

NEW LEGISLATION

April 25, 2016

Temp. No.	Introduced	Committee	Description
A-34	4/25/16	PZ	An ordinance authorizing and approving the Preserve at Salt Creek Final Subdivision Plat on Parcel 37-00484 and Parcel 37-00485, and declaring an emergency.
A-35	4/25/16	Fin	An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Harris Systems USA, Inc., for the professional services necessary to install, maintain and operate an enterprise software system/cloud, including associated software licensing, and declaring an emergency.
A-36	4/25/16	Fin	An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Best Commercial Energy Services, Inc., for the purchase of an air conditioning system retrofit, and accessories necessary for proper operation of the HVAC system in the City Municipal Building, and declaring an emergency.
A-37	4/25/16	CD	An ordinance approving the Community Development Block Grant Annual Action Plan for fiscal year 2016, and declaring an emergency.

CALENDAR

April 25, 2016

The following legislation will be up for passage at the Council Meeting on April 25, 2016.

Temp. No.	Introduced	Committee	Description
A-28	4/11/16	Fin	An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 7045 with CT Consultants, and declaring an emergency.
A-29	4/11/16	Fin	An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with Clean Air Concepts for the lease and/or purchase of vehicle exhaust capture systems for use by the Fire Department, and declaring an emergency.
A-30	4/11/16	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and/or reconstruction of concrete pavement at various locations in the City, and declaring an emergency.
A-31	4/11/16	PA	A resolution to support and participate in the Ohio Environmental Protection Agency's efforts to remove the Gorge Dam along the Cuyahoga River, and declaring an emergency.
A-32	4/11/16	PA	An ordinance amending Section 111.01 of the Codified Ordinances, relating to the Rules of City Council, and declaring an emergency.
A-33	4/11/16	PA	A resolution supporting the Administration's application to the United States Department of Transportation for the 2016 TIGER discretionary grant program, and declaring an emergency.

PENDING LEGISLATION

April 25, 2016

Temp. No.	Introduced	Committee	Description
A-28	4/11/16	Fin	An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 7045 with CT Consultants, and declaring an emergency.
A-29	4/11/16	Fin	An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with Clean Air Concepts for the lease and/or purchase of vehicle exhaust capture systems for use by the Fire Department, and declaring an emergency.
A-30	4/11/16	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and/or reconstruction of concrete pavement at various locations in the City, and declaring an emergency.
A-31	4/11/16	PA	A resolution to support and participate in the Ohio Environmental Protection Agency's efforts to remove the Gorge Dam along the Cuyahoga River, and declaring an emergency.
A-32	4/11/16	PA	An ordinance amending Section 111.01 of the Codified Ordinances, relating to the Rules of City Council, and declaring an emergency.
A-33	4/11/16	PA	A resolution supporting the Administration's application to the United States Department of Transportation for the 2016 TIGER discretionary grant program, and declaring an emergency.

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5 CITY OF CUYAHOGA FALLS, OHIO

6
7 ORDINANCE NO. - 2016

8
9 AN ORDINANCE AUTHORIZING AND APPROVING THE
10 PRESERVE AT SALT CREEK FINAL SUBDIVISION PLAT ON
11 PARCEL 37-00484 AND PARCEL 37-00485, AND DECLARING
12 AN EMERGENCY.
13

14
15 WHEREAS, the Charter of the City of Cuyahoga Falls requires that all decisions made by
16 the Planning Commission be submitted to Council, and;

17
18 WHEREAS, the Planning Commission is required to review and provide a
19 recommendation for all Subdivision Plats in the City of Cuyahoga Falls, Ohio, and;

20
21 WHEREAS, on April 19, 2016, the Planning Commission approved the Preserve at Salt
22 Creek Final Subdivision Plat that creates 44 owner occupied single-family parcels on 5.8
23 acres and open space and storm water amenities on 5.026 acres on Parcel 37-00484 and
24 Parcel 37-00485 on State Road, within the City of Cuyahoga Falls, Ohio.

