NEW LEGISLATION

October 22, 2018

Temp. No.	Introduced	Committee	Description
A-95	10/22/18	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for professional services necessary for design engineering for installation of new outdoor rated vacuum circuit breakers at six substations, and declaring an emergency.
A-96	10/22/18	Fin	An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Brownstown Electric Supply Co., Inc. for the purchase of a new outdoor rated 15KV 5-way switch, and declaring an emergency.
A-97	10/22/18	Fin	An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2019, and declaring an emergency.
A-98	10/22/18	Fin	An ordinance authorizing the Mayor to enter into a contract or contracts, without competitive bidding, with Wellness IQ for the City's wellness program services to benefits-eligible employees, and declaring an emergency.
A-99	10/22/18	PI	An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, according to law, for installation of an Indoor Heavy Duty Modular Bullet Trap and Containment System at the Law Enforcement Training Facility, located at 3497 Wyoga Lake Road, and declaring an emergency.
A-100	10/22/18	PI	An ordinance authorizing the Director of Public Service to enter into a contract or

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			contracts, according to law, for professional services necessary for engineering, bidding and management of the JV5 generator design-build project, and declaring an emergency.
A-101	10/22/18	PA	A resolution supporting the establishment of the Cuyahoga River Water Trail as a designated water trail by the Ohio Department of Natural Resources; and declaring an emergency.
A-102	10/22/18	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.
A-103	10/22/18	PA	A resolution supporting the "Tie One on for Safety" program sponsored by Mothers Against Drunk Driving, and declaring an emergency.

CALENDAR

October 22, 2018

The following legislation will be up for passage at the Council Meeting on October 22, 2018.

Temp. No.	Introduced	Committee	Description
A-87	10/8/18	PZ	An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for Redwood Living Community on Bath Road, and declaring an emergency.
A-88	10/8/18	Fin	A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.
A-89	10/8/18	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from dangerous building (house) located at 1413 Ritchie Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.
A-90	10/8/18	Fin	An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.
A-92	10/8/18	PA	An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective July 1, 2018, and declaring an emergency.

A-93	10/8/18	PA	An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.
A-94	10/8/18	PA	An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.

PENDING LEGISLATION

October 22, 2018

Temp. No.	Introduced	Committee	Description
A-76	9/10/18	PA	An ordinance authorizing the Mayor to grant an easement on a portion of City owned Parcel #0202812 to the Ohio Bell Telephone Company, dba AT&T Ohio, an Ohio corporation, for the purpose of extending communication, video and/or information services, and declaring an emergency.
A-79	9/24/18	PZ	An ordinance authorizing and approving the conditional zoning certificate for Darby's on 59 to construct and operate a brewpub at 2762 Front Street (Parcels 02-16420 and 02-16421) in an E-1 Employment District, and declaring an emergency.
A-87	10/8/18	PZ	An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for Redwood Living Community on Bath Road, and declaring an emergency.
A-88	10/8/18	Fin	A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.
A-89	10/8/18	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition and removal of demolition debris from dangerous building (house) located at 1413 Ritchie Street and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.
A-90	10/8/18	Fin	An ordinance authorizing the Director of Finance to enter into a contract or

			contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.
A-92	10/8/18	PA	An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective July 1, 2018, and declaring an emergency.
A-93	10/8/18	PA	An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.
A-94	10/8/18	PA	An ordinance authorizing the Mayor to enter into an agreement with the Ohio Patrolmen's Benevolent Association effective July 1, 2018, and declaring an emergency.

1	A-95	Presented by the Administration
2	Cl	TY OF CUYAHOGA FALLS, OHIO
4 5	Ol	RDINANCE NO 2018
6 7 8 9 10 11 12 13	SERVICE TO E ACCORDING T NECESSARY FOI NEW OUTDOOR	AUTHORIZING THE DIRECTOR OF PUBLIC NTER INTO A CONTRACT OR CONTRACTS, D. LAW, FOR PROFESSIONAL SERVICES DESIGN ENGINEERING FOR INSTALLATION OF RATED VACUUM CIRCUIT BREAKERS AT SIX AND DECLARING AN EMERGENCY.
14 15	BE IT ORDAINED by the Cou Ohio, that:	ncil of the City of Cuyahoga Falls, County of Summit and State of
16 17 18 19	· · · · · · · · · · · · · · · · · · ·	Public Service is hereby authorized to enter into a contract or offessional services necessary for design engineering for installation uit breakers at six substations.
20 21 22 23	Section 2. The Director of Fi from the Electric Fund, line item	nance is hereby authorized and directed to make payment for same Capital Outlay.
24 25 26 27 28	inconsistent herewith are hereby	nces and resolutions or portions of ordinances and resolutions repealed, but any ordinances and resolutions or portions of consistent herewith and which have not previously been repealed.
29 30 31 32 33 34	relating to the adoption of this ord all deliberations of this Council an	etermined that all formal actions of this Council concerning and linance were adopted in an open meeting of this Council and that d of any of its committees that resulted in such formal action were compliance with all legal requirements including Chapter 107 of
35 36 37 38 39 40	preservation of the public peace, Falls, and provided it receives the to Council, it shall take effect an	hereby declared to be an emergency measure necessary for the health, safety, convenience and welfare of the City of Cuyahoga affirmative vote of two-thirds of the members elected or appointed be in force immediately upon its passage and approval by the ct and be in force at the earliest period allowed by law.
41 42 43 44 45 46	Passed:	President of Council
47 48 49		Clerk of Council
50 51	Approved:	Mayor
52	10/22/18	•

