

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
December 27, 2007

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 6:35 p.m. All members were present.

Legislation Considered

Temp. Ord. B-159

Temp. Ord. B-160

Temp. Ord. B-161

Discussion:

Temp. Ord. B-159

An ordinance providing for current operating expenses of the City of Cuyahoga Falls by appropriating, re-appropriating and transferring money within and for the various funds hereinafter set forth, and declaring an emergency.

Mr. Brodzinski stated the \$400,000 Silver Lake or cash out actually came to \$680,000 which affects every budget throughout the City.

Committee recommended bringing out Temp. Ord. No. B-159.

Temp. Ord. B-160

An ordinance making the annual appropriation for the current expenses, other expenditures and the capital outlays of the City of Cuyahoga Falls for the fiscal year ending December 31, 2008, and declaring an emergency.

Mrs. Hummel indicated she would like to see an amendment to Exhibit A for one-half of the leaf machine to come out of water and the other half out of sewer rather than the whole thing coming out of storm water utilities. Mrs. Carr stated that historically they rotated the leaf machines between funds. When they were looking at the budgets this year, they felt storm water utilities would be the appropriate fund to put it in. At this point, they have not assessed leaf pick-up. It is an argument every year who is going to buy a leaf machine.

Mrs. Klinger indicated she had requested some information regarding contractual fire and where some money has been moved from last year, and also about the amount of money that was being written off for ambulance service. She also requested a schedule of the high pressure districts. Mr. Brodzinski stated he sent her an e-mail late this afternoon which answered her questions and produced a hard copy. Committee then recessed while Mrs. Klinger reviewed the e-mail. When the Committee resumed a few minutes later, Mrs. Pyke indicated she wanted a copy of the e-mail from Mr. Brodzinski to Mrs. Klinger submitted into the minutes.

Committee recommended bringing out Temp. Ord. No. B-160.

Temp. Ord. B-161

An ordinance adopting the report on staffing for the City of Cuyahoga Falls for the year 2008 and declaring an emergency.

Mr. Brodzinski reviewed the headcount for each City Department.

Committee recommended bringing out Temp. Ord. No. B-160.

The meeting adjourned at 7:05 p.m.