

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Meeting of the Finance & Appropriations Committee

March 16, 2015

**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 meeting of March 2, 2015 were approved.

**Agenda Items**

**Temp. Ord. B-24** An ordinance amending ordinance 2-2015 authorizing the Directors of Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and authorizing the Finance Director to increase appropriations in the Drug Law Enforcement Fund by \$12,000, and declaring an emergency.

The Chair stated that the administration is requesting an increase of \$12,000 from the original \$20,000 that was budgeted for drug enforcement vehicles from the Drug Law Enforcement Fund. The fund balance was \$77,000 prior to this request. If approved, the fund balance will drop to \$65,000. The first purpose of this request is to allow the purchase of an SUV rather than a standard car. The second purpose is to increase the amount authorized for the purchase of two squads from \$260,000 to \$314,258. The Cemetery project (\$19,000) and the purchase of generators for Fire Station #2 (\$50,000) will be cancelled to offset the increased cost of the squads. The purchase of equipment to outfit the squads (\$60,000) will be deferred to next year.

The Chair recognized Finance Director Brian Hoffman, who stated that it takes eight months to build a squad and the City will not take deliver until late 2015. The amounts necessary to outfit the

squads will be budgeted in the Capital Projects Fund next year.

There was no opponent testimony. There was no public comment.

Motion by Mr. James to release Temp. Ord. B-24 with a favorable recommendation. Seconded by Mr. Iula. Motion adopted by acclamation.

Non-Agenda Items

None

Without objection, the Chair adjourned the meeting at 6:35 p.m.



Carol A. Klinger, Chair



Paul A. Janis, Clerk of Council