

# Cuyahoga Falls City Council

## Minutes of the Finance and Appropriations Committee Meeting

### November 15, 2004

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

Mr. Flinn called the Finance Committee to order at 6:17 p.m. All members of Committee were present. The minutes from November 1, 2004 Finance and Appropriations Committee meeting were approved as submitted.

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

A-160	An Ordinance increasing appropriations in the General Fund, Mall Operations, line items capital and other and declaring an emergency.
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Scott indicates that the Brotherhood Electrical contractors presented the City with a check for \$25,000 for Falls River Square and this appropriates the funds accordingly. This is a simple appropriations ordinance.

*The committee recommended bringing out Temp. Ord. A-160.*

A-161	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of an automated collection vehicle and providing for current capital outlay expenses in the Sanitation Department, and declaring an emergency.
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Bob Leonard indicates this is to allow to transfer \$75,000 into our transportation category. We did not purchase a lightning loader for \$115,000 but we tested one and it didn't work as well as we expected. There is a demo unit at \$165,000. We are going to the side loading vehicles for the entire sanitation fleet. This will be a fully automated vehicle. This ordinance will allow us to purchase one now and to budget for another one in 2005. Mrs. Hummel confirms that it will pick up the 96-gallon containers.

*The committee recommended bringing out Temp. Ord. A-161.*

A-162	An Ordinance providing for the issuance and sale of \$1,750,000 notes, in anticipation of the issuance of bonds, for the purpose of improving State Road from the south corporation line to Portage Trail, including by constructing or installing concrete curbs, catch basins, storm sewers where required, roadway asphalt, concrete driveway aprons and concrete sidewalks, traffic signalization and control, and signage where required, together with necessary appurtenances therefore, and declaring an emergency.
A-163	An Ordinance providing for the issuance and sale of \$2,250,000 notes, in anticipation of the issuance of bonds, for the purpose of improving Front Street from State Route 8 to Oakpark Boulevard, Hudson Drive from Front Street to State Route 8, and Bailey Road in and around the intersection with Front Street, by widening the pavement and constructing or reconstructing curbs, sidewalks, and driveway approaches and installing traffic signalization, sanitary and storm sewers and water lines, where necessary, together with all necessary appurtenances and related improvements thereto, and acquiring real estate and interests in real estate therefore, and declaring an emergency.
A-164	An Ordinance providing for the issuance and sale of \$3,400,000 notes, in anticipation of the issuance of bonds, for the purpose of constructing a public festival site to be known as Falls River Square, including an amphitheatre, pavilion, outdoor ice skating area, and a water fountain and related improvements, and declaring an emergency.
A-165	An Ordinance providing for the issuance and sale of \$18,300,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of constructing and equipping a community recreation center, and acquiring real estate and interests in real estate therefore, and declaring an emergency.

Scott indicates \$25.7 million in notes are due 12/16/04. A162/A164 are lower than what they were last year. A164 we are paying down \$600,000. The Natatorium is where we will go to bonds in 2006-2007. These are issued for one-year terms. These are to be paid off prior to going to long-term bonds.

*The committee recommended bringing out Temp. Ord. A-162, A-163, A-164 & A-165.*

**Miscellaneous Business:**

Mr. James indicates last Thursday, Mrs. Morgan an 80-year-old woman was walking her Shih Tzu and a stray Weimaraner attacked her dog. The dog perished on Sunday. Please note we do have a leash ordinance. Mrs. Pyke indicates there was a vicious dog ordinance on the books and she hopes that the law department and police have filed a report. Hope indicates that Captain Pozza will be sending out a letter to the dog owner. If they don't agree with the extra insurance and the vicious dog sign, they do have the right to appeal. The animal appeals board reviews approximately 3-5 cases per year.

Finance and Appropriations Committee Meeting adjourned at 6:39 p.m.