REVISED

City of Cuyahoga Falls, Ohio

Notice of Special City Council Meeting

Notice is hereby given that a Special Meeting of City Council will be held on Monday, June 18, 2012, at 6:29 p.m. for the following purposes.

1. To introduce and refer to committee the following ordinances:

Planning and Zoning Committee Temp. Ord. No. A-66

AN ORDINANCE APPROVING THE SITE PLAN RELATED TO CONSTRUCTION OF A 45,725 SQUARE FOOT BUILDING AT 70 MARC DRIVE (PARCEL NOS. 35-03133 & 35-00153), AND DECLARING AN EMERGENCY.

Public Affairs Committee Temp. Ord. No. A-67

AN ORDINANCE APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN FOR FISCAL YEAR 2011, AND DECLARING AN EMERGENCY.

- 2. To conduct a public hearing concerning Temp. Ord. No. A-67.
- 3. To consider and vote on the following pending ordinance if approved and referred for passage by the Planning & Zoning Committee:

Temp Ord. A-63

AN ORDINANCE APPROVING A FINAL PLAT APPLICATION FOR PHASE 2 OF THE MANCHESTER FALLS SUBDIVISION, AND DECLARING AN EMERGENCY.

4. To conduct any other business, including without limitation, rules suspensions and executive sessions necessary to accomplish the foregoing.

Dated at Cuyahoga Falls, Ohio this

M , 2012

Don L. Robart Mayor

<u>Section 2.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public,

in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and appropriate development of this property, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed:	
	President of Council
	Clerk of Council
Approved:	
pp.:0.00.	Mayor

74 6/18/12

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Exhibit A-1

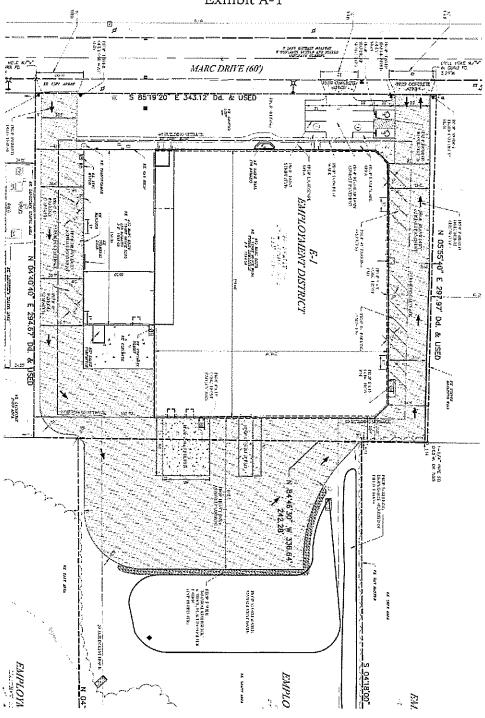
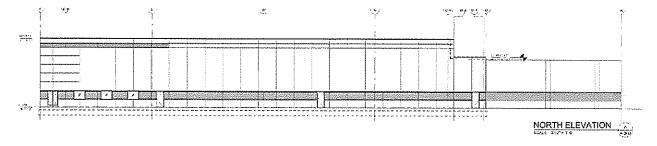


Exhibit A-2



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Presented by the Administration

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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2012

AN ORDINANCE APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN FOR FISCAL YEAR 2011, AND DECLARING AN EMERGENCY.

WHEREAS, in Ord. No. 46-2011, passed April 25, 2011, this Council approved the 2011 Community Development Block Grant (CDBG) Annual Action Plan for HUD Fiscal Year 2011, and

WHEREAS, the CDBG Consolidated Plan, adopted for the years 2009-2013, requires that any substantial amendment to an Annual Action Plan which increases the funding level reported therein be first approved by this Council, after a 30-day notice and comment period and a public hearing,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

Section 1. The 2011 Community Development Block Grant Annual Action Plan, as amended pursuant to the proposed amendment currently on file with the Clerk of Council in Council File No. , is hereby approved, and the Community Development Department is authorized to carry out the programs contained in these documents.

Section 2. Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and appropriate development of this property, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed:		
	President of Council	
	Clerk of Council	
Approved:		
6/18/12	Mayor	