NEW LEGISLATION

September 23, 2024

Temp. No. A-81	Introduced 9/23/24	Committee Fin	Description An ordinance determining to proceed with the acquisition, installation, equipment, and improvement of certain public improvements in the City of Cuyahoga Falls, Ohio in cooperation with the Akron-Summit County Energy Special Improvement District, and declaring an emergency.
A-82	9/23/24	Fin	An ordinance levying special assessments for the purpose of acquiring, installing, equipping, and improving certain public improvements in the City of Cuyahoga Falls, Ohio in cooperation with the Akron-Summit County Energy Special Improvement District; and approving an Energy Project Cooperative Agreement, a Special Assessment Agreement, and a Supplement to a Standing Payment Agreement in connection with such improvements and special assessments, and declaring an emergency.
A-83	9/23/24	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with Survalent Technology Corp. for the replacement of the Supervisory Control and Data Acquisition platform for the Electric Department, and declaring an emergency.

A-84	9/23/24	PI	An ordinance authorizing the Mayor to enter into a Reimbursement Agreement with the City of Akron, Ohio for the connection of the relocated Gorge Sanitary Trunk Sewer to the Northside Interceptor Tunnel, and declaring an emergency.
A-85	9/23/24	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, with O. R. Colan Associates, LLC, for professional engineering services for the improvements to Wyoga Lake Road, from E. Steels Corners Road to Seasons Road, and declaring an emergency.
A-86	9/23/24	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Kenmore Construction for the replacement of City storm sewer for emergency repairs at 125 Graham Road, and increasing appropriations, and declaring an emergency.
A-87	9/23/24	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, to construct three (3) dumpster enclosures on Riverfront Parkway, and declaring an emergency.

CALENDAR

September 23, 2024

The following legislation will be up for passage at the Council Meeting on September 23, 2024.

Temp. No. A-70	Introduced 7/22/24	Committee CD	Description An ordinance approving a zoning map amendment for 2831 Bailey Road from R-4 urban density residential to MU-2 neighborhood center, and declaring an emergency.
A-76	9/9/24	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-77	9/9/24	Fin	A resolution approving the petition for special assessments for a special energy improvement project under Ohio Revised Code Chapter 1710 and approving the necessity of acquiring, installing, equipping, and improving certain public improvements in the City of Cuyahoga Falls, Ohio in cooperation with the Akron-Summit County energy special improvement district, and declaring an emergency.
A-78	9/9/24	PI	An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the installation of two (2) prefabricated ADA compliant restrooms for Indian Mountain and Kennedy Parks, and declaring an emergency.

A-79	9/9/24	PA	An ordinance amending the Traffic Control File, and declaring an emergency.
A-80	9/9/24	CD	An ordinance approving and authorizing the purchase of various playground equipment from Gametime, and declaring an emergency.

PENDING LEGISLATION

September 23, 2024

Temp. No. A-70	Introduced 7/22/24	Committee CD	Description An ordinance approving a zoning map amendment for 2831 Bailey Road from R-4 urban density residential to MU-2 neighborhood center, and declaring an emergency.
A-74*	9/9/24	PZ	An ordinance approving a zoning map amendment for parcels located on State Road south of Boulder Boulevard from MU-1 rural neighborhood center to R-3 suburban density residential, and declaring an emergency.
A-75*	9/9/24	PZ	An ordinance approving a zoning map amendment for multiple parcels located on Boulder Boulevard and Quartz Avenue in the Boulder Estates subdivision from MU-1 rural neighborhood center to RM mixed density residential overlay (R-3), as more fully described and depicted herein, and declaring an emergency.
A-76	9/9/24	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-77	9/9/24	Fin	A resolution approving the petition for special assessments for a special energy improvement project under Ohio Revised Code Chapter 1710 and approving the necessity of acquiring, installing, equipping, and improving certain public improvements in the City of Cuyahoga Falls, Ohio in cooperation with the Akron-

			Summit County energy special improvement district, and declaring an emergency.
A-78	9/9/24	PI	An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the installation of two (2) prefabricated ADA compliant restrooms for Indian Mountain and Kennedy Parks, and declaring an emergency.
A-79	9/9/24	PA	An ordinance amending the Traffic Control File, and declaring an emergency.
A-80	9/9/24	CD	An ordinance approving and authorizing the purchase of various playground equipment from Gametime, and declaring an emergency.

