

**Cuyahoga Falls City Council**  
**Minutes of the Finance Committee Meeting**  
**September 20, 2010**

**Members:** Kathy Hummel, Chair  
Don Walters  
Carol Klinger

Mrs. Hummel called the meeting to order at 6:50 p.m. All members were present.

The minutes from the July 19, 2010 and July 26, 2010 committee meetings were approved as submitted.

**Legislation Discussed:**

Temp. Ord. A-110

Temp. Ord. A-115

**Discussion**

**Temp. Ord. A-110**

An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and the General Fund, and declaring an emergency.

Mrs. Carr stated that due to the recent true-up in budgets, Mr. Novak found some savings that will cover this ordinance. However, she would like to leave the ordinance in committee just in case they need something in November. They are currently negotiating this contract and hope to renew it at the same price. They want to fill the salt barns up under the current contract. To do that, Mr. Novak found money to fill the barns which will take the City to full capacity. She is hoping for an easy winter so they do not deplete the supply in November or December. If they do, they will need to come back to Council. She said Council does not need to pass this ordinance tonight but was asking it be held until a moment's notice.

*Committee recommended holding Temp. Ord. A-110.*

**Temp. Ord. A-115**

An ordinance authorizing the Mayor to enter into a settlement agreement in the case of *Moran Foods, Inc. v. State Road Associates v. City of Cuyahoga Falls*, and declaring an emergency.

Mrs. Klinger had been excused from all discussion and voting on this ordinance.

Mr. Janis requested that the Committee approve the ordinance on the basis of the presentation given in Executive Session.

Mr. Walters moved to approve bringing A-15 out of committee with a favorable vote, second by Mrs. Hummel. Motion passed, voice vote (2-0).

*Committee recommended bringing out Temp. Ord. A-115.*

Meeting adjourned at 6:53 p.m.