

**Cuyahoga Falls City Council**  
**Minutes of the Finance Committee Meeting**  
**January 14, 2008**

**Members:** Don Walters, Chair  
Debbie Ritzinger  
Carol Klinger

Mr. Walters called the meeting to order at 6:43 p.m. All members were present.

**Legislation Considered**  
Temp. Ord. A-4

**Discussion:**

**Temp. Ord. A-4**

An ordinance authorizing the Director of Finance to enter into a contract or contracts for software maintenance and support of the eGovernment Software Applications, and declaring an emergency.

John Konich indicated the reason he was requesting rule suspension was because he did not receive the invoice until the beginning of December and changes needed to be made. If he goes through the normal process, he would be late on the contract and he felt it would be in the City's best interests to avoid that situation. Mr. Konich stated the reason for the increase over last year was due to the fact that last year did not include the finance package which was recently purchased. There is also a four percent increase in maintenance, which is standard. He added that the charge will be shared by all 28 City departments.

***Committee recommended bringing out Temp. Ord. No. A-4.***

The meeting adjourned at 6:45 p.m.