

**Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
September 13, 2010**

Members: Kathy Hummel, Chair
Don Walters
Carol Klinger

Mrs. Hummel called the meeting to order at 6:43 p.m. All members were present.

Legislation Discussed:
Temp. Ord. A-111

Discussion

Temp. Ord. A-111

An ordinance authorizing payment of the moral claim of A. Hugh McLaughlin as approved by the Claims Commission, and declaring an emergency.

Mr. Janis stated this was discussed at the Claims Commission meeting held on September 7. Mr. McLaughlin presented his claim in that on July 13, 2010, he ran over something left in the street from a construction project that damaged two of his tires. He is asking for his insurance deductible. He provided documents that he has, in fact, purchased two replacement tires. Mrs. Hummel commented about this claim being paid out of the Capital Projects Fund. Mr. Brodzinski stated it is because the purchase order from that project is still outstanding within that fund. Mrs. Hummel asked if there were any other claims on that project. Mr. Brodzinski stated not on the Broad Blvd. project. There was another claim related to Portage Trail resurfacing close to Valley.

Committee recommended bringing out Temp. Ord. A-111.

Meeting adjourned at 6:45 p.m.