

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
February 6, 2006

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 6:25 p.m. Mrs. Klinger was absent.

The minutes of January 17, 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. He reiterated that due to a lack of consensus with Clear Channel on the terms requested by various members of Council, B-183 will be held indefinitely.

Legislation Considered:

Temp. Ord. A-9
Temp. Ord. A-11
Temp. Ord. A-13

Discussion:

Temp. Res. A-9

A resolution authorizing the application for federal funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) in the matter of State Road Reconstruction and declaring an emergency.

Mr. Gorbach read A-9 (second reading).

Mr. Demasi said that in November 2005, AMATS accepted letters of intent for new projects to be added to the short-term transportation improvement program for fiscal years 2010 and 2011. Eligible projects are those currently on AMATS long-term regional transportation plan. Since State Road is on that regional plan, a letter of intent was submitted by the City in November 2005. Deadline for the application is February 28, which requires the resolution being considered this evening.

The committee recommended bringing out Temp. Res. A-9 for approval.

Temp. Ord. A-11

An ordinance authorizing the Director of Public Safety 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 A-11 (second reading). Chief Conley said this 1-year contract covers support services and upgrades. Photo imaging software has been added to the mobile data terminals to allow a person's photo to be displayed inside the police car.

The committee recommended bringing out Temp. Ord. A-11 for approval.

Temp. Ord. A-13

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

Mr. Gorbach read A-13 (second reading). Mr. Sabino said the system has been in place since 1994, and because it is aging, the City has opted for a 1-year rather than multi-year contract.

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

The meeting adjourned at 6:31 p.m.