25
26 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls,
27 County of Summit, and State of Ohio, that:

28
29 Section 1. City Council approves the Preserve at Salt Creek Final Subdivision Plat
30 (Section 1113.04) on Parcel 37-00484 and Parcel 37-00485 in Cuyahoga Falls, Ohio, in
31 accordance with all Cuyahoga Falls General Development Code regulations and as
32 stipulated in the Codified Ordinances of the City of Cuyahoga Falls as approved by the
33 Planning Commission as per all plans and stipulations contained in Project File PMP-16-
34 00010.
35

36 Section 2. Any other ordinances or resolutions or portions of ordinances and
37 resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions
38 not inconsistent herewith and which have not previously been repealed are hereby ratified
39 and confirmed.
40

41 Section 3. It is found and determined that all formal actions of this Council concerning
42 and relating to the adoption of this ordinance were adopted in an open meeting of this
43 Council, and that all deliberations of this Council and of any of its committees that resulted
44 in such formal action, were in meetings open to the public, in compliance with all legal
45 requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.
46

47 Section 4. This ordinance is hereby declared to be an emergency measure necessary
48 for the preservation of the public peace, health, safety, convenience and welfare of the City

49 of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately
50 necessary to permit timely and appropriate development of this property, and provided it
51 receives the affirmative vote of two thirds of the members elected or appointed to Council, it
52 shall take effect and be in force immediately upon its passage and approval by the Mayor;
53 otherwise it shall take effect and be in force at the earliest period allowed by law.

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55 Passed: _____

President of Council

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Clerk of Council

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63 Approved: _____

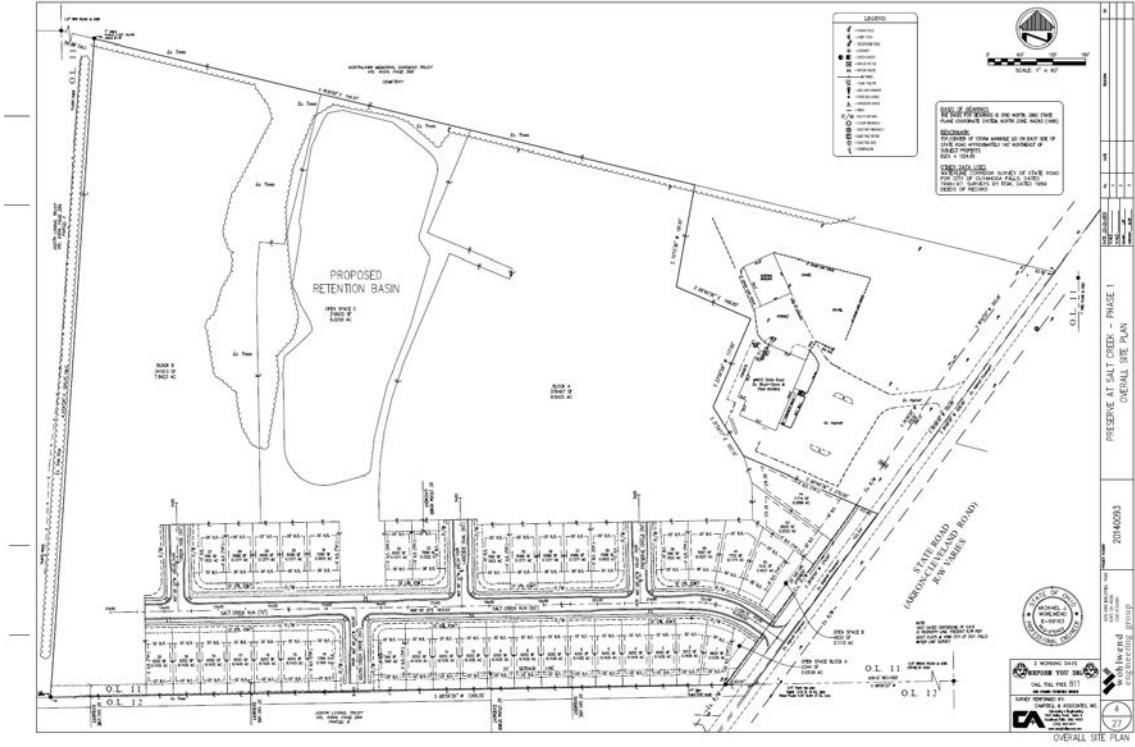
Mayor

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3 CITY OF CUYAHOGA FALLS, OHIO

