

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
April 19, 2010

Members: Kathy Hummel, Chair
Don Walters
Carol Klinger

Mrs. Hummel called the meeting to order at 6:40 p.m. All members were present.

The minutes from the April 5, 2010 Committee meeting were approved as submitted.

Legislation Discussed:

Temp. Ord. A-43

Temp. Ord. A-47

Discussion

Temp. Ord. A-43

An ordinance appropriating certain property along Howe Avenue and Main Street in Cuyahoga Falls and declaring an emergency.

Mr. Arrington stated the City is doing a project at Howe Ave. and Main to widen the intersection. They need to get strips of land around the properties. Some of the properties have settled except for two— Tucker Supply and Howe Lot 2 Development, which is the actual plaza on the south side. They have not been able to come to terms with them. The City also needs to take shrubs in front of Burger King so Burger King's parent company is involved. He would like to leave line 34 blank in the off chance the City can get more resolution this week. Either way, he will have a substitute to Council next week that will list all of the properties. The offers the City has made on the three property interests total around \$87,000. Mrs. Hummel assumed this is similar to other appropriations and that the City can deposit the money and proceed with the project even if agreements are not reached. Mr. Arrington agreed and said as soon as the money is deposited, the land belongs to the City per court order.

Committee recommended bringing out Temp. Ord. A-43.

Temp. Ord. A-47

An emergency ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public improvements to be made to directly benefit such parcels, requiring the owner of the improvements on such parcels to make service payments in lieu of taxes, establishing a municipal public improvement tax increment equivalent fund for the deposit of such service payments, and authorizing a compensation agreement with the Cuyahoga Falls City School District, and related authorizations pursuant to Ohio Revised Code sections 5709.40, 5709.42 and 5709.43, and declaring an emergency.

Mrs. Hummel asked Administration if this was going to be discussed tonight. Mrs. Truby stated they would like it to be held.

Committee recommended holding Temp. Ord. A-47.

Meeting adjourned at 6:45 p.m.