

**Cuyahoga Falls City Council  
Minutes of the Finance Committee Meeting  
November 24, 2008**

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

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

**Legislation Discussed**

Temp. Ord. A-128

Temp. Ord. A-129

**Discussion**

**Temp. Ord. A-128**

An ordinance authorizing payment of the moral claim of Valley Savings Bank as approved by the Claims Commission, and declaring an emergency.

Mr. Arrington stated when the City performed some paving work near the bank, the storm drain got partially covered, which has caused storm water to backup into the bank. This past summer, the bank had significant back-ups so it has submitted a claim. Even though there was some damage to property, the bank is only claiming reimbursement for the cost of clean-up in the amount of \$5,200. The president of the bank was very reasonable for what she was asking. The Claims Commission has recommended payment of this claim. The City has since corrected the issue and there have been no further problems. Mr. Walters added the bank president was very happy with the response from the City.

*The Committee recommended bringing out Temp. Ord. A-128.*

**Temp. Ord. A-129**

An ordinance authorizing the Mayor to enter into an agreement with the City of Stow to provide for the transition of the Cuyahoga Falls Municipal Court to the City of Stow, and declaring an emergency.

Mr. Rubino indicated both he and Mrs. Klinger would be requesting to be excused from discussion of, and voting on, this legislation.

Mr. Arrington stated the State Legislature failed to address several issues with regard to moving the Court employees from Cuyahoga Falls to Stow. There was also no indication as to what should be done with property that Cuyahoga Falls has purchased for the Court over the past 50 years. Accordingly, representatives from both municipalities met and have negotiated a settlement. Basically, vacation and sick leave will transfer to Stow, but the cash-out policy will be under Stow's policy. With regard to furniture, Stow will receive the bulk of it and the City will retain what it feels it needs. The list is attached to the agreement. Stow City Council passed its legislation with regard to the agreement on Thursday. Mr. Walters stated it was good to get this cleaned up so that the employees know what they are getting.

*The Committee recommended bringing out Temp. Ord. A-129.*

*The meeting adjourned at 6:45 p.m.*