

Cuyahoga Falls City Council
Minutes of the Public & Industrial Improvements Committee

October 4, 2021

Members: Mary Nichols Rhodes
Frank Stams
Adam Miller

Ms. Nichols-Rhodes called the meeting to order at 6:35 p.m. Mr. Stams was absent.

Legislation Discussed:

Temp. Ord. B-81

The minutes of the July 19, 2021, and September 20, 2021, Public Improvements Committee were approved as written.

Discussion:

Temp. Ord. B-81

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Bain Enterprises for the purchase of a trailer-mounted valve maintenance system, and declaring an emergency.

Mr. Matthew Geul, representing the Water Department, presented Temporary Ordinance B-81 to Council. Bain Enterprises is the only local supplier of Wachs Equipment which is compatible with existing equipment. The Director of Public Service will be authorized to enter into a contract or contracts with Bain Enterprises for the purchase of a trailer-mounted valve maintenance system for use by the Water, Sewer, and Storm Water Departments. The Director of Finance will be directed to make payment for same out of the Water Fund, Line Item Capital Outlay.

Ms. Nichols-Rhodes stated that the Water Department currently has one of these units that is 10 years old. These systems have an expected life of 20 years, and are needed because the EPA requires annual turning of the valves. Mr. Geul stated that that is correct.

Mr. Miller moved to bring out Temp. Ord. B-91 with a favorable recommendation, second by Ms. Nichols-Rhodes. Motion passed (2-0).

The meeting adjourned at 6:39 p.m.