

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
March 20, 2006

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

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

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

Legislation Considered:

A-38
A-39

Discussion:

Temp. Ord. A-38

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for portable toilet and sink rental and service for use in the Falls River Square District, and declaring an emergency.

Mr. Gorbach read A-38 (second reading). He said the City will purchase these items for use by the festival committees. Ms. Syx said the committees will reimburse the City for the items rather than rent them directly from the vendors. This results in a cost savings of \$20 per unit.

The committee recommended bringing out Temp. Ord. A-38 for approval.

Temp. Ord. A-39

An ordinance authorizing the Director of Law to enter into a contract or contracts, according to law, for expert consulting services related to pending litigation, and declaring an emergency.

Mr. Gorbach read A-39 (second reading). Mr. Arrington said the City is currently involved in three lawsuits re: construction of the Natatorium and needs to hire an outside consulting firm to assist with litigation. Estimated cost is \$30,000. The City has spent about \$21,000 already (approved by Board of Control). Mr. Gorbach asked if the litigation might wrap up this year. Mr. Arrington said he doesn't know but will keep Council apprised.

Mrs. Hummel asked if the expert is a lawyer or someone in the construction field. Mr. Arrington said the consultant is a construction expert.

The committee recommended bringing out Temp. Ord. A-39 for approval.

The meeting adjourned at 6:40 p.m.

