

# Cuyahoga Falls City Council

## Minutes of the Finance and Appropriations Committee Meeting

### March 7, 2005

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

Mr. Flinn called the Finance Committee to order at 6:30 p.m. The minutes from the Finance Committee meeting of 2/22/05 were approved as submitted.

#### Pieces of Legislation this evening (second readings):

B-34	An Ordinance authorizing the Director of Public Service to enter into a contract with Dynamerican, Inc., to provide televising services for the project partner: Storm Water Inspection Program, and declaring an emergency.
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Valerie is looking to make a purchase on a camera, but needs to extend this contract. She doesn't feel she can let the program lag without this legislation. Storm Water Utility fund is where the contract money will come from. If we fall behind, we can still have a retainer and use Dynamerican.

*The committee recommended bringing out Temp. Ord. B-34*

B-35	An Ordinance authorizing the sale of certain real property known as permanent parcel number 0203201, and declaring an emergency.
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Mr. Bell indicates there is property behind 510 Tallmadge Rd. that the city owns. An individual would like to purchase it at \$1750.00. It is not a build able lot. It is a small triangular shaped piece of property that does not extend onto Prospect. It is 1/10 of an acre.

Tom Sullivan, 447 Tallmadge Rd., asks if this is a new owner? He is aware that the city is maintaining the property and people have used it as a dumping ground. This parcel was advertised for 5 weeks in the paper according to Mrs. Carr. The new owner's name is Mike Sear. Mary Ellen confirms it was a dumping ground for old tires and fencing.

*The committee recommended bringing out Temp. Ord. B-35*

B-36	An Ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract and/or contracts, according to law, for the purchase of ten (10) self-contained breathing apparatus units for use by the Fire Department, and declaring an emergency.
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This is for the purchase of new SCBA's with the new 2002 Safety requirements. They are used for hazardous atmospheres. These are used on most fire calls. As technology has improved, there are improved standards on these SCBA's. They now come with a safety umbilical system, which allows a firefighter to hook up to a firefighter who may be injured or in need of air.

*The committee recommended bringing out Temp. Ord. B-36*

B-37	An Ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract with Finley Fire Equipment for weekly vehicle maintenance service, and declaring an emergency.
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Chief Snyder indicates that the Finley Fire Contract is a normal annual event for mechanical work on our vehicles. They come in on a weekly basis, usually on Thursday. Finley goes to the Station without taking the vehicle out of service. There is work to be done every week like door handles, light bulbs, seat belts, etc.

Don Nelsch, North Haven Blvd., what happens during the week for a critical repairs if it is not Thursday? Chief Snyder indicates the city garage makes repairs/tows and for the most part, we keep

a list on weekly repairs. If Finley needs to come to the scene of a problem, they are able to do that and it is part of this contract.

*The committee recommended bringing out Temp. Ord. B-37*

B-38	An Ordinance authorizing the Mayor to enter into a contract with Medtronic Physio Control for the purchase of two (2) Lifepak 12 Defibrillators, and declaring an emergency.
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Chief Snyder indicates this has been an annual purchase with our total at 12 Lifepak's in the city. The Lifepak 12 has defibrillators, pacemaking, 12 lead, and cardiac monitoring. The Lifepak 10's will still be used and not traded in. With the opening of the new fire station, they can be used there.

*The committee recommended bringing out Temp. Ord. B-38*

**Held Legislation:**

B-39	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts for replacement of Substation #2 and to build new Substation #13 on Bailey Road, and declaring an emergency.
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**Miscellaneous Business:**

Finance and Appropriations Committee Meeting adjourned at 6:45 p.m.