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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

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public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances. Section 5. 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 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: Mayor

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10/22/18

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. - 20

AN ORDINANCE ESTABLISHING ANNUAL APPROPRIATIONS OF MONEY FOR THE CURRENT EXPENSES, CAPITAL EXPENDITURES AND OTHER EXPENSES OF THE CITY OF CUYAHOGA FALLS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code §5705.38 requires local taxing authorities to pass an annual appropriations measure classified so as to set forth the amounts appropriated to each office, department and division of the taxing authority; and

WHEREAS, Article VI, Section 6 of the City Charter requires the Mayor to submit an estimated budget for the coming fiscal year showing the requested allotments of the appropriations and estimated income for each office or department for the calendar year.

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

<u>Section 1</u>. In order to provide for the current expenses, capital expenditures, and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2019, the sums summarized in Exhibit A, which is attached hereto incorporated herein by reference, are hereby appropriated and authorized for encumbrance and/or expenditure as provided therein.

<u>Section 2</u>. The fund transfers set forth in detail in Exhibit A2, and incorporated herein by reference, are hereby authorized and approved.

<u>Section 3</u>. The budget for each office and department of the City is hereby determined and approved as set forth in Exhibit B, which is attached hereto and incorporated herein by reference, and the expenditures authorized therein, and the amount authorized, shall be made in accordance with the line items identified in Exhibit B, and any disbursements within any line item set forth in Exhibit B may be paid out of the appropriations made therefor.

<u>Section 4</u>. No transfers of sums shall be made between departments. Transfers of sums from one line item listed in Exhibit B to another line item, within the same department, at any time within the fiscal year which exceed in the aggregate seven percent (7%) of the amount originally appropriated in the line item from which the transfer is made, or \$10,000.00, whichever is less, shall be prohibited unless authorized by ordinance or resolution of Council.

<u>Section 5</u>. Any amounts encumbered in a fiscal year prior to fiscal year 2019 in any and all funds of the City, are hereby re-appropriated for the purpose of expenditure in 2019 or thereafter.

<u>Section 6</u>. All funds not individually listed in this ordinance but included in the 2019 Alternative Tax Budget Information of the City of Cuyahoga Falls and included in the Amended Official Certificate of Estimated Resources for 2019 as issued by the County of Summit Budget Commission are hereby appropriated for the purpose of encumbrance and/or expenditure.

<u>Section 7</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.

<u>Section 8</u>. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in

meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances. Section 9. 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 authority is required for the payment of operating, other and capital expense of the City of Cuyahoga Falls 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:_____ Mayor

10/22/18

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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2018

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR INSTALLATION OF AN INDOOR HEAVY DUTY MODULAR BULLET TRAP AND CONTAINMENT SYSTEM AT THE LAW ENFORCEMENT TRAINING FACILITY, LOCATED AT 3497 WYOGA LAKE ROAD, AND DECLARING AN EMERGENCY.

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

<u>Section 1.</u> The Director of Public Safety is hereby authorized to enter into a contract or contracts, according to law, for the installation of an Indoor Heavy Duty Modular Bullet Trap and Containment System at the Law Enforcement Training Facility at 3497 Wyoga Lake Road.

<u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from the Capital Projects Fund, line item Capital Outlay, and Law Enforcement Trust Fund, line item Capital Outlay.

<u>Section 3.</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.

<u>Section 4.</u> It is hereby 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.

<u>Section 5.</u> 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, 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	
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	Clerk of Council	
Approved:		
	Mayor	
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Presented by the Administration

10/22/18

CITY OF CUYAHOGA FALLS, OHIO ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR PROFESSIONAL SERVICES NECESSARY FOR ENGINEERING, BIDDING AND MANAGEMENT OF THE JV5 GENERATOR DESIGN-BUILD PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the City purchased three JV5 generators that need to be moved to Cuyahoga Falls and upgraded with EPA-required equipment, installed and connected to the City's power system; and

WHEREAS, the City plans to use the JV5 generators for peak shaving and emergency generation.

