

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
September 18, 2006

Members: Tim Gorbach, Chair
Jerry James
Carol Klinger

Mr. Gorbach called the meeting to order at 8:53 p.m.

Legislation Considered:

Sub. Temp. Ord. B-125
Temp. Ord. A-94
Temp. Ord. A-95
Sub. Temp. Ord. A-96

Discussion:

Sub. Temp. Ord. B-125

An ordinance amending Section 151.06 of the Codified Ordinances and declaring an emergency.

Mr. Gorbach read Sub. B-125 (second reading). Mr. Arrington said this ordinance was originally introduced about a year ago to address a single situation. The substitute has been re-worded, but the substance remains the same. It applies to exempt non-union employees who are not entitled to overtime. Currently, if exempt employees work on a holiday, there is no provision to recognize that. This ordinance will allow them to take another day off during the same pay period to compensate for the holiday worked.

Mr. Gorbach noted the following typographical errors:

- line 78, the letter (c) should be (d)
- line 82, the letter (d) should be (e)

Mr. Arrington said he would make the corrections.

The committee recommended bringing out Sub. Temp. Ord. B-125 for approval.

Temp. Ord. A-94

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of mail processing equipment for use in the switchboard and Utility Billing Department, and declaring an emergency.

Mr. Gorbach read A-94 (second reading). He said there s been a change in the type of metered postmark allowable by the post office. Mrs. Hale said that is correct. Also, the machine is nine years old and is nearing the end of its useful life.

The committee recommended bringing out Temp. Ord. A-94 for approval.

Temp. Ord. A-95

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the removal of contaminated soils and implementation of an approved remedial action plan at the former waste oil underground storage tank site, located at 2560 Bailey Road, in the City of Cuyahoga Falls, and declaring an emergency.

Mr. Gorbach read A-95 (second reading). Mr. Demasi said that in 1994, a 1,000-gallon waste oil storage tank was removed from the City s service center on Bailey Road . During removal, it was discovered that some of the soil was contaminated. A site assessment report was completed in 1996 to identify the extent of the contamination. In 2002, a remedial action plan was submitted to the Bureau of Underground Storage Tank Regulations (BUSTR), which they approved in 2006.

Mr. Gorbach said there is no fine involved, just remedial action.

The committee recommended bringing out Temp. Ord. A-95 for approval.

Sub. Temp. Ord A-96

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts, according to law, for the purchase of one new 2006 full-eject automated side-loader refuse vehicle and declaring an emergency.

Mr. Gorbach read A-96 (second reading). Mr. Leonard said the City could save \$7,000-\$10,000 by ordering the equipment now at the November 2005 bid price, rather than waiting until January 2007. As part of the agreement with the vendor, payment for the cab and chassis must be made by December 2006.

Mr. Leonard said that since converting to side loaders, there have been no injuries.

Mr. Gorbach said Section 2 has been changed to provide specifics on how the money will be spent for the auditors.

The committee recommended bringing out Sub. Temp. Ord. A-96 for approval.

The meeting adjourned at 9:05 p.m.

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