

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

December 29, 2004

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

Mr. Flinn called the Finance Committee to order at 6:00 p.m. The minutes from the Finance Committee meeting of 12/20/04 were approved as submitted.

Pieces of Legislation this evening (second readings):

A-180	An Ordinance making the annual appropriations for the current expenses, other expenditures and the capital outlays of the City of Cuyahoga Falls for the fiscal year ending December 31, 2005, and declaring an emergency.
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Joe Brodzinski distributed the amended 2005 Appropriations and reviewed the changes (see cheat sheet attachment). Citywide the budget was decreased (2,650,350) for the year 2005 vs. the 2004 Budget.

The committee recommended bringing out Temp. Ord. A-180

A-183	An Ordinance adopting the report on staffing for the City of Cuyahoga Falls for the Year 2005 and declaring an emergency.
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Mr. Arrington indicates there was one change under engineering where is says "Sewer Inspector" it should read "Storm Water Administrator". Most of the changes have been discussed throughout the budget process including 3 people (net) the change can be made in a simple amendment on the floor during Council.

The committee recommended bringing out Temp. Ord. A-183

A-179	An Ordinance providing for current operating expenses of the City of Cuyahoga Falls by appropriating, re-appropriating and transferring money within and for the various funds hereinafter set forth, and declaring an emergency.
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Joe wants to thank Council for meeting today. At 11:00 today, we were able to confirm payroll numbers and bring the entire budget without guesses. The cheat seat provided the increase/decrease in capital, hospitalization costs and other operational costs for all the divisions within the City.

Mrs. Hummel asked about the appropriations for \$11,000 on Community Development. Joe explained why the adjustment was made. Mrs. Hummel asks about the remaining capital of \$300,000 that wasn't spent this year. Joe indicates that Munroe Falls Ave. was not repaved this year. Mrs. Hummel would like to see this money spent on Adams St. It is in dire need of repair. Mrs. Carr indicates that she will look at Adams Street for 2005 and it shouldn't be a problem.

The committee recommended bringing out Temp. Ord. A-179

The Finance Committee recessed at 6:25 p.m. for City Council Meeting and came back into session at 6:50 p.m.

A-186	An Ordinance authorizing the Director of Finance to enter into a contract and/or contracts for the provision of software, and professional services to implement Phase 2 of the City's e-Government initiative to be known as Cuyahoga Falls Online, and declaring an emergency.
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Mr. Konich indicates this software includes building permits. There is also software for planning/zoning and other aspects of our operations. This software ties in with Utility Billing and will be easy to access and get information from. Violations, building permits, and viewing city projects will be an excellent

access on the e-Government online. We have to have this completed by tomorrow to secure the lowest cost available.

Mrs. Carr indicates this will greatly impact her department. We have wished for these pieces of software to organize our processes and streamline our information. She feels this critical in tying together all addresses within the City of Cuyahoga Falls. Mr. Flinn asks if there are any security/privacy issues with this? Virgil indicates most of the documents within the city are public information, except for some portions of police reports.

Mary Ellen Pyke asks if there will be restrictions on what is viewed. Virgil indicates that as long as it is a public record, it is available. Mr. Konich indicates that Phase I was filled with crucial security features.

The committee recommended bringing out Temp. Ord. A-186

Miscellaneous Business:

Finance and Appropriations Committee Meeting adjourned at 7:10 p.m.