

Cuyahoga Falls City Council

Minutes of the Finance and Appropriations Committee Meeting

April 5, 2004

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

Mr. Flinn called the Finance Committee to order at 6:50 p.m. All members of Committee were present except for Mr. Barnhart who was excused. The minutes from March 15, 2004 Finance and Appropriations Committee meeting were approved as submitted with the correction of spelling to Mr. Brodzinski's name.

Legislation this evening (second readings):

A-63	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase and installation of diesel fueled generator for the Broad Boulevard Sewer Pump Station, and declaring an emergency.
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John Christopher indicates this generator would be a back up source if the electric would be out for an extended period of time and there would be an overflow into the Cuyahoga River. We are not comfortable with the current situation of overflow and are being proactive to make us more comfortable with this situation. The station is located on the right hand side by the pavilion off Broad Blvd/Route 8. The price should be on target at \$35,000. We will cap this Ordinance at \$35,000 at the end of line 27.

The committee recommends bringing out Temp. Ord. A-63

A-64	An Ordinance authorizing the Director of Public Service to purchase certain property located at 4005 State Road, Summit County Parcel #35-00705, and declaring an emergency.
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Peter Bell indicates they are purchasing the right of way at the corners of State Road and Steels Corner. This will allow us to take and meet the requirements of the traffic by purchasing two pieces. Currently the land is a Used Car Lot who is a tenant, not the owner. Mr. Bell indicates that amount was the total budget for the project (\$350,000). There are not funds from the state to assist with this project.

The committee recommends bringing out Temp. Ord. A-64

A-65	An Ordinance authorizing the Park & Recreation Board and the Director of Public Service to enter into a contract or contracts, according to law, with Coca Cola Bottling Co. for the purchase of concession items for the Parks and Recreation Department and for vending items for other City facilities, and declaring an emergency.
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Dick Pierson indicates this ordinance allows us to purchase the product for the Natatorium, WWAC, Brookledge, Downview and all other city facilities with vending machines.

The committee recommends bringing out Temp. Ord. A-65

Joe Brodzinski indicates that the refinancing of the 1997 bond ordinances did not go through due to fluctuating rates. We did refinance the 1995 portion and have saved \$470,000 or \$561,000 over the life of the loan.

Finance and Appropriations Committee Meeting adjourned at 6:57 p.m.