

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

February 7, 2005

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

Mr. Flinn called the Finance Committee to order at 6:50 p.m. The minutes from the Finance Committee meeting of 1/24/05 & 1/18/05 were approved as submitted.

Pieces of Legislation this evening (second readings):

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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Mr. Sabino indicates this is a maintenance contract to provide service to our Rolm switches at the city building and the water complex, along with 6 other small switches. This is a backup contract that gives us response and technicians to our immediate disposal. This is a one-year contract.

The committee recommended bringing out Temp. Ord. B-2

B-13	An Ordinance authorizing the Mayor to enter into a contracts and/or contracts with James G. Zupka, CPA, Inc. for Professional Auditing Services, and declaring an emergency.
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Mr. Brodzinski indicates this is a standard ordinance for our auditor. The previous auditor was Zupka and James G. Zupka was awarded the contract through the bids again.

The committee recommended bringing out Temp. Ord. B-13

B-16	An Ordinance authorizing the Director of Finance to enter into a contract and/or contracts with the New World Systems for software maintenance and support of the public safety and finance software modules, and declaring an emergency.
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Mr. Brodzinski indicates this is a 3-year agreement with a 1.21% increase. This is used through many different departments and is our standard contract for our computer system. Mr. Gorbach questions if we charge users of our system, like Kent, for their portion. Mr. Brodzinski indicates we do charge the users along with a surcharge.

The committee recommended bringing out Temp. Ord. B-16

Miscellaneous Business:

Finance and Appropriations Committee Meeting adjourned at 6:55 p.m.