

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
July 19, 2010

Members: Kathy Hummel, Chair
Don Walters
Carol Klinger

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

The minutes from the June 21, 2010, June 28, 2010, and July 6, 2010 committee meetings were approved as submitted.

Legislation Discussed:

Temp. Ord. A-89

Discussion

Temp. Ord. A-89

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for well repairs and maintenance to City Well #15, and declaring an emergency.

John Christopher stated they budget money every year for repairs as necessary. This year, they had money in Contractual-Other. The first well is #15, which is the biggest producer. Ohio Drilling did routine cleaning of the well. The cost went over \$25,000 during the second phase of the project for a total of \$34,000. He is asking for approval for the additional amount to cover the expenses on Well #15, which is up and running and is producing just fine. Mrs. Hummel stated the budget sheet indicated the cost was \$34,595 but it is actually only \$9,000 more than what had been spent initially. Mr. Christopher stated they went to Board of Control in March for \$24,000. Unfortunately, the costs went above that. He added that it is within this year's budgeted amount.

Committee recommended bringing out Temp. Ord. A-89.

Meeting adjourned at 6:35 p.m.