

# Cuyahoga Falls City Council

## Minutes of the Finance and Appropriations Committee Meeting

### October 18, 2004

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

Mr. Flinn called the Finance Committee to order at 7:14 p.m. All members of Committee were present. The minutes from October 4, 2004 & October 11, 2004 Finance and Appropriations Committee meeting were approved as submitted.

#### Pieces of Legislation this evening (second readings):

<b>A-146</b>	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 is an annual resolution where we certify our millage to the county. We need to pass this resolution and forward to the county.

*The committee recommended bringing out Temp. Ord. A-146.*

<b>A-147</b>	An Ordinance authorizing the Director of Finance to make payment to Kenmore Construction Co. Inc., for emergency pavement repairs on Broad Boulevard due to a water line failure, and declaring an emergency.
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Joe Brodzinski indicates this repair was done under emergency conditions. We received the final costs. They costs will come out of the miscellaneous funds, which were budgeted for. Mr. Bell indicates there is a 16" water main that broke and so much water came out that the road was demolished. It was open by Monday morning.

*The committee recommends bringing out Temp. Ord. A-147.*

<b>A-148</b>	An Ordinance authorizing the Finance Director to enter into a contract or contracts for the purchase of a Package Policy of Municipal Insurance, and declaring an emergency.
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This is an annual renewal we go out to bid for our insurance. The costs have come in at approximately \$331,000. This is lower than last years, but we had builders risk insurance during the construction of the Natatorium. The auto portion of the insurance policy has increased slightly.

*The committee recommends bringing out Temp. Ord. A-148.*

Mrs. Hummel questions the ordinance on the signage for the downtown area and is concerned where we are. Mrs. Truby reassures her that the Administration has been out for RFP's and will be discussing the signage very soon.

Finance and Appropriations Committee Meeting adjourned at 7:20 p.m.