

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

January 18, 2005

Members: Mr. Flinn, Chairman; Mr. Barnhart, Vice Chair; Mr. Gorbach, Member.

Mr. Flinn called the Finance Committee to order at 6:20 p.m. The minutes from the Finance Committee meeting of 1/4/05 were approved as submitted.

Pieces of Legislation this evening (second readings):

Mr. Flinn announces that at the Administrations request, we will be putting this Ordinance on hold until February 7, 2005.

B-2	An Ordinance authorizing the Director of Public Safety to enter into a contract or contracts according to law for the maintenance of the Rolm/Advantage Telephone System, and declaring an emergency.
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B-3	An Ordinance authorizing the Director of Public Safety to enter into a contract or contracts according to law for the maintenance of the radio system, and declaring an emergency.
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Mr. Sabino indicates this is a maintenance contract to maintain the tower of normal wear and tear. We are guaranteed immediate response and are a phone call away. B & C Communications is located in Akron, OH. We have been dealing with them for about 10 years. Lightning hits have been the most damaging and they have responded immediately.

The committee recommended bringing out Temp. Ord. B-3

B-4	An Ordinance amending Section 925.6 of the codified ordinances and declaring an emergency.
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Mrs. Carr indicates we are pursuing the Kellybrook/Antionette extension and have had a request by a resident to participate in the fund. There are 39-40 people participating in 2004. We needed to let all the residents know and unfortunately it gave the residents a limited amount of time to secure the 2004 funds. Valerie would like to secure the 2004 rate until the end of the first quarter of 2005. We have also taken the payments out 20 years. This will apply throughout the district and into the first quarter of all subsequent years according to Mr. Arrington. This is not applicable to their property taxes, but it is placed on their Utility Bills. There are 6% increases according to Mr. Brodzinski for each subsequent year. Mr. Mader thanks the Administration for extending the 2004 price for the residents.

The committee recommended bringing out Temp. Ord. B-4

B-5	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for the purchase of residential refuse containers, and declaring an emergency.
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Mr. Leonard indicates this is for 3000 96-gallon carts. We had six bidders from \$39.30 to \$49.40 per cart. With the increased prices it appears the bid will go to SD Myers at \$39.30. This cart is identical to three of the major manufacturers. We still have enough 48-gallon carts since we purchased 500 during last years initial purchase. Mr. Barnhart asks if we can negotiate future carts at the same rate. Mr. Leonard indicates the cost of crude oil has escalated the costs. We should have these carts 4-6 weeks after we order. Customers will have their carts in April prior to spring clean up. We will start the cart route on the Monday after spring cleanup. Mrs. Pyke confirms with Bob that there will be a Public Meeting with the residents on the cart route.

The committee recommended bringing out Temp. Ord. B-5

B-6	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts with an engineering firms or firms to provide professional engineering services for improvements to State Road from Graham Road to Steels Corners Road, and declaring an emergency.
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Mr. Bell indicates this is to widen State Road physically and add a six-foot bike lane on one side. The intersection of State and Steels Corners will be waiting for additional funding. Mr. Barnhart asks if we would be purchasing any property to widen the street. He believes there is enough property to widen State Road without the purchase of property. Mrs. Klinger asks which side the bike lane will be on. Mr. Bell is not sure at this point.

The committee recommended bringing out Temp. Ord. B-6

Miscellaneous Business:

Finance and Appropriations Committee Meeting adjourned at 6:40 p.m.