Cuyahoga Falls City Council Minutes of the Finance and Appropriations Committee Meeting

April 1, 2024

Members: Mary Nichols-Rhodes, Chair Mike Brillhart, Vice Chair Meika Penta, Brian Ashton, Joe Siegferth

Ms. Nichols-Rhodes called the meeting to order at 6:41 p.m. All members were present.

The minutes of the March 18, 2024 Finance Committee Meeting were approved as written.

Legislation Discussed

Temp. Ord. A-40

Discussion:

Temp. Ord. A-40

An ordinance authorizing the Director of Public Service to purchase certain interests in real property from David B. Sr. and Mary Schrembeck, necessary for the improvement of State Road, Seasons Road, and Wyoga Lake Road, and declaring an emergency.

The Director of Public Service will be authorized to enter into a contract with David B. Sr. and Mary Schrembeck for the purchase of real property located at Parcel 37-00220, necessary for the improvement of State Road, Seasons Road, and Wyoga Lake Road. The Director of Finance will be authorized to make payment for the same out of the Capital Projects Fund, Line Item Capital Outlay.

Ms. Nichols-Rhodes asked if anyone on Council wished to add to what was discussed in Executive Session. No one responded.

Mr. Brillhart moved to bring out Temp. Ord. A-40 with a favorable recommendation, second by Mr. Ashton. Motion passed (5-0).

The meeting adjourned at 6:42 p.m.