

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Meeting of the Finance & Appropriations Committee

May 4, 2015

- Call to Order The meeting was called to order by Mrs. Klinger, Chair, at 6:31p.m. A quorum was present.
- Approval of the Minutes Without objection, the minutes of the meeting of March 16, 2015 were approved.
- Agenda Items
- Temp. Ord. B-32 An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Physio-Control, Inc. for the maintenance of the heart monitors equipment, and declaring an emergency.
- The Chair stated that the ordinance to approve purchase of this equipment was approved a few weeks ago, but the maintenance agreement for the equipment was not included in that contract. Because this is a multi-year contract, it requires approval of the City Council even though the expenditure is only \$16,000 for the first year, and would otherwise be within the jurisdiction of the Board of Control. This expenditure is budgeted for in the Chief's operating fund budget.
- The Chair recognized the Fire Chief Paul Moledor, who stated that the contract expenditure is \$74,000 over 4 years. Payments will start after the first year's warranty period expires. The City will be billed starting next year. The one exception is for the AED (Automatic External Defibrillators) devices. The City paid in advance for that four-year contract, an \$11,980 expenditure that occurs this year. This is offset in the budget by the cancellation of the service contract for the existing Life Pack 12 units that are being disposed of.
- There was no opponent testimony. There was no public comment.

Motion by Mr. James to release Temp. Ord. B-32 with a favorable recommendation. Seconded by Mr. Iula adopted by acclamation.

Non-Agenda Items

None

Without objection, the Chair adjourned the meeting at 6:34 p.m.



Carol A. Klinger, Chair



Paul A. Janis, Clerk of Council