

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
October 22, 2007

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 6:40 p.m. All members were present.

Legislation Considered
Temp. Ord. B-142

Discussion:

Temp. Ord. B-142

An ordinance amending Ordinance No. 32-2007, and declaring an emergency.

Scott Fitzsimmons stated this was similar to the Main Street project. They received an ODOT state grant for infrastructure assistance. It was a reimbursement-type grant. \$365,000 must be appropriated and spent, and then the State will reimburse the City. This authorizes payment out of the CDBG Fund. You cannot commingle funds. The State portion is out of the capital projects fund.

Mr. Gorbach asked if the money would be reimbursed this year. Mrs. Truby stated the City needs to show the checks written by the City and then there is a 30-day turn around. We need to do the work first and then submit the checks. She will help make sure it is reimbursed this year. She added that this is for the lot for GOJO.

The Committee recommended bringing out Temp. Ord. B-142 for approval.

The meeting adjourned at 6:43 p.m.