REVISED NEW LEGISLATION

February 23, 2015

Temp. No.	Introduced	Committee	Description
B-22	2/23/15	PA	A resolution urging the City of Cuyahoga Falls to adopt a program where City employees may receive short term loans from a third party through a voluntary benefit program, and declaring an emergency.
B-23	2/23/15	Fin	An ordinance authorizing the Director of Public Safety to enter into a contract with Physio-Control, Inc. for the purchase of heart monitors and related essential accessories and equipment, and declaring an emergency.

CALENDAR

February 23, 2015

The following legislation will be up for passage at the Council Meeting on February 23, 2015.

Temp. No.	Introduced	Committee	Description
B-15	2/9/15	PZ	An ordinance accepting the Planning Commission approval, findings and conditions of the Enclave at Old Mill Pond Preliminary Subdivision Plat, and declaring an emergency.
B-16	2/9/15	PZ	An ordinance accepting the Planning Commission approval, findings and conditions of the Menards site plan at 75 Graham Road, and declaring an emergency.
B-17	2/9/15	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop, 2052 Front Street, and 2318 Second Street, and declaring an emergency.
B-18	2/9/15	PA	An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the lease and/or purchase of 24 mobile data terminals for use by the Police Department, and declaring an emergency.
B-19	2/9/15	PA	An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.
B-20	2/9/15	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

B-21 2/9/15 PA

An ordinance authorizing the Park and Recreation Board to apply for and accept a grant from the Department of Natural Resources, and declaring an emergency.

PENDING LEGISLATION

February 23, 2015

Temp. No.	Introduced	Committee	Description
B-15	2/9/15	PZ	An ordinance accepting the Planning Commission approval, findings and conditions of the Enclave at Old Mill Pond Preliminary Subdivision Plat, and declaring an emergency.
B-16	2/9/15	PZ	An ordinance accepting the Planning Commission approval, findings and conditions of the Menards site plan at 75 Graham Road, and declaring an emergency.
B-17	2/9/15	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for concrete and masonry repairs to the City-owned parking garages located at 2035 Old Town Loop, 2052 Front Street, and 2318 Second Street, and declaring an emergency.
B-18	2/9/15	PA	An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, for the lease and/or purchase of 24 mobile data terminals for use by the Police Department, and declaring an emergency.
B-19	2/9/15	PA	An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.
B-20	2/9/15	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

B-21 2/9/15 PA

An ordinance authorizing the Park and Recreation Board to apply for and accept a grant from the Department of Natural Resources, and declaring an emergency. 2 3

Loan Solutions and Sunris voluntary benefit program.

Section 2. It is found a concerning and relating to meeting of this Council and

CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO - 2015

A RESOLUTION URGING THE CITY OF CUYAHOGA FALLS TO ADOPT A PROGRAM WHERE CITY EMPLOYEES MAY RECEIVE SHORT TERM LOANS FROM A THIRD PARTY THROUGH A VOLUNTARY BENEFIT PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio General Assembly has enacted a law (R.C. §1.63) prohibiting municipalities from regulating credit and loan transactions in any manner, thus eliminating any possibility that local government could step in to protect the public from predatory lending practices; and

WHEREAS, City of Cuyahoga Falls employees, like many Ohio and Cuyahoga Falls residents, may fall victim to predatory lending practices; and

WHEREAS, the City of Cuyahoga Falls may not pass any laws regulating these practices, but it may take steps to protect its employees and set an example for other local employers; and

WHEREAS, DFM Group, Inc., doing business as Employee Loan Solutions, and Sunrise Banks are able to provide the City of Cuyahoga Falls with the TrueConnect Benefit Program; and

WHEREAS, the TrueConnect Benefit Program offers eligible employees voluntary loans in the amounts of \$1,000, \$1,500, and \$2,000. These loans are offered at an APR substantially less than loans from a predatory lending company and are repayable over twelve consecutive months via automatic payroll deductions; and

WHEREAS, the borrowed funds from the TrueConnect Benefit Program are generally available within twenty-four hours from when an employee applies and the terms are more favorable than those generally offered by pay-day lenders; and

WHEREAS, Employee Loan Solutions offers marketing, administrative and processing services at no financial cost to the City of Cuyahoga Falls.

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>. This Council urges the Mayor of the City of Cuyahoga Falls and the Division of Human Resources to enter into an agreement or agreements with Employee Loan Solutions and Sunrise Banks to offer its eligible employees the TrueConnect voluntary benefit program.

Section 2. 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

56	Ordinances.	its including Chapter 107 of the Codified
57		
58	Section 3. This resolution is hereby of	leclared to be an emergency measure necessary
59	for the preservation of the public peace,	health, safety, convenience and welfare of the
60	City of Cuyahoga Falls and the inha	bitants thereof and provided it receives the
61		mbers elected or appointed to Council, it shall
62		upon its passage and approval by the Mayor;
63	otherwise it shall take effect and be in for	rce at the earliest period allowed by law.
64		
65	D 1	
66	Passed:	Descrident of Cornell
67 68		President of Council
69		
70		
71		Clerk of Council
72		
73		
74	Approved:	
75		Mayor
76		
77	2/23/15	
78	O:\2015 ords\Loan Reso.doc	

2/23/15

O:\2015 ords\Heart Monitors.doc

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2015

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PHYSIO-CONTROL, INC. FOR THE PURCHASE OF HEART MONITORS AND RELATED ESSENTIAL ACCESSORIES AND EQUIPMENT, 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 purchase of heart monitors and related essential accessories and equipment through a state bid or any other source having a price equal to or lower than that provided by the state bid. Any requirement for competitive bidding is hereby suspended.

<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.

<u>Section 3</u>. That 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. That 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 including Chapter 107 of the Codified Ordinances.

<u>Section 5</u>. That 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	