

**Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
September 17, 2012**

Members: Diana Colavecchio, Chair
Don Walters
Jeff Iula

Mrs. Colavecchio called the meeting to order at 6:36 p.m. All members were present.

The minutes from the July 23, 2012 and July 30, 2012 Committee meetings were approved as submitted.

Legislation Discussed:

Temp. Ord. A-86

Discussion

Temp. Ord. A-86

An ordinance authorizing the Director of Community Development to enter into a second modification of Contract No. 6519 with SRW Environmental Services, Inc. for professional environmental assessment services related to remediation of certain real property known as 4610 State Road (Parcel No. 37-00002), and declaring an emergency.

Mr. Guerra stated they are finishing up the Buckeye Brownfield grant. They will be moving soil from the back of the property to the front, and he is hopeful development will occur in 2013. First, the consultant must oversee the work being done. When the work is done, they have to finish their No Further Action process which will allow the City to get a covenant not to sue. \$39,000 is to pay for SRW's final services. \$338,000 is to finish all other environmental work that needs to be done. The original contract price was \$150,000, then they transferred additional money because of the cleanup process. The State is allowing the City to use the remaining money for the transfer of soil from the back to the front and to obtain the No Further Action. The original contract with SRW was used up. All of the clean-up money came from the grant, and they will use almost the entire amount. Any money left over will have to be given back to the State. He is hoping the last of the environmental work will be completed by the first of the year and that the developer would then be able to go to the Planning Commission in the spring.

Mr. Walters moved to bring out A-86 with a favorable recommendation, second by Mr. Iula. Motion passed, voice vote (3-0).

Meeting adjourned at 6:41 p.m.