

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
October 6, 2008

Members: Don Walters, Chair
Debbie Ritzinger
Carol Klinger

Mr. Walters called the meeting to order. All members were present.

The minutes from the September 2, 2008 and September 15, 2008 were approved as submitted.

Legislation Discussed

Temp. Ord. A-98
Temp. Ord. A-99
Temp. Ord. A-100

Discussion

Temp. Ord. A-98

An ordinance authorizing the Director of Finance to enter into a contract extension with James G. Zupka, CPA, Inc. for professional auditing services, and declaring an emergency.

Mr. Brodzinski stated that the auditors used by the City came in with this project and it was decided the City wanted to use them for another year. Some of the monies will be budgeted next year. Mr. Walters asked how long the City has used these auditors. Mr. Brodzinski stated it's been approximately nine years. They currently audit the City and CIC.

Committee recommended bringing out Temp. Ord. A-98.

Temp. Ord. A-99

An ordinance authorizing the Director of Public Service to execute a modification of the contract for the replacement of the existing culvert pipe under Babb Run Drive in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Demasi stated this is a replacement of a 70 year old culvert. Due to some poor soil conditions, additional stone was needed. The project is now complete and water is flowing well. The City will use money that was saved from the Storm Drainage Utility fund.

Committee recommended bringing out Temp. Ord. A-99.

Temp. Ord. A-100

An ordinance authorizing the Director of Public Service to execute a modification of the contract for professional engineering services for improvements to the Howe Avenue and Main Street intersection, and declaring an emergency.

Mr. Demasi stated the City is working to complete the design of this project and the plans are 95% complete. Several utility obstacles were encountered. They hope to begin right-of-way purchases very soon. Monies from ODOT have already been received. Mr. Demasi is also hoping that changing this intersection will result in it being taken off the bad accident list.

Mrs. Klinger asked what project was not going to be done in 2008 so that the City can get the money to complete this project. Mr. Brodzinski indicated that several projects came in under budget, which is where the \$10,000 came from. Mrs. Klinger requested an updated capital projects list for 2008.

Committee recommended bringing out Temp. Ord. A-100.

The meeting adjourned.