

Cuyahoga Falls City Council

Minutes of the PUBLIC AND INDUSTRIAL IMPROVEMENTS COMMITTEE Meeting

June 21, 2004

Chair: George Potts; Vice Chair: Mary Ellen Pyke; Member: Don Walters

Mr. Potts called the Public and Industrial Improvements Committee to order at 6:50 p.m. All members of Committee were present. The minutes of the May 3, 2004 committee were approved as submitted.

Scheduled legislation:

A-94	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair of 9th Street from Pratt Avenue to Jefferson Avenue, in the City of Cuyahoga Falls and declaring an emergency.
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Peter Bell states we will be re-concreting this street, which was rated the lowest in the city. We will be putting in new curbs, handicap accessibility, etc. Mary Ellen asks about the infrastructure of the street under the concrete. Peter doesn't feel any issues will arise.

The committee recommends bringing out Temp. Ord. A-94

A-95	An Ordinance approving a restate Joint Venture Agreement and revised financing plan for Omega JV6 and taking certain other actions in connection therewith and declaring an emergency.
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Bob Bye indicates this is with AMP Ohio who would do the financing for the Omega JV6. The bond council got together with AMP Ohio and other municipalities and concluded the best way to handle the bond process is to allow AMP Ohio do the financing for the JV6 program. The charges are the same as the two ordinances passed in February.

The committee recommends bringing out Temp. Ord. A-95

Held legislation:

The PUBLIC AND INDUSTRIAL IMPROVEMENTS COMMITTEE meeting adjourned at 6:53 p.m.