

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
January 16, 2007

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 5:13 p.m. All members were present.

Legislation Considered:

Temp. Ord. B-1
Temp. Ord. B-2
Temp. Ord. B-3
Temp. Ord. B-4
Temp. Ord. B-5
Temp. Ord. B-6

Discussion:

Temp. Ord. B-1

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain supplies and materials for use by the Street Department during 2007, and declaring an emergency.

Mr. Gorbach read B-1 (second reading). Mr. Novak said this ordinance authorizes the purchase of items for the year 2007. The largest part of the budget is for rock salt. Mr. Gorbach asked if the rock salt budget is more or less than last year. Mr. Novak said that 14,000 tons were budgeted in 2006, and only 8,000 tons were used. This year, he is budgeting for 12,500 tons.

The committee recommended bringing out Temp. Ord. B-1 for approval.

Temp. Ord. B-2

An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the lease and/or purchase of various vehicles and equipment for use by the City, and declaring an emergency.

Mr. Gorbach read B-2 (second reading). Mr. Williams said there are no changes since the budget hearings in December. Estimated cost is \$1,828,212.

The committee recommended bringing out Temp. Ord. B-2 for approval.

Temp. Ord. B-3

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the Municipal Garage for 2007, and declaring an emergency.

Mr. Gorbach read B-3 (second reading). Mr. Williams said the largest budget expense is fuel. He said that although consumption in 2006 was less than in 2005, fuel prices were higher.

The committee recommended bringing out Temp. Ord. B-3 for approval.

Temp. Ord. B-4

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials and supplies in the Water/Sewer Utilities Department during 2007, and declaring an emergency.

Mr. Gorbach read B-4 (second reading). Mr. Christopher said this ordinance authorizes the purchase of various materials and supplies at an estimated cost of \$397,250.

The committee recommended bringing out Temp. Ord. B-4 for approval.

Temp. Ord B-5

An ordinance authorizing the Director of Finance to enter into a contract or contracts, according to law, to upgrade the City s computer network infrastructure, and declaring an emergency.

Mr. Gorbach read B-5 (second reading). Mr. Konich said this ordinance allows for the complete upgrade of the computer network infrastructure at an estimated cost of \$83,826.45. The system is 7-8 years old and failing, and there are few replacement parts left.

Mr. Gorbach inquired about a warranty. Mr. Konich said a 1-year warranty comes with it.

The committee recommended bringing out Temp. Ord. B-5 for approval.

Temp. Ord. B-6

An ordinance establishing pay ranges for part-time, per diem, and special classification workers, and declaring an emergency.

Mr. Gorbach read B-5 (second reading). Mr. Brodzinski said the new classification system will adjust pay ranges and step increments for part-time, per diem and special classification workers to make them more consistent with other City employees. He will prepare a revised Exhibit A for attachment to the ordinance at the next regular Council meeting.

The committee recommended bringing out Temp. Ord. B-6 for approval.

The meeting adjourned at 5:29 p.m.

