

Cuyahoga Falls City Council
Finance Committee Meeting
February 18, 2003

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

Mr. Gorbach called the meeting to order at 6:42 p.m. All members of Committee were present.

LEGISLATION CONSIDERED

Temp. Ord. No. B-22
Temp. Ord. No. B-23
Temp. Ord. No. B-24
Temp. Ord. No. B-25

DISCUSSION

Temp. Ord. No. B-22

Mr. Gorbach read B-22 (second reading). Jennifer Syx stated the vendor is Miller & Co.

Committee recommended bringing out B-22

Temp. Ord. No. B-23

Mr. Gorbach read B-23 (second reading). Mrs. Carr indicated additional street requests were due by Wednesday, February 19. The engineering department was performing a scoring process to determine which streets are chosen. Mr. Walters asked about discrepancies between a February 3 letter and Exhibit A. Mr. James asked about Munroe Falls Avenue. Mrs. Carr stated that Munroe Falls Avenue will be a rebuild in 2004. There is usually one rebuild per year.

Committee recommended bringing out B-23.

Temp. Ord. No. B-24

Mr. Gorbach read B-24 (second reading). Mr. Bell stated this was the annual program for storm water. They have five tentative projects estimated at \$100,000. Mrs. Carr will send a letter by the end of the week regarding the projects. Mr. Schmidt asked about Kelsey Creek affecting approximately five houses. Mr. Bell thinks they do not have easements to do work but he will verify that. Mrs. Klinger asked for a complete list. Mrs. Carr indicated there are approximately 190 projects. They allocate specific funds for the program annually.

Committee recommended bringing out B-24.

Temporary Ordinance B-25

Mr. Gorbach read B-25 (second reading). Mr. Bell stated this was the ordinance for them to enter into contracts. The bidding may begin at the end of April. One parcel still needs to be resolved. Mr. Brodzinski will produce a substitute ordinance because of the accounts used. Mr. Bell stated that construction will begin in July. Mr. Gorbach stated he will excuse Mrs. Hummel and Mr. Flinn from voting on this legislation. Mrs. Klinger asked that the ordinance be capped at \$3,517,240.

Committee recommended bringing out B-25.

Other Business

Ray Albright, 271 Roosevelt Avenue, read a statement regarding payment for the police department investigation. He asked if Council members would reconsider their votes.

Finance Committee adjourned at 7:10 p.m.