

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

April 4, 2005

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

Mr. Flinn called the Finance Committee to order at 6:45 p.m. The minutes from the Finance Committee meeting of 3/21/05 and 3/28/05 were approved as submitted. Mr. Barnhart was absent.

Pieces of Legislation this evening (second readings):

At the request of the Administration, we will be holding Temp. Ord. B-48.

B-49	An Ordinance authorizing the Director of Public Service to amend the contract with McCoy Associates to provide professional service for the Storm Water Evaluation Study in the City of Cuyahoga Falls, and declaring an emergency.
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Valerie indicates this is an extension of the contract with McCoy Associates. Inspections are increasing everyday. On Friday, we had 8 new requests. We want to hold onto McCoy a little longer to pick up slack until the new employee, Russ, can get caught up. This is for Project Partner for \$25,000 through Board of Control. The first and second phase is done with McCoy and the long range plans are being developed from their reports.

Mr. Gorbach was pleased with the progress on his house and feels this program has been a success.

The budget sheet should read Storm Drainage Utility and can be corrected with an amendment from the floor next week.

The committee recommended bringing out Temp. Ord. B-49

Held Legislation:

B-39	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts for replacement of Substation #2 and to build new Substation #13 on Bailey Road, and declaring an emergency.
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Miscellaneous Business:

Finance and Appropriations Committee Meeting adjourned at 6:49 p.m.