

**Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
June 16, 2008**

Members: Don Walters, Chair
Debbie Ritzinger
Carol Klinger

Mr. Walters called the meeting to order at 6:20 p.m. All members were present.

Legislation Considered

Temp. Ord. A-71
Temp. Ord. A-72

Discussion:

Temp. Ord. A-71

An ordinance amending Resolution No. 14-2005 and Ordinance No. 19-2008, to provide hardship deferments for certain assessments, and declaring an emergency.

Mrs. Colavecchio, as Hardship Committee chairman, indicated that the hearing on this matter was held the previous week. The resident meets all qualifications and it was recommended that this application be approved. Mr. Walters asked whether the address in question was 1621 Williams Street. Mrs. Colavecchio indicated it was. Mrs. Pyke wanted everyone to know that she was grateful for this process and that the resident here worked closely with the City during each step.

Committee recommended bringing out Temp. Ord. No. A-71.

Temp. Ord. A-72

An ordinance authorizing the Director of Public Service to execute a modification of the contract for the repair of Old Town Loop, from Holloway Court to Broad Boulevard, and Holloway Court from 2nd Street to Old Town Loop, in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Demasi indicated that during a re-build process on Old Town Loop, they discovered poor soil conditions due to a leak in a water line. The leak was repaired by the contractor and the Water Department, and the additional repair cost was \$11,000.

Committee recommended bringing out Temp. Ord. No. A-72.

The meeting adjourned at 6:23 p.m.