

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

January 4, 2005

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

Mr. Flinn called the Finance Committee to order at 6:33 p.m. The minutes from the Finance Committee meeting of 12/29/04 were approved as submitted.

Pieces of Legislation this evening (second readings):

A-187	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials and supplies in the water/sewer utilities department during 2005, and declaring an emergency.
-------	--

Mr. Christopher indicates the expenses are for copper tubing, Zeolite, Manhole Castings, Chemicals, Utility Patch Program and water meters. There was more added to the Utility Patch Program which we were a bit under funded last year.

The committee recommended bringing out Temp. Ord. A-187

A-188	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain supplies and materials for use by the street department during 2005, and declaring an emergency.
-------	---

Mr. Novak indicates there are three areas with our funds. The rock salt is a bid item through a CUE which is at the same costs as last year. Asphalt products are bid out. The Roscoe repair machine we have comes out of this fund along with our crack sealant. The material for traffic signs and other aluminum blanks, posts, brackets, bolts are all bid out. The rock salt may vary and not last all year.

The committee recommended bringing out Temp. Ord. A-188

A-189	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law, for the purchase of certain materials, supplies, equipment and services for use by the Electric Department during 2005, and declaring an emergency.
-------	---

Mr. Bye indicates this is the annual requirements and bids were sent out this morning. Transformers, one hour meters, sockets, instrument transformers, lamps, luminiers, the wire, line material, poles, underground material, substation backup batteries & switches are all part of this ordinance for the bulk of our annual expenses.

The committee recommended bringing out Temp. Ord. A-189

A-190	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials for the Sanitation Utilities Department during 2005, and declaring an emergency.
-------	---

Bob Leonard indicates this is for the lawn and leaf bags and recycle bags needed for use with the lawn waste and the recycle programs. \$.26 for yard waste bags and \$.05 for the recycle bags. This will go out for bid.

The committee recommended bringing out Temp. Ord. A-190

A-191	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements to the Municipal Garage for 2005, and declaring an emergency.
-------	--

Mr. Williams indicates this is to purchase gasoline, diesel fuel, and tires for city Vehicles. Everything is purchased through CUE. Fuel prices hit us hard in 2004. Towing fees to bring broken down vehicles to our shop is around \$35 through B&B Towing.

The committee recommended bringing out Temp. Ord. A-191

A-193	An Ordinance authorizing the Directors of Safety and Public Service to enter into contracts for the purchase of various vehicles for use by the city, and declaring an emergency.
-------	---

Mr. Williams states the Bucket truck is a State Bid item. Pickup trucks are also State Bid. The water Department trucks will also be State Bid. The Sanitation packer is also a bid item. The street departments patcher is a state bid item. All the fire vehicles are on State bid along with the Park/Recreation vehicles.

The committee recommended bringing out Temp. Ord. A-193

A-192	An Ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for professional services to provide for marketing services for the Community Recreation Center and Water Works Family Aquatic Center, and declaring an emergency.
-------	--

Mr. Pierson indicates this is for us to enter into a contact for marketing services for our facilities. The work done over the last year has been very good. We would like to help boost corporate memberships & memberships at the Natatorium. We have been successful with this group and would like to continue with this. Water Works was tied into this for incentives to join both locations. Impact Group is the marketing firm. Most of the work will need to be done in the first 6 months. We have solicited companies but need to do better follow up for corporate memberships. We have 15-18 companies currently and would like to add more. The \$42,000 covers the marketing of the banquet side of it, corporate level, and other efforts.

Mayor Robart indicates the Summa portion of the Natatorium has been very successful and rehab scheduling is 3 weeks out. Mrs. Klinger has received many thanks for being able to do rehab locally.

The committee recommended bringing out Temp. Ord. A-192

Miscellaneous Business:

Finance and Appropriations Committee Meeting adjourned at 7:00 p.m.