^{*} A public hearing will be held on October 21, 2024 for temporary ordinances A-74 and A-75.

AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF CUYAHOGA FALLS, OHIO IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, the Council duly adopted Resolution No. 11-2024 on September 23, 2024 (the "Resolution of Necessity"), (i) declaring the necessity of acquiring, installing, equipping, and improving energy efficiency improvements, including, without limitation, HVAC systems and LED lighting (the "Project," as more fully described in the Petition referenced in this Ordinance) located on real property owned by AKRON PEN 1972, LLC (the "Owner"), at 1972 Akron Peninsula Road, Akron, Ohio 44313 with Summit County Fiscal Officer Parcel ID No. 3507260 within the City of Cuyahoga Falls, Ohio (the "City") (the "Property", as more fully described in Exhibit A to the Petition); (ii) providing for the acquisition, installation, equipping, and improvement of the Project by the Owner, as set forth in the Owner's Petition For Special Assessments for Special Energy Improvement Projects (the "Petition"), including by levying and collecting special assessments to be assessed upon the Property (the "Special Assessments") in an amount sufficient to pay the costs of the Project, which was estimated to be \$10,261,145.70 in the Petition, including other related costs of financing the Project, which may include, without limitation, the payment of principal of and interest on nonprofit corporate obligations issued to pay the costs of the Project and other interest, financing, credit enhancement, and issuance expenses and ongoing trustee fees and Akron-Summit County Energy Special Improvement District ("District") administrative fees and expenses; and (iii) determining that the Project will be treated as a special energy improvement project to be undertaken cooperatively by the City and the District; and

WHEREAS, the claims for damages alleged to result from, and objections to, the Project have been waived by the Owner as the owner of one hundred percent (100%) of the Property, and following notice of the adoption of the Resolution of Necessity which was personally delivered by the Clerk of Council to the Owner on September 24, 2024, and no claims for damages alleged to result from, or objections to, the Project have been filed within the times prescribed by Ohio Revised Code Sections 727.15 and 727.18.

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

<u>Section 1.</u> That each capitalized term not otherwise defined in this Ordinance or by reference to another document shall have the meaning assigned to it in the Resolution of Necessity.

<u>Section 2.</u> That this Council declares that its intention is to proceed or to cooperate with the District to proceed with the acquisition, installation, equipping, and improvement of the Project described in the Petition and the Resolution of Necessity. The Project shall be made in accordance with the provisions of the Resolution of Necessity and with the plans, specifications, profiles, and estimates of cost previously approved and now on file with the Finance Director and the Clerk of this Council.

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Section 3. That the Special Assessments to pay costs of the Project, which are estimated to be \$10,261,145.70 including any and all architectural, engineering, legal, consulting. energy auditing. planning. acquisition. construction, surveying, testing, and inspection costs; the amount of any damages resulting from the Project and the interest on such damages; the costs incurred in connection with the preparation, levy and collection of the special assessments; the cost of purchasing and otherwise acquiring any real estate or interests in real estate; expenses of legal services; costs of labor and material; trustee fees and other financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued or incurred to provide a loan or to secure an advance of funds to the Owner or otherwise to pay costs of the Project in anticipation of the receipt of the Special Assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued or incurred, including any credit enhancement fees, trustee fees, program administration fees, financing servicing fees, and District administrative fees and expenses; an amount to reflect interest on unpaid Special Assessments which shall be treated as part of the cost of the Project for which the Special Assessments are made at an interest rate which shall be determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds if notes or bonds had been issued by the District or another issuer of notes or bonds to pay the costs of the Project; together with all other necessary expenditures, shall be assessed against the Property in the manner and in the number of semi-annual installments provided in the Petition and the Resolution of Necessity. Each semi-annual Special Assessment payment represents the payment of a portion of any principal repayment and interest and administrative fees payable with respect to the Project. The Special Assessments shall be assessed against the Property commencing in tax year 2025 for collection in 2026 and shall continue through tax year 2039 for collection in 2040; provided, however, if the proceedings relating to the Special Assessments are completed at such time that the County Fiscal Officer of Summit County, Ohio determines that collections shall not commence in 2026, then the collection schedule may be deferred by one year. In addition to the Special Assessments, the County Fiscal Officer of Summit County, Ohio may impose a special assessment collection fee with respect to each semiannual payment, which amount, if imposed, will be added to the Special Assessments by the County Fiscal Officer of Summit County, Ohio.

