

Cuyahoga Falls City Council
Finance Committee Meeting
January 6, 2003

Members: Mr. Gorbach, Chair
Mr. Schmidt
Mr. Barnhart

Mr. Gorbach called the meeting to order at 6:15 p.m.

The minutes from the December 2, 2002 and December 9, 2002 Finance Committee meeting were approved as submitted.

LEGISLATION CONSIDERED

Temp. Ord. Substitute No. A-168
Temp. Ord. Substitute No. A-183
Temp. Ord. No. A-184
Temp. Ord. No. A-185
Temp. Ord. No. A-186
Temp. Ord. No. A-187

DISCUSSION

Temp. Ord. Substitute No. A-168

Mr. Gorbach stated this legislation is on hold in order for Council to have sufficient time to review the detailed invoice received this evening from the Law Department.

Temp. Ord. Substitute No. A-183

Mr. Gorbach read substitute A-183 (second reading). Mr. Gorbach clarified that the substitute is due to the City's purchasing cruisers off of the CUE rather than the State bid. Captain Conley stated that purchasing the cruisers off the CUE will save the City \$1,247 over the State bid. CUE is through Montrose and it includes trade-ins. It is just for the cruisers and does not include the light bars. Mrs. Klinger requested the ordinance be capped.

Committee recommended bringing out A-183.

Temp. Ord. No. A-184

Mr. Gorbach read A-184 (second reading). Mr. Sabino stated this is a five-year maintenance contract on Motorola infrastructure and includes dispatch consoles

and electric room. It is a continuation of what the City has been doing. No software is involved.

Committee recommended bringing out A-184.

Temp. Ord. No. A-185

Mr. Gorbach read A-185 (second reading). Ron Sabino stated this is a maintenance contract and is a continuation of the existing contract. He would like to request that the 5-year be changed to 1-year. This change will be at one year's cost of \$24,077.37. The reason for this is that the system is getting older and there may be a possibility that the system will be changed. They do not want to be locked in with a long-term contract with this company if that change occurs. Mr. Sabino stated there are two ROLM switches--one at the City building and one at the service complex. There are satellite switches at the fire stations, Quirk and the water treatment plant. They are smaller units and this contract includes the maintenance of them also.

Committee recommended bringing out A-185.

Temp. Ord. No. A-186

Mr. Gorbach read A-186 (second reading). Mr. Bye stated each year they adjust the quantity. Exhibit A breaks down each individual account. He stated the transformers listed are normal transformers that are on the line. Mrs. Klinger indicated she would like to see the capital items split out separately with a cap on each one. Mr. Brodzinski indicate they will do so.

Committee recommended bringing out A-186.

Temp. Ord. No. A-187

Mr. Gorbach read A-187 (second reading). Mr. Pierson stated that work continues to be done on the construction of the new softball complex at Water Works. There is a \$268,000 matching grant for the project. This legislation will allow the engineering firm to continue with site investigation, design, etc. They will be bidding the construction in early summer and finish before winter returns. Phase II includes the construction of a pavilion, running electric lines and building a parking lot. They also will continue to work on the fields. Mrs. Klinger requested capping this ordinance.

Committee recommended bringing out A-187.

Finance Committee adjourned at 6:26 p.m.