

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
February 5, 2007

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 6:37 p.m. All members were present.

Legislation Considered:

Temp. Ord. A-162
Temp. Ord. B-12
Temp. Ord. B-13
Temp. Ord. B-14
Temp. Ord. B-15
Temp. Ord. B-19
Temp. Ord. B-20

Discussion:

Temp. Ord. A-162

An ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for the purchase of residential refuse containers, and declaring an emergency.

Mr. Gorbach read A-162 (second reading). Mr. Leonard said this ordinance authorizes the purchase of 6,000 refuse containers at a cost of \$43.78 each.

The committee recommended bringing out Temp. Ord. A-162 for approval.

Temp. Ord. B-12

An ordinance authorizing the Mayor to enter into a contract or contracts according to law for the maintenance of the radio system, and declaring an emergency.

Mr. Gorbach read B-12 (second reading). Mr. Sabino said this ordinance allows for purchase of a maintenance contract for the City's radio system. Term is January through December 2007.

The committee recommended bringing out Temp. Ord. B-12 for approval.

Temp. Ord. B-13

An ordinance authorizing the Mayor to enter into a maintenance service agreement for the multi-jurisdiction mobile data system and Cuyahoga Falls owned mobile data hardware and software system and declaring an emergency.

Mr. Gorbach read B-13 (second reading). Chief Conley said this maintenance agreement covers the multi-beta terminals inside the police cruisers. Mr. Gorbach inquired about the number of terminals. Chief Conley said there are 113 units eligible in the system, some of which are shared by other police agencies.

The committee recommended bringing out Temp. Ord. B-13 for approval.

Temp. Ord. B-14

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials for the Division of Sanitation during 2007, and declaring an emergency.

Mr. Gorbach read B-14 (second reading). Mr. Leonard said this ordinance allows for the purchase of 140,000 yard waste bags at 30 cents per bag.

The committee recommended bringing out Temp. Ord. B-14 for approval.

Temp. Ord. B-15

An ordinance levying special assessments for the repair or replacement of sidewalks and drive approaches in the district known and designated by this Council as a sidewalk repair district for the year 2006 containing all necessary streets, alleys or public roadways within the corporate limits of the City of Cuyahoga Falls, and declaring an emergency.

Mr. Gorbach read B-15 (second reading). Mr. Brodzinski said this ordinance allows the City to assess residents for repair or replacement of sidewalks and drive approaches during 2006, either through direct billing or tax duplicate.

Mrs. Pyke asked what residents are assessed for sidewalks. Mr. Brodzinski said \$12 per linear foot for sidewalk replacement, \$4 per linear foot for repair. Mrs. Pyke asked how many drive approaches were done in 2006. Mr. Brodzinski said about 70.

The committee recommended bringing out Temp. Ord. B-15 for approval.

Temp. Ord. B-19

An ordinance authorizing the Director of Finance to enter into a contract or contracts for the lease and/or purchase of fitness equipment for the Natatorium Recreation and Wellness Center and declaring an emergency.

Mr. Gorbach read B-19 (second reading). Mr. Brodzinski said this ordinance allows for the purchase of various pieces of fitness equipment for the Natatorium.

The committee recommended bringing out Temp. Ord. B-19 for approval.

Temp. Ord. B-20

An ordinance authorizing a settlement in the case of Acme Arsenia, Inc. v. City of Cuyahoga Falls, and declaring an emergency.

Mr. Gorbach read B-20 (second reading). Mr. Arrington said this ordinance allows for the settlement of the Acme Arsenal lawsuit as discussed in executive session.

The committee recommended bringing out Temp. Ord. B-20 for approval.

The meeting adjourned at 6:50 p.m.