

# Cuyahoga Falls City Council

## Minutes of the Finance and Appropriations Committee Meeting

### November 1, 2004

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 of Committee were present. The minutes from October 18, 2004 Finance and Appropriations Committee meeting were approved as submitted.

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

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| A-156 | An Ordinance providing for current operating expenses in the street construction, maintenance and repair fund, and declaring an emergency. |
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Scott indicates that there are projected revenue increases for 2004. Valerie indicates that we are getting ready to fill our barns for the winter. We would like to have the barns filled to capacity. Valerie does have the breakdown of the salt/conveyor/labor. Mr. Novak indicates if we can have the barns filled prior to the season, we will be in a better situation. The price is fixed through a CUE contract. We pay the same amount this year as last year. If we do not have enough salt, and need to buy in an emergency, the price can be extremely high.

*The committee recommends bringing out Temp. Ord. A-156.*

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| A-157 | An Ordinance authorizing the Director of Public Service to execute a modification of the contract for 9th Street concrete repairs from Pratt Avenue to Jefferson Avenue, and declaring an emergency. |
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Mr. Bell indicates this ordinance concerns a concrete street we replaced this year. The sub base was very soft and we had to dig out the soft spots and put in gravel. This ordinance allows us to appropriate the funds for this project, which was till under budget with the additional repairs.

*The committee recommended bringing out Temp. Ord. A-156.*

Finance and Appropriations Committee Meeting adjourned at 6:36 p.m.