

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

February 17, 2004

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

Mr. Flinn called the Finance Committee to order at 6:25 p.m. All members of Committee were present. The minutes from February 2, 2004 and February 9, 2004 Finance and Appropriations Committee meeting were approved as submitted.

Legislation this evening (second readings):

A-30	An Ordinance authorizing payment of the moral claim of William R. Sanderson, and declaring an emergency.
------	--

Mr. Arrington indicates this claim was filed on behalf of Polymerics, Inc. The water pressure was not reading correctly in the fire detection service and when rectifying the problem, it was determined the city had turned off a valve. The company is requesting a refund for the excavating fee and their costs incurred with correcting a deficiency that was a result of the city's repair. Mr. Flinn indicates this was a unanimous vote to bring from Moral Claims. Mr. Gorbach indicates that this should have been tested years ago Mr. Arrington indicated the city disconnected the valve and the proper testing was never completed after a repair on the valve. This would have caused the business to be without water in an emergency.

The committee recommends bringing out Temp. Ord. A-30

A-31	An Ordinance authorizing payment of the moral claim of James Rios, and declaring an emergency.
------	--

Mr. Arrington indicates Mr. Rios had a sinkhole in his ditch, which caused his basement to be constantly flooded. The water was sent through this ditch, into his basement through the sinkhole and it kept recirculating via the sump pump. The total cost was \$596.00 at Mr. Rios request after removing the computer desk from the claim.

The committee recommends bringing out Temp. Ord. A-31

A-32	An Ordinance authorizing the Mayor as Director of Public Safety to enter into a contract or contracts with a firm or firms for Community Correctional Services, and declaring an emergency.
------	---

Mr. Arrington indicates this is a contract with Oriana House for 2004 that we renew on an annual basis. We just renewed the 2003 in October or November of last year, but Oriana is requesting to renew earlier for 2004. This contract doesn't give Oriana exclusive rights to our prisoners. Judges have the ability to sentence prisoners to other facilities and often they do. There are some services that only Oriana can provide (halfway house). The fees are remaining the same and some are going up \$2 per day. Home incarceration is going from \$52 to \$54 per day.

The committee recommends bringing out Temp. Ord. A-32

Finance and Appropriations Committee Meeting adjourned at 6:32 p.m.