4
5 ORDINANCE NO. - 2016

6
7 AN ORDINANCE AUTHORIZING THE DIRECTOR OF
8 PUBLIC SAFETY TO ENTER INTO A CONTRACT OR
9 CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH
10 HARRIS SYSTEMS USA, INC., FOR THE
11 PROFESSIONAL SERVICES NECESSARY TO INSTALL,
12 MAINTAIN AND OPERATE AN ENTERPRISE SOFTWARE
13 SYSTEM/CLOUD, INCLUDING ASSOCIATED
14 SOFTWARE LICENSING, AND DECLARING AN
15 EMERGENCY.

16
17 WHEREAS, this maintenance contract will provide 24 hour/7 days per week
18 phone software support and free upgrades to new releases, and;

19
20 WHEREAS, the City purchased licenses now owned by Harris Systems USA, Inc.
21 for enterprise software used City wide, and;

22
23 WHEREAS, Harris Systems USA, Inc. is the sole source provider for the
24 maintenance and support of these software licenses.

25
26 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga
27 Falls, County of Summit, and State of Ohio, that:

28
29 Section 1. The Director of Public Safety is hereby authorized to enter into a
30 contact or contracts, without competitive bidding, with Harris Systems USA, Inc., on
31 the basis of its proposal dated April 1, 2016, for the professional services necessary
32 to install, maintain and operate a full enterprise software system/cloud, including
33 implementation, data conversion, training, upgrades, modifications, and technical
34 support, as well as software licensing.

35
36 Section 2. The Director of Finance is hereby authorized and directed to make
37 payment for same from funds properly appropriated to the various departments of
38 the City for these purposes, according to an apportionment of costs as between the
39 departments.

40
41 Section 3. Any other ordinances and resolutions or portions of ordinances and
42 resolutions inconsistent herewith are hereby repealed, but any ordinances and
43 resolutions or portions of ordinances and resolutions not inconsistent herewith and
44 which have not previously been repealed are hereby ratified and confirmed.

45
46 Section 4. It is found and determined that all formal actions of this Council
47 concerning and relating to the adoption of this ordinance were adopted in an open
48 meeting of this Council and that all deliberations of this Council and of any of its

49 committees that resulted in such formal action were in meetings open to the public,
50 in compliance with all legal requirements including Chapter 107 of the Codified
51 Ordinances.

52
53 Section 5. This ordinance is hereby 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 provided it receives the affirmative vote of
56 two-thirds of the members elected or appointed to Council, it shall take effect and be
57 in force immediately upon its passage and approval by the Mayor; otherwise it shall
58 take effect and be in force at the earliest period allowed by law.

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61 Passed: _____
62 _____
63 President of Council

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66 Clerk of Council

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69 Approved: _____
70 _____
71 Mayor

71 4/25/16
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3 CITY OF CUYAHOGA FALLS, OHIO

4
5 ORDINANCE NO. - 2016

6
7 AN ORDINANCE AUTHORIZING THE DIRECTOR OF
8 PUBLIC SERVICE TO ENTER INTO A CONTRACT
9 AND/OR CONTRACTS WITHOUT COMPETITIVE
10 BIDDING WITH BEST COMMERCIAL ENERGY
11 SERVICES, INC., FOR THE PURCHASE OF AN AIR
12 CONDITIONING SYSTEM RETROFIT, AND
13 ACCESSORIES NECESSARY FOR PROPER OPERATION
14 OF THE HVAC SYSTEM IN THE CITY MUNICIPAL
15 BUILDING, AND DECLARING AN EMERGENCY.

16
17 WHEREAS, the municipal building air conditioning system is in need of
18 emergency repair; and

19
20 WHEREAS, currently the chilled water air conditioning system has very rusty
21 pipes carrying the chilled water to the air handlers and throughout the City
22 Municipal Building; and

23
24 WHEREAS, one of the three air conditioning compressors has failed and needs
25 replacement; and

26
27 WHEREAS, the Service Department requested quotes from four companies and
28 received two; and

29
30 WHEREAS, Best Commercial Energy Services, Inc. provided the lowest and best
31 quote; and

32
33 WHEREAS, a properly functioning HVAC system in the municipal building is
34 essential for the daily operations of City Hall in order to serve the City's residents;
35 and

36
37 WHEREAS, due to the emergency nature of the necessary repair, any
38 requirement for competitive bidding is hereby suspended.

