

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
July 24, 2006

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 6:20 p.m.

The minutes of June 5, 2006 were approved as submitted.

Legislation Considered:

Temp. Ord. A-10
Temp. Ord. A-79
Temp. Res. A-80

Discussion:

Temp. Ord. A-10

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts for tree services for a period of two years, and declaring an emergency.

Mr. Gorbach read A-10 (second reading). Mr. Bye said this ordinance allows for a 2-year tree trimming contract for \$636,000 with Asplund tree service.

The committee recommended bringing out Temp. Ord. A-10 for approval.

Temp. Ord. A-79

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the transfer of used equipment no longer used by the City Garage Department, and declaring an emergency.

Mr. Gorbach read A-79 (second reading). Mr. Brodzinski said this ordinance allows for the sale of used equipment to the City of Munroe Falls.

The committee recommended bringing out Temp. Ord. A-79 for approval.

Temp. Res. A-80

A resolution authorizing the Mayor to file an application and enter into an agreement with the Ohio Attorney General's Office, Children's Protection Section, for the purpose of acquiring funds through the Dare Grants Program pursuant to Senate Bill 62 of 1993, and declaring an emergency.

Mr. Gorbach read A-80 (second reading). Police Chief Conley said this ordinance authorizes application for Dare program funding for 2007.

The committee recommended bringing out Temp. Ord. A-80 for approval.

The meeting adjourned at 6:25 p.m.

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