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 Director of Public Service is hereby authorized to enter into a contract or contracts, according to law, for professional services necessary for engineering, bidding and management of the JV5 generator design-build project.
- Section 2. The Director of Finance is hereby authorized and directed to make payment for same from the Electric Fund, line item Capital Outlay.
- Section 3. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.
- Section 4. It is hereby 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 including Chapter 107 of the Codified Ordinances.
- Section 5. 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 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:	
	Mayor

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1	A-101		Presented by the Administration
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4 5	CITY OF CUYAH	OGA FALLS, O	HIO
6 7	RESOLUTION NO) 2	2018
8 9 10 11	A RESOLUTION SUPPORTING CUYAHOGA RIVER WATER TR TRAIL BY THE OHIO DEPARTM AND DECLARING AN EMERGE	AIL AS A DES	SIGNATED WATER
12 13 14 15	WHEREAS, the Cuyahoga River Water Trail P the establishment of the Cuyahoga River Water T historical, cultural, recreational, and eco-friendly	rail as a means	s to encourage tourism, educational,
16 17 18 19	WHEREAS, said Water Trail designation muthe Ohio Department of Natural Resources.	st meet the cri	teria and guidelines for approval by
20 21 22	NOW, THEREFORE, BE IT RESOLVED by th Summit and State of Ohio, that:	e Council of th	e City of Cuyahoga Falls, County of
23 24 25 26	<u>Section 1</u> . The Council and Administration Cuyahoga River Water Trail as a means to encreational, and eco-friendly activities on the C	ourage tourisr	
27 28 29 30 31	Section 2. It is found and determined that relating to the adoption of this resolution were at all deliberations of this Council and of any of its c in meetings open to the public, in compliance withe Codified Ordinances.	dopted in an op ommittees that	t resulted in such formal action were
32 33 34 35 36 37 38 39 40	Section 3. This resolution is hereby declar preservation of the public peace, health, safety, c and the inhabitants thereof and provided it receivelected or appointed to Council, it shall take effect approval by the Mayor; otherwise it shall take effect law.	onvenience and res the affirmat t and be in forc	ive vote of two-thirds of the members ce immediately upon its passage and
41 42 43 44	Passed:	President of C	Council
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49 50	Approved	Mayor	
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Presented by the Administration upon recommendation of the Traffic Committee CITY OF CUYAHOGA FALLS, OHIO ORDINANCE NO. - 2018

ORDINANCE AMENDING AN THE TRAFFIC CONTROL FILE BY PROVIDING FOR INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES, AND DECLARING AN EMERGENCY.

A-102

WHEREAS, site-specific traffic control regulations of the City are established and maintained in the "Traffic Control File," a document established and maintained by the Chief of Police pursuant to Chapter 305 of the Codified Ordinances, and

WHEREAS, Section 305.02 of said Chapter requires that amendments to the Traffic Control File be made only through legislation passed by City Council.

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

Section 1. Upon the recommendation of the Traffic Committee, the Traffic Control File is hereby amended as follows:

1. Remove the one (1) hour parking restriction on Whitelaw between Fourth Street and Nathan on the uneven address side.

2. Prohibit parking on the odd side of Whitelaw Street from 5' west of the driveway located at 2440 - 4th Street to 70.5' west of the same driveway.

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- Section 2. The Chief of Police is hereby authorized and directed to note in the Traffic Control File the proper legends.
- Section 3. The Mayor is hereby authorized and directed to cause the installation or removal of the proper signage reflecting the above amendments.
- Section 4. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not been previously repealed are hereby ratified and confirmed.
- Section 5. 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

50 51 52	to the public, in compliance with all le of the Codified Ordinances.	egal requirements including Chapter 107	
53	Section 6. This ordinance is hereb	y declared to be an emergency measure	
54	necessary for the preservation of the public peace, health, safety, convenience		
55	and welfare of the City of Cuyahoga Falls and the inhabitants thereof and		
56		e of two-thirds of the members elected or	
57	•	ect and be in force immediately upon its	
58		nerwise it shall take effect and be in force	
59	at the earliest period allowed by law.		
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62	Passed:		
63		President of Council	
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67		Clerk of Council	
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70	Approved:		
71		Mayor	
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73	10/22/18		
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CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO.

- 2018

A RESOLUTION SUPPORTING THE "TIE ONE ON FOR SAFETY" PROGRAM SPONSORED BY MOTHERS AGAINST DRUNK DRIVING, AND DECLARING AN EMERGENCY.

WHEREAS, now more than ever social gatherings which often include alcohol are a common form of group entertainment; and

WHEREAS, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

WHEREAS, the State of Ohio had 409 OVI-related motor vehicle fatalities in 2017, and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways; and

WHEREAS, to reduce these potentially dangerous and fatal situations, Mothers Against Drunk Driving (MADD) started the "Tie One on for Safety" public awareness program in 1986; and

WHEREAS, MADD's program encourages the public to display a MADD red ribbon in a visible location to remind others to always designate a non-drinking driver; and

WHEREAS, these measures will promote a safe and family friendly environment within the City.

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

<u>Section 1</u>. The Council supports the "Tie One on for Safety" program to encourage responsible behavior when consuming alcoholic beverages within the City of Cuyahoga Falls.

<u>Section 2.</u> It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution 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 including Chapter 107 of the Codified Ordinances.

53	Section 3. This resolution is hereby	y declared to be an emergency measure	
54	necessary for the preservation of the public peace, health, safety, convenience and		
55	welfare of the City of Cuyahoga Falls and the inhabitants thereof and provided it		
56	receives the affirmative vote of two-thirds of the members elected or appointed to		
57	Council, it shall take effect and be in force immediately upon its passage and		
58	approval by the Mayor; otherwise it shall take effect and be in force at the earliest		
	period allowed by law.		
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