

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
February 21, 2006

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 6:35 p.m.

The minutes of February 6, 2006 were approved as submitted.

Mr. Gorbach said that the following legislation will be held for discussion at a later date: A-8, A-10 and A-12. B-183 will be held indefinitely.

Legislation Considered:

Temp. Ord. A-22
Temp. Ord. A-23
Temp. Ord. A-24

Discussion:

Temp. Ord. A-22

An ordinance authorizing the Mayor to execute a modification of the contract for environmental assessment services as related to the U.S. EPA Brownfield Project, and declaring an emergency.

Mr. Gorbach read A-22 (second reading). Ms. Syx said a grant was awarded to the City by the EPA to provide environmental assessments along south Front Street from the Sheraton to the American Legion. This ordinance is to amend the contract to tie up some loose ends and allow the City to apply for an additional grant.

The committee recommended bringing out Temp. Ord. A-22 for approval.

Temp. Ord. A-23

An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, for the purchase of radios for the Fire Department, and declaring an emergency.

Mr. Gorbach read A-23 (second reading).

Assistant Fire Chief Moledor referred to a revised budget sheet for \$188,131 which allows for the purchase of 13 portable units, 21 mobiles and 13 digital radios.

Mr. Gorbach said he was pleased that a FEMA grant will reimburse the City for a large portion of the equipment cost.

The committee recommended bringing out Temp. Ord. A-23 for approval.

Temp. Ord. A-24

An ordinance authorizing the Mayor to enter into a contract with Medtronic Physio Control for the purchase of two (2) Lifepak 12 defibrillators, and declaring an emergency.

Mr. Gorbach read A-24 (second reading). Mr. Moledor said there are currently 15 defibrillators. This ordinance will give the department the additional two needed for Station 5 when it opens.

The committee recommended bringing out Temp. Ord. A-24 for approval.

The meeting adjourned at 6:43 p.m.

