

**Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
June 17, 2013**

Members: Carol Klinger, Chair
Jerry James
Vince Rubino

Mrs. Klinger called the meeting to order at 6:30 p.m. All members were present.

The minutes from the May 6, 2013, May 20, 2013, June 3, 2013 Committee meetings were approved as submitted.

Legislation Discussed:

Temp. Ord. B-34
Temp. Ord. B-35

Discussion

Temp. Ord. B-34

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for replacement of flooring at the Natatorium, and declaring an emergency.

Mr. Lohan stated this is their ongoing effort to address the flooring in the Natatorium. The upstairs carpet is torn, which creates extra work in keeping it sanitized and clean. This is for the entire upper floor. Bids will be opened on Thursday. They hope to begin before the busy time. They want to get the bids and set the schedule. They will keep 80% of the equipment functional. The equipment will be placed around the track, which will be closed. They talked about leaving one lane open but there is a potential hazard for people getting on and off equipment and not looking. They are hoping the floor replacement will be completed within one week. Mrs. Klinger commented about revenue being down and asked Mr. Lohan to explain how this purchase will work into the financial situation. Mr. Lohan stated their revenue is off through April and continues to be off in May. They are working on ways to reduce expenses, however, there is a bottom line of cuts. Once you go below that line, you affect service. The Silver Sneaker Program began in June, and they had 808 people sign up. Approximately half of those transferred over and the other half are new members. There is a strong possibility that Silver Sneakers will have a significant increase in revenue. Pay to Play is another plan they have. They plan to hold off on the \$150,000 upgrade to other parts of the facility until the latter part of the year so they can see where they are financially. Mrs. Klinger asked if the Silver Sneakers is a program for seniors who can convert over at a lower rate. Mr. Lohan stated the worst case scenario is they would break-even. With the 400+ additional members, he felt they could approach \$110,000 a year.

Mr. Colavecchio asked how long the track will be down. Mr. Lohan stated they are hoping it will only be down for a week. They need to see what the bids indicate.

Mr. Rubino moved to bring out Temp. Ord. B-34 with a favorable recommendation, second by Mr. James. Motion passed (3-0).

Temp. Ord. B-35

An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the lease or rental of golf carts for Brookledge Golf Club, and declaring an emergency.

Mr. Lohan stated the cart contract is running out. They have extended it a couple of times, however, the company will not extend it any further. This contract will start next year. It is a four year contract with a one year option for 76 carts. They will be bidding it out. The current contract is for 68 carts plus they rent eight gas carts. The new carts will all be electric. Mrs. Klinger asked if the \$300,000 is an annual cost. Mr. Lohan replied they are anticipating approximately \$60,000 a year over five years. The current year's contract was \$47,000. The proposed contract will include maintenance on the carts. Anything above and beyond general maintenance is covered by the City. Mr. Stewart stated the company will come out during the week to perform maintenance, however, if there are more than two carts down, they will come out within 24 hours.

Mr. James moved to bring out Temp. Ord. B-35 with a favorable recommendation, second by Mr. Rubino. Motion passed (3-0).

The meeting adjourned at 6:44 p.m.