### **NEW LEGISLATION**

June 27, 2022

<b>Temp. No.</b> A-67	Introduced 6/27/22	<b>Committee</b> Fin	Description An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Storm 7 Labs LLC for the maintenance of the City's Network Firewall, and declaring an emergency.
A-68	6/27/22	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, for the purchase of services, materials, supplies, and equipment for use in the Water Division in 2022, making the necessary appropriations for the same, and declaring an emergency.
A-69	6/27/22	PI	An ordinance authorizing and directing the appropriation of certain interests in real property necessary for the improvement of West Portage Trail Extension between State Road and Northampton Road, and declaring an emergency.
A-70	6/27/22	PI	A resolution authorizing the Mayor to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of 6" and 8" water mains in Oakwood Drive, from Graham Road to Monroe Avenue, and declaring an emergency.

Temp. No.	Introduced	Committee	Description
A-71	6/27/22	PA	A resolution authorizing
			the City of Cuyahoga Falls
			to become a Power a Clean
			Future Ohio community,
			and declaring an
			emergency.

### **CALENDAR**

June 27, 2022

The following legislation will be up for passage at the Council Meeting on June  $27,\,2022.$ 

<b>Temp. No.</b> A-62	Introduced 6/13/22	<b>Committee</b> Fin	Description An ordinance authorizing the Mayor, as Director of Public Safety to enter into a contract or contracts, according to law, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency.
A-63	6/13/22	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Bell Equipment Company to purchase and replace mechanical arms on two automated side loader sanitation trucks, making the necessary appropriations, and declaring an emergency.
A-64	6/13/22	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of a new 12" water main on Akron-Cleveland Road from Wyoga Lake Road to 600 feet north of Geoppert Road in the Boston Township-City of Cuyahoga Falls Joint Economic Development District in Boston Township, and declaring an emergency.

<b>Temp. No.</b> A-61	Introduced 6/13/22	<b>Committee</b> PA	Description An ordinance opting out of H.B. 172 and reaffirming the ban on discharging, igniting, or exploding consumer grade 1.4G fireworks in the City of Cuyahoga Falls, except as set forth herein, and declaring an emergency.
A-65	6/13/22	PA	An ordinance amending Ordinance 131-2021 to hire an additional Secretary I and assign the position to the appropriate pay grade in accordance with the Collective Bargaining Agreement between American Federation of State, County and Municipal Employees Local 2662 and the City of Cuyahoga Falls, and declaring an emergency.
A-66	6/13/22	PA	An ordinance authorizing the Director of Public Service to enter an agreement to establish the Community University Education Purchasing Regional Council of Governments, and declaring an emergency.

## PENDING LEGISLATION

June 27, 2022

<b>Temp. No.</b> A-62	Introduced 6/13/22	<b>Committee</b> Fin	Description An ordinance authorizing the Mayor, as Director of Public Safety to enter into a contract or contracts, according to law, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency.
A-63	6/13/22	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Bell Equipment Company to purchase and replace mechanical arms on two automated side loader sanitation trucks, making the necessary appropriations, and declaring an emergency.
A-18	2/14/22	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the replacement of the flat roof on the Municipal Building, located at 2310 2nd Street in the City of Cuyahoga Falls, and declaring an emergency.

<b>Temp. No.</b> A-64	Introduced 6/13/22	<b>Committee</b> PI	Description  An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of a new 12" water main on Akron-Cleveland Road from Wyoga Lake Road to 600 feet north of Geoppert Road in the Boston Township-City of Cuyahoga Falls Joint Economic Development District in Boston Township, and declaring an emergency.
A-61	6/6/22	PA	An ordinance opting out of H.B. 172 and reaffirming the ban on discharging, igniting, or exploding consumer grade 1.4G fireworks in the City of Cuyahoga Falls, except as set forth herein, and declaring an emergency.
A-65	6/13/22	PA	An ordinance amending Ordinance 131-2021 to hire an additional Secretary I and assign the position to the appropriate pay grade in accordance with the Collective Bargaining Agreement between American Federation of State, County and Municipal Employees Local 2662 and the City of Cuyahoga Falls, and declaring an emergency.

Temp. No. Introduced A-66 Committee PA	Description An ordinance authorizing the Director of Public Service to enter an agreement to establish the Community University Education Purchasing Regional Council of Governments, and declaring an emergency.
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### CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. - 2022

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH STORM 7 LABS LLC FOR THE MAINTENANCE OF THE CITY'S NETWORK FIREWALL, AND DECLARING AN EMERGENCY.

WHEREAS, the City requires a network firewall to protect access to sensitive and private information; and

WHEREAS, although no specific expenditure for maintenance has individually exceeded the threshold competitive bidding amount to date, collectively the expenditures may soon exceed the competitive bidding amount of \$50,000.

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> The Director of Finance is hereby authorized to enter into a contract or contracts, without competitive bidding, with Storm 7 Labs LLC for the maintenance of the City's network firewall in a total amount not to exceed \$60,000 for the 2022 fiscal year.

<u>Section 2.</u> The Director of Finance is hereby authorized to make payment for same from the General Fund, Information Services, line item Other Operations.

<u>Section 3.</u> Any ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith be and the same are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

 Section 4. 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.

