

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

November 22, 2004

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

Mr. Flinn called the Finance Committee to order at 6:41 p.m. Mr. Barnhart was absent.

Pieces of Legislation this evening (second readings):

A-168	An Ordinance authorizing payment of moral claims as approved by the Claims Commission, and declaring an emergency.
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Virgil indicates there were flood claims in May 2004 and the claims are the ones that were recommended for approval from the Claims Commission. We followed the same guidelines as in previous flood claims in regards to FEMA, insurance, and the formula. There was an obstruction in our line for one of our residents, which resulted in flooding. Mr. Flinn indicates that individuals who have filed a claim in previous floods were not granted contents twice. People who put things back into the basement like family heirlooms, we did not compensate for that.

George Dean, 21st street, indicates he was flooded twice and wonders if the city is no longer responsible after paying twice? The causes of the floods are being looked into. Mr. Arrington clarified the formula and guidelines the committee used to Mr. Dean's satisfaction.

The committee recommended bringing out Temp. Ord. A-168.

A-172	An Ordinance authorizing the director of Public Service to execute a modification of the contract for the Communications System for the Bailey Road Water Tank, Bailey Road Pump Station and the Water Plant, and declaring an emergency.
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Mr. Christopher indicates Industrial Automation was awarded the contract but there was an oversight on the operation of the sites off of one telephone line. They need to get a remote operational unit at an additional \$4500. Mr. Gorbach asks who else quoted this job and would we be more in line with another vendor who bid it correctly? Mr. Christopher indicates that he didn't provide all the information to Industrial Automation. There was another supplier who showed interest, but this supplier felt it was over his head and didn't bid.

The committee recommended bringing out Temp. Ord. A-172

Miscellaneous Business:

Finance and Appropriations Committee Meeting adjourned at 6:48 p.m.