39
40 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga
41 Falls, County of Summit and State of Ohio, that:

42
43 Section 1. The Director of Public Service is hereby authorized to enter into a
44 contract or contracts, according to law with Best Commercial Energy Services, Inc.,
45 for an air conditioning system retrofit, and accessories necessary for proper
46 operation of the HVAC system in the City Municipal Building.
47

48 Section 2. The Director of Finance is hereby authorized and directed to make
49 payment for same from Capital Projects Fund, line item Capital Outlay.

50
51 Section 3. Any other ordinances or resolutions or portions of ordinances and
52 resolutions inconsistent herewith are hereby repealed, but any ordinances and
53 resolutions not inconsistent herewith and which have not previously been repealed
54 are hereby ratified and confirmed.

55
56 Section 4. It is found and determined that all formal actions of this Council
57 concerning and relating to the adoption of this ordinance were adopted in an open
58 meeting of this Council, and that all deliberations of this Council and of any of its
59 committees that resulted in such formal action, were in meetings open to the public,
60 in compliance with all legal requirements, to the extent applicable, including Chapter
61 107 of the Codified Ordinances.

62
63 Section 5. This ordinance is hereby declared to be an emergency measure
64 necessary for the preservation of the public peace, health, safety, convenience and
65 welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it
66 receives the affirmative vote of two thirds of the members elected or appointed to
67 Council, it shall take effect and be in force immediately upon its passage and
68 approval by the Mayor; otherwise it shall take effect and be in force at the earliest
69 period allowed by law.

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72 Passed: _____
73 _____
74 President of Council

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76 _____
77 Clerk of Council

78 Approved: _____
79 _____
80 Mayor

81 4/25/16
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4 CITY OF CUYAHOGA FALLS, OHIO

5
6 ORDINANCE NO. - 2016

7
8 AN ORDINANCE APPROVING THE COMMUNITY
9 DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN FOR
10 FISCAL YEAR 2016, AND DECLARING AN EMERGENCY.
11

12
13 WHEREAS, Subpart C of Part 91, Title 24 of the Code of Federal Regulations requires
14 that the City submit, as a part of the annual submission of its Consolidated Plan, an Action
15 Plan that includes a certification that the consolidated plan is authorized under state and
16 local law and that the City possesses the legal authority to carry out the programs for which
17 it is seeking funding,
18

19 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls,
20 County of Summit, and State of Ohio, that:
21

22 Section 1. The 2016 Community Development Block Grant Annual Action Plan, and the
23 programs contained in the City’s Consolidated Plan, are hereby approved, and the
24 Community Development Department is authorized to carry out the programs contained in
25 these documents.
26

27 Section 2. Any other ordinances or resolutions or portions of ordinances and resolutions
28 inconsistent herewith are hereby repealed, but any ordinances and resolutions not
29 inconsistent herewith and which have not previously been repealed are hereby ratified and
30 confirmed.
31

32 Section 3. It is found and determined that all formal actions of this Council concerning
33 and relating to the adoption of this ordinance were adopted in an open meeting of this
34 Council, and that all deliberations of this Council and of any of its committees that resulted
35 in such formal action, were in meetings open to the public, in compliance with all legal
36 requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.
37

38 Section 4. This ordinance is hereby declared to be an emergency measure necessary for
39 the preservation of the public peace, health, safety, convenience and welfare of the City of
40 Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of
41 two-thirds of the members elected or appointed to Council, it shall take effect and be in force
42 immediately upon its passage and approval by the Mayor; otherwise it shall take effect and
43 be in force at the earliest period allowed by law.
44

45
46 Passed: _____
47 _____
48 President of Council

49
50 _____
51 Clerk of Council

52
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54 Approved: _____
55 _____
56 Mayor

57 4/25/16