

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
March 19, 2007

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 6:53 p.m. All members were present.

The minutes of March 5, 2007 were approved as submitted.

Legislation Considered:

Temp. Ord. B-44
Temp. Ord. B-45
Temp. Ord. B-46

Discussion:

Temp. Ord. B-44

An ordinance authorizing the Mayor to enter into a contract and/or contracts, according to law, for the purchase of nine self-contained breathing apparatus units for use by the Fire Department, and declaring an emergency.

Mr. Gorbach read B-44 (second reading). Chief Snyder said this purchase allows the department to continue its program of replacing older units with new ones that meet national standards. Estimated cost is \$35,000.

Mr. Gorbach inquired about rotation. Chief Snyder said the oldest non-compliant units are rotated out of service as new units are purchased.

The committee recommended bringing out Temp. Ord. B-44 for approval.

Temp. Ord. B-45

An ordinance authorizing the Director of Finance to enter into a contract or contracts to purchase time and attendance hardware, software and professional services, and declaring an emergency.

Mr. Gorbach read B-45 (second reading). Mr. Brodzinski said the estimated cost is \$75,982. Mr. Konich said this ordinance provides for a new electronic timekeeping system. The system is already installed in Park & Rec and working well. Citywide implementation will take place sometime this summer.

The committee recommended bringing out Temp. Ord. B-45 for approval.

Temp. Ord. B-46

An ordinance amending Section 945.06 of the Codified Ordinances and declaring an emergency.

Mr. Gorbach read B-46 (second reading). Mr. Amburn said this ordinance allows for the increase in the cemetery burial fee from \$415 to \$525.

Mrs. Colavecchio asked how much the City pays to buy back a plot from an owner. Mr. Amburn said the buyback price is one-half the current purchase price.

Mr. Mader inquired about the capacity of the City's cemeteries. Mrs. Carr said there is limited availability in both Oakwood and Northampton cemeteries.

The committee recommended bringing out Temp. Ord. B-46 for approval.

The meeting adjourned at 7:06 p.m.

