

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

September 6, 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. The minutes from the Finance Committee meeting of 7/18/05 & 7/25/05 were approved as submitted. Mr. Barnhart was absent.

Pieces of Legislation this evening (second readings):

B-119	An Ordinance authorizing the sale of unneeded, unfit or obsolete personal property, including vehicles and equipment, owned by the City by internet auction, and declaring an emergency.
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Mr. Arrington indicates this is a formalized practice that we started several months ago. Items of small value are on sale on eBay. There is a link on the city's web site to show the items that are currently listed. Anything under \$1000 will be sold on eBay. If there are no bids, we will try to salvage the parts for reuse. We can give it to Goodwill and the customer is responsible for shipping costs.

The committee recommended bringing out TEMP. Ord. B 119

B-120	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts according to law for preventive maintenance and repair service for certain specialized vehicles and equipment in the Sanitation Utilities Department, and declaring an emergency.
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Mr. Leonard indicates we have contracted for repair and maintenance of our entire fleet. We had two bids on a recent RFP. The lowest bid was at \$55 per hour in shop/\$75 per hour road call. We have done a little better with this contract. We are in good shape and the bulk of our work is in shop. We may have a couple of road calls per week. We typically tow in the vehicle after a couple of hours – max. Mr. Gorbach asks how many vehicles are subject to repair? We have 14 packers and a couple of packers. This doesn't include pickup trucks or the trailer.

The committee recommended bringing out TEMP. Ord. B 120

Miscellaneous Business:

Finance and Appropriations Committee Meeting adjourned at 6:30 p.m.