

Cuyahoga Falls City Council
Public Improvements Committee Meeting
July 21, 2003

Members: Mr. Walters, Chair
Mr. Bauer
Mrs. Pyke

Mr. Walters called the meeting to order at 8:00 p.m. All members of Committee were present.

The minutes from the June 16, 2003 and June 30, 2003 Public Improvements Committee meeting were approved as submitted.

LEGISLATION CONSIDERED

Temp. Ord. Substitute No. B-79
Temp. Ord. No. B-109
Temp. Ord. No. B-110
Temp. Ord. No. B-111
Temp. Ord. No. B-112

DISCUSSION

Temp. Ord. Substitute No. B-79

Mr. Walters read B-79. Mr. Brodzinski stated it was his understanding that there are still punchlist items being worked on. Mrs. Pyke requested that Council members receive a punchlist indicating what they will do, what it addresses and when the contractor plans to have it done.

Committee recommended holding B-79.

Temp. Ord. No. B-109

Mr. Walters read B-109 (second reading). Mr. Bell stated this authorizes the assessments for the Caleb and Elmwood project. It is completed, including the punchlist. This legislation allows the City to produce the final assessments. Mr. Walters stated the final totals are quite a bit less than the original estimate. Mr. Bell also stated that the City still has the retainer. Mr. Walters indicated there was still one issue on Elmwood but overall believes the residents will be happy. Mrs. Pyke suggested that Mr. Walters advise his constituents that they need to apply for hardship if they feel they need to. Because the letter from the Law Department is lengthy and confusing, she suggested a simple letter stating they have 60 days to pay and that they need to contact the Law Department regarding applying for hardship. Mr. Arrington stated this was the time for anyone who wants to file for hardship.

Committee recommended bringing out B-109.

Temp. Ord. No. B-110

Mr. Walters read B-110 (second reading). Mr. Arrington stated he wasn't sure of the specifics but that emergency repairs were required. Mr. Walters indicated he had spoken with Mr. Christopher and that a stainless steel shaft and cage had to be constructed, which is where the cost came from. The work has been done and it is back up and pumping.

Committee recommended bringing out B-110.

Temp. Ord. No. B-111

Mr. Walters read B-111 (second reading). Mr. Arrington stated this was for a contract for general well cleaning process. Our current contract expires soon if not already. Mr. Walters added it was for labor, equipment and materials needed to test, clean, chemically treat and maintain the water wells during the two year period.

Committee recommended bringing out B-111.

Temp. Ord. No. B-112

Mr. Walters read B-112 (second reading). Mr. Arrington stated that the new salt storage barn was struck by lightning and received damage. Mr. Walters added it was not a total loss and the costs were recouped from insurance. Mr. Arrington stated it was a \$5,000 deductible and \$500 contingency.

Committee recommended bringing out B-112.

Meeting adjourned at 8:12 p.m.