

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

October 17, 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. All members were present. The minutes from the Finance Committee meeting of 10/3/05 and 10/10/05 were approved as submitted.

Pieces of Legislation this evening (second readings):

B-132	A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer, and declaring an emergency.
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Joe Brodzinski indicates this set the rates based on O.R.C. 57.054. This ends up being a routine ordinance through the County Fiscal Officer that is required on a yearly basis.

The committee recommended bringing out TEMP. Ord. B 132

B-133	An Ordinance providing for the transfer of funds from the monies received from FEMA and increasing appropriations within the FEMA Public Assistance Fund for the year 2005, and declaring an emergency.
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Joe Brodzinski indicates these funds are from the 2004 claims that we received late in the year. This transfers the funds back to the appropriate area. FEMA reimbursed different claims at different rates.

The committee recommended bringing out TEMP. Ord. B 133

B-134	An Ordinance providing for the transfer of funds from the Probation and Court Special Projects Funds to the General Fund and modifying Probation and Court Special Projects Funds for the year 2005, and declaring an emergency.
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Joe indicates the Judges approached the city to fix up the old council chambers. The costs came in higher than the budget. The Courts are reimbursing money to the city. Rick Klinger, 1715 17th Street, indicates the courts wanted to express their appreciation. The courts are having a good year and revenues are up. Expenses are down and in light of that fact, the judges wanted to reimburse the city for those unrecognizable expenses in the amount of \$60,000. Mr. Gorbach thanks the courts for returning the funds. Rick appreciates working with Valerie and Tony throughout the project.

The committee recommended bringing out TEMP. Ord. B 134

B-135	An Ordinance authorizing the Finance Director to enter into a contract or contracts, according to law, for the purchase of a package policy of municipal insurance, and declaring an emergency.
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Joe indicates this is our insurance package that covers auto, comprehensive, excessive liability, law enforcement liability, etc. This policy is about \$3000 less than last year. We did not go out to bid due to the losses of the hurricanes and were concerned bids would be unusually high. This premium is split amongst the appropriate departments. Mr. Gorbach asks if we had low claims experience? Our property insurance increased but we have managed the claims as much as possible.

The committee recommended bringing out TEMP. Ord. B 135

Held Legislation:

B-125	An Ordinance amending section 151.06 of the codified ordinances and declaring an emergency.
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Miscellaneous Business:

Finance and Appropriations Committee Meeting adjourned at 6:25 p.m.