B-5

**Discussion**

**Temp. Ord. B-5**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, equipment and services for use by the Electric Department during 2011, and declaring an emergency.

Jeff McHugh stated this is for the Electric Department's annual requirements. It is for everything they will be using, or can use, this year from transformers to cables to poles. They have a number of projects so that is why some of the items are higher than last year. They also need to replenish some inventory. Mrs. Hummel asked whether there were still meters from AMR not installed that are included in the meter supply figure. Mrs. Carr stated that during the budget process, she talked about Phase II. This would finalize the last group. These were not part of the original contract not accounted for in the first group. Mrs. Hummel asked Mrs. Carr to send her an e-mail with a ballpark number for the electric meters being finished up that were not included in the contract. She stated for the benefit of the public that the budget sheet indicates the estimated cost to be \$731,160. Mrs. Klinger commented on the \$250,000 that is listed in Capital and asked what was being purchased. Mr. McHugh stated that \$130,000 is for larger transformers, higher-priced switches, and some underground cable. Those are large ticket items so they go under Capital.

Mrs. Klinger moved to approve bringing B-5 out of Committee with a favorable recommendation, second by Mr. Walters. Motion passed, voice vote (3-0).

The Committee meeting adjourned at 6:45 p.m.