

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

November 28, 2005

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

Mr. Flinn called the Finance Committee to order at 6:30 p.m. All members were present.

Pieces of Legislation this evening (second readings):

B-163	An Ordinance authorizing payment of the moral claim of Kathleen Cherveney as approved by the Claims Commission, and declaring an emergency.
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The water meter was in a closet and contained a slow leak. The homeowner did not detect it early because of its location. It is a costly leak of \$8000 and unfortunately caused an enormous amount of damage.

The committee recommended bringing out TEMP. ORD. B 163

B-164*	An Ordinance providing for the issuance and sale of notes, in anticipation of the issuance of bonds, in the principal amount of \$1,400,000 for the purpose of paying costs of constructing sanitary sewer lines in Kellybrook Drive and Antoinette Drive and of constructing sanitary sewer lines in Munroe Falls Avenue as part of the Second Street and Vincent Street combined sewer separation project, together with in each case, all appurtenances relating thereto, and declaring an emergency.
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Mr. Brodzinski indicates this is the ordinance he discussed last week. It is \$1.4 million and we originally thought it was going to be \$1.9 million. Mr. Mader asks what the time line is for this construction. The project will start in February 2006 for the Kellybrook/Antoinette lines.

The committee recommended bringing out TEMP. ORD. B 164

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 6:40 p.m.