<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

50 51 52 53	passage and approval by the Mayor; othat the earliest period allowed by law.	herwise it shall take effect and be in force
54	Passed:	
55 56 57 58		President of Council
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62 63 64	Approved:	Mayor
65 66	$6/27/22$ \\CF-FILE01\ldpublic\Council\2022o	rds\06-27-22\Storm 7 Firewall.docx

the Water Fund, line item Other Operations and reduce appropriations in the Water

Fund, line item Capital Outlay by \$275,000.00.

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Section 4. Furthermore, the Director of Finance is authorized to make payment for same out of the Water Fund, line items Capital Outlay, Materials and Supplies, and Other Operations, as indicated in Exhibit A.

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Section 5. 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 6. 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 7. 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.

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80		Mayor
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# Exhibit A - List of Equipment and Budgets

Equipment Category	Line Item	Original Budget
Chemical Bldg. Plumbing & PLC Repairs	Capital Outlay	\$10,000.00
Ross Park Water Tank	Capital Outlay	\$75,000.00
State Rd. Tank Building Repairs	Capital Outlay	\$40,000.00
WTP Main Pump Bldg. Repairs	Capital Outlay	\$100,000.00
Backhoe Loader Replacement	Capital Outlay	\$50,000.00
Pipe & Tubing Supplies	Materials & Supplies	\$30,000.00
Hydrant Supplies	Materials & Supplies	\$55,000.00
Water Line Supplies	Materials & Supplies	\$75,000.00
Water Treatment Chemicals	Materials & Supplies	\$261,620.00
Tools & Equipment Maintenance &	Other Operations	\$100,000.00
Repair		
	Capital Outlay - TOTAL	\$275,000.00
	Material & Supplies - TOTAL	\$421,620.00
	Other Operations - TOTAL	\$100,000.00
	TOTAL	\$796,620.00

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CITY OF CUYAHOGA FALLS, OHIO

#### ORDINANCE NO.

-2022

AN ORDINANCE AUTHORIZING AND DIRECTING THE APPROPRIATION OF CERTAIN INTERESTS IN REAL PROPERTY NECESSARY FOR THE IMPROVEMENT OF WEST PORTAGE TRAIL EXTENSION BETWEEN STATE ROAD AND NORTHAMPTON ROAD, AND DECLARING AN EMERGENCY.

WHEREAS, on June 13, 2022, this Council adopted Resolution No. 7-2022, declaring the intention of the City to appropriate certain interests in real property necessary for the improvement of West Portage Trail Extension between State Road and Northampton Road, and caused notice thereof to be served on the owners thereof as required by law, and:

WHEREAS, despite diligent efforts, the City and property owners have been unable to agree to the terms by which the necessary land will be transferred to the City.

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

Section 1. This Council authorizes and directs the appropriation of certain interests in real property necessary for the improvement of West Portage Trail Extension between State Road and Northampton Road, more fully described in the exhibits numbered A(20-WD, T), A(24- T), A(25-WD, T), A(26A-WD, T), A(26B-WD, T), A(27-WD, T), A(28WD, T1, T2), A(30-WD, T), A(31-WD, T), A(32-WD, T) and A(33-T).

Section 2. The Director of Law is hereby authorized to file any necessary civil actions in the Summit County Probate Court, or any other court of competent jurisdiction, to provide for the appropriation of the real property interests mentioned in Section 1 hereof by eminent domain and the assessment of the compensation to be paid for the interests hereby appropriated.

Section 3. The Director of Finance is hereby authorized to deposit with the Court the amount of the appraised value of each of the real property interests mentioned in Section 1 hereof, which is on file with the Clerk of Council in Council File No. incorporated as if fully rewritten herein, to permit the immediate appropriation of the property. The Director of Finance is hereby authorized to make payment for the same out of the Capital Projects Fund, line item Capital Outlay.

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 previously been 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 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, to the extent applicable, including Chapter 107 of the Codified Ordinances.

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#### CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO. - 2022

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF 6" AND 8" WATER MAINS IN OAKWOOD DRIVE, FROM GRAHAM ROAD TO MONROE AVENUE, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Public Works Commission (OPWC), through its State Capital Improvement Program and Local Transportation Improvement Program, provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and proposes a capital improvement to public infrastructure, to wit: replacement of 6" and 8" water mains with an 8" water main, including all necessary appurtenances, in Oakwood Drive, from Graham Road to Monroe Avenue; and

WHEREAS, the infrastructure improvement hereinabove described is considered to be a priority need for the community and is a qualified project under the OPWC program.

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 Mayor is hereby authorized to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Commission for the purpose of supporting the capital improvement consisting of replacement of 6" and 8" water mains with an 8" water main, including all necessary appurtenances, in Oakwood Drive, from Graham Road to Monroe Avenue, by means of the State Capital Improvement Program and/or Local Transportation Improvement Program administered by the Ohio Public Works Commission (OPWC).

<u>Section 2.</u> The Mayor is hereby authorized to enter into agreements as may be necessary to apply for and accept the financial assistance mentioned herein.

<u>Section 3.</u> The Clerk is hereby directed to prepare and transmit a certified copy of this Resolution to the OPWC.

<u>Section 4.</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, to the extent applicable, including Chapter 107 of the Codified Ordinances.

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<u>Section 3.</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 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 4.</u> This resolution is hereby declared to be an emergency measure necessary for the immediate 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 all 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.

assed:	President of Council
	Clerk of Council
Approved:	
	Mayor
6/27/22	
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