

**Cuyahoga Falls City Council**  
**Minutes of the Finance Committee Meeting**  
**March 15, 2010**

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

Mrs. Hummel called the meeting to order at 6:35 p.m. All members were present.

Mrs. Hummel welcomed the representatives of Boy Scout Troop #182, who were present in the audience.

The minutes from the March 1, 2010 Committee meeting were approved as submitted.

**Legislation to be Discussed:**

Sub. Temp. Res. A-40 (3/15/10)

**Discussion**

**Sub. Temp. Res. A-40 (3/15/10)**

A resolution of intent to appropriate certain property along Howe Avenue and Main Street, in Cuyahoga Falls, and declaring an emergency.

Mr. Demasi stated that this resolution is related to a project to improve the safety of the intersection of Howe Ave. and Main St. Easements are needed from 11 property owners for the necessary widening. Some proposed easements are 8 to 10 feet and others are 30 to 40 feet. Five of the 11 property owners have settled. Final plans are to be submitted April 8, 2010.

Mrs. Hummel asked if this means that six are not yet settled, but that most are moving forward in a positive way. Mr. Demasi confirmed that was the case. He added that some will settle in the next week or two. Once the purchases begin, the City can proceed to construction. Settlement happens later.

Mrs. Hummel asked if this legislation would have an impact on the remaining six. Mr. Demasi said that based upon past experience, some property owners who are on the fence would go ahead. Prices from \$2,000.00 to \$10,000.00 reflect property widths small or large.

***The Committee recommended bringing out Substitute Temp. Res. A-40.***

Mrs. Hummel asked for clarification of the changes in the substitute resolution. Hope Jones explained that the original resolution did not describe the properties enough. Some are being negotiated for landscaping. Section 4 of the original Temporary Resolution A -40 stated that the Finance Director could make payment. We are not at that point yet. The Exhibit A's are part of the resolution.

***Meeting adjourned at 6:43 p.m.***