

**Cuyahoga Falls City Council  
Minutes of the Finance Committee Meeting  
January 22, 2008**

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

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

The minutes from the December 3, 2007, December 10, 2007, December 17, 2007, December 27, 2007 January 7, 2008 and January 14, 2008 committee meetings were approved as submitted.

**Legislation Considered**

Temp. Ord. A-1

Temp. Ord. A-2

Temp. Ord. A-3

**Discussion:**

**Temp. Ord. A-1**

An ordinance providing for the transfer of funds from the Probation Fund to the General Fund and modifying the appropriations in the Probation Fund for the year 2008, and declaring an emergency.

Mr. Brodzinski indicated he received a request from the courts to move some excess funds from the Probation Fund to the General Fund to offset salaries of a probation worker. They had to create an appropriation line item for the transfer. No money had been budgeted at the beginning of the year.

***Committee recommended bringing out Temp. Ord. No. A-1***

**Temp. Ord. A-2**

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the district known and designated by this Council as a Sidewalk Repair District for the year 2007 containing all necessary streets, alleys or public roadways within the corporate limits of the City of Cuyahoga Falls, and declaring an emergency.

Mr. Brodzinski stated this is the ordinance the City needs to bill people for various work done in 2007 on sidewalks and driveway approaches. It gives them the ability to certify the charges to the taxes. The property owners will have 30 days in which to pay. If they do not pay within that time, the City will send the amount to the County in September to be certified to the property taxes. If the property owner pays after it goes to the County, the City will just call the County to get it removed from the tax duplicate.

***Committee recommended bringing out Temp. Ord. No. A-2.***

**Temp. Ord. A-3**

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the maintenance of the radio system, and declaring an emergency.

Bob Leonard stated this was the annual maintenance agreement for the City-wide radio system. The amount is \$32,742 which is a 2.9% increase over 2007. The cost will be distributed over all of the users. There are approximately 300+ units.

***Committee recommended bringing out Temp. Ord. A-3.***

The meeting adjourned at 6:28 p.m.