

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

**June 19, 2017**

**Members:** Carol Klinger, Chair  
Russ Iona  
Mike Brillhart

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

**Legislation Discussed**

Temp. Res. B-43

Temp. Res. B-44

**Discussion:**

**Temp. Res. B-43**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the improvement of Howe Avenue from Main Street to Buchholzer Boulevard, and declaring an emergency.

Mrs. Klinger stated that this project is in the budget, for 2018, at \$7.6 million and there is a matching grant for \$5.6 million. This resolution is to apply for another 50-percent grant on the \$2 million balance from the State of Ohio. The plan would be to start construction next year whether they receive this additional grant money or not.

Mr. Brillhart moved to bring out Temp. Res. B-43 with a favorable recommendation, second by Mr. Iona. Motion passed (3-0).

**Temp. Res. B-44**

A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of an 8" water main in Bailey Road, and declaring an emergency.

Mrs. Klinger stated that this is out of the water budget. This is a 2018 Capital project for \$800,000. This application is for half, \$400,000. They will know in November if they receive this money for funding. The plan would be to go forward whether they receive the funding or not.

Mr. Iona moved to bring out Temp. Res. B-44 with a favorable recommendation, second by Mr. Brillhart. Motion passed (3-0).

The meeting adjourned at 6:33 p.m.