

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
January 2, 2007

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 6:20 p.m. All members were present.

The minutes of December 4 and December 18, 2006 were approved as submitted.

Legislation Considered:

Temp. Ord. A-159
Temp. Ord. A-160
Temp. Ord. A-161
Temp. Ord. A-162
Temp. Ord. A-163
Temp. Ord. A-164

Discussion:

Temp. Ord. A-159

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

Mr. Gorbach read A-159 (second reading). Mr. Bye said this ordinance authorizes the purchase of items for the year 2007.

The committee recommended bringing out Temp. Ord. A-159 for approval.

Temp. Ord. A-160

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the sale of certain property located at 2073 Bailey Road, Summit County Parcel #0202948, and declaring an emergency.

Mr. Gorbach read A-160 (second reading). Mrs. Truby said this ordinance allows for the sale of the home on Bailey Road for \$160,000. The City will hold a second mortgage of \$56,000 on the property, to be forgiven after 15 years provided the owner complies with the contract. The new owner is a family of four, currently residing in Cuyahoga Falls.

Mr. Gorbach noted the contract stipulates the home must be owner-occupied. He asked if the stipulation would still apply should the original owner decide to sell.

Mrs. Truby said it doesn't appear there is any way legally to insure the rule would apply to future owners. Mr. Gorbach asked if the City might want to buy the home back, then re-sell with a new contract that enforces the owner-occupied rule. Hope Jones said she would look into it.

The committee recommended bringing out Temp. Ord. A-160 for approval.

Temp. Ord. A-161

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts, according to law, for the lease and/or purchase of one new 2006 full-eject automated side-loader refuse vehicle and declaring an emergency.

Mr. Gorbach read A-161 (second reading). Mr. Brodzinski said the City has opted to lease the vehicle rather than purchase it.

The committee recommended bringing out Temp. Ord. A-161 for approval.

Temp. Ord. A-162

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for the purchase of residential refuse containers, and declaring an emergency.

Mr. Gorbach said A-162 would be held per Mr. Leonard's request.

Temp. Ord. A-163

An ordinance authorizing the Director of Finance to enter into a contract and/or contracts with New World Systems for software maintenance and support of the public safety and finance software modules, and declaring an emergency.

Mr. Gorbach read A-163 (second reading). Mr. Konich said this ordinance authorizes a three-year contract, renewable each year, at a cost of \$60,887.10.

The committee recommended bringing out Temp. Ord. A-163 for approval.

Temp. Ord. A-164

An ordinance authorizing the Director of Finance to enter into a contract or contracts for software maintenance and support of the e-government software applications, and declaring an emergency.

Mr. Gorbach read A-164 (second reading). Mr. Konich said this ordinance authorizes a one-year contract at a cost of \$47,731.25.

The committee recommended bringing out Temp. Ord. A-164 for approval.

The meeting adjourned at 6:32 p.m.