

**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.

