

Cuyahoga Falls City Council
Minutes of the Finance and Appropriations Committee Meeting

March 20, 2017

Members: Carol Klinger, Chair
Russ Iona
Mike Brillhart

Mrs. Klinger called the meeting to order at 7:23 p.m. All members were present.

The minutes from the February 6, 2017, Finance Committee meeting were approved as written.

Legislation Discussed

Temp. Ord. B-21

Temp. Ord. B-22

Discussion:

Temp. Ord. B-21

An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with Clean Air Concepts for the lease and/or purchase of vehicle exhaust capture systems for use by the Fire Department, and declaring an emergency.

Mrs. Klinger stated that this was discussed at budget time. This is the exhaust capture system for the Fire Department that is going to be going in at Station 3. Part of this work will be done at Station 5 using the funding up for this year and then a small portion will be done next year in Station 5 and then all stations will be done. The vendor that has done all the other stations must be used, because it is a proprietary system in terms of hooking the hoses up to the exhaust pipes on the engines. When Station 3 is rebuilt, the system at Station 3 will be torn down, set aside and then repurposed into the new Station 3 once it is done. The Chief is purchasing a system that will allow for expansion to a bigger fire station, as well as a drive-through fire station. This was budgeted and they are asking for approval of the budgeted amount.

Mr. Brillhart moved to bring out Temp. Ord. B-21 with a favorable recommendation, second by Mr. Iona. Motion passed (3-0).

Temp. Ord. B-22

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with TASER International, Inc. for the purchase of the TASER 60 Plan for use by the City's safety forces, and declaring an emergency.

Mrs. Klinger stated that this almost \$65,000 is being used to purchase Tasers for the Police Department, and, also, four Tasers for the Fire Department that will be for the firemen that are working with the SWAT team. This is a purchase that will be good for five years. There is no interest on it. This total purchase of almost \$65,000 is about \$13,000 a year. During that five-year

time, they provide all the parts and servicing of the Tasers. They also provide training. They will have two officers that will go to training and they will train the other officers. This is a specific contract without competitive bidding, because this is the only company that offers this service. Police Chief Davis stated that they have had Taser products and this will see them through five years.

Mr. Iona moved to bring out Temp. Ord. B-1 with a favorable recommendation, second by Mr. Brillhart. Motion passed (3-0).

The meeting adjourned at 7:23 p.m.