<u>Section 4.</u> That the estimated Special Assessments for costs of the Project prepared and filed in the office of the Clerk of this Council and in the office of the Finance Director, in accordance with the Resolution of Necessity, are adopted.

<u>Section 5.</u> That in compliance with Ohio Revised Code Section 319.61, the Clerk of Council is directed to deliver a certified copy of this Ordinance to the County Fiscal Officer of Summit County, Ohio within 15 days after the date of its passage.

<u>Section 6.</u> That all contracts for the construction of the Project will be let in accordance with the Petition and the Plan, and the costs of the Project shall be financed as provided in the Resolution of Necessity.

<u>Section 7.</u> That the Council finds and determines that all formal actions of this Council relating to the passage of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in full compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

<u>Section 8.</u> This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the City and for the purpose of immediately authorizing the Project to be undertaken on a timely basis; wherefore, this ordinance shall be in full force and effect immediately upon its adoption 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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119	Passed:	 	
120		President of Council	
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125		Clerk of Council	
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129	Approved:	 <u> </u>	
130		Mayor	
131	9/23/24	•	

132	<u>CERTIFICATE</u>
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134	The undersigned Clerk of this Council hereby certifies that the foregoing is a true copy of
135	Ordinance duly adopted by the Council of the City of Cuyahoga Falls, Ohio on
136	, 2024, and that a true copy of such Ordinance was certified to the County Fiscal
137	Officer of Summit County, Ohio within 15 days after its passage.
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141	Clerk of the Council
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143	RECEIPT OF COUNTY FISCAL OFFICER FOR
144	LEGISLATION DETERMINING TO
145	PROCEED WITH ACQUISITION, INSTALLATION,
146	EQUIPPING, AND IMPROVEMENT OF CERTAIN PUBLIC
147	IMPROVEMENTS IN THE CITY OF CUYAHOGA FALLS, OHIO
148	IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL
149	IMPROVEMENT DISTRICT
150	
151	I, Kristen M. Scalise, the duly elected, qualified, and acting Fiscal Officer in and for Summit
152	County, Ohio hereby certify that a certified copy of Ordinance No duly passed by the
153	Council of the City of Cuyahoga Falls, Ohio on, 2024, determining to proceed
154	with the acquisition, installation, equipping, and improvement of certain public improvements in the
155	City of Cuyahoga Falls, Ohio in cooperation with the Akron-Summit County Energy Special
156	Improvement District, was filed in this office on, 2024.
157	WITNESS my hand and official seal at Akron, Ohio on, 2024.
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162	County Fiscal Officer
163	Summit County, Ohio
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Property (as further described on Exhibit A) in an amount sufficient to pay the costs of

the Project, which is \$10,261,145.70, including other related financing costs incurred in

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connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the Project in anticipation of the receipt of the Special Assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in the Petition and previously reported to this Council and are now on file in the offices of the Clerk of Council and the Finance Director, is adopted and confirmed, and that the Special Assessments are levied and assessed on the Property. The interest portion of the Special Assessments, which shall accrue at the annual rate not to exceed 7%, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District to facilitate the financing of the costs of the Project.

The Special Assessments are assessed against the Property commencing in tax year 2025 for collection in 2026 and shall continue through tax year 2039 for collection in 2040; provided, however, if the proceedings relating to the Special Assessments are completed at such time that the County Fiscal Officer of Summit County, Ohio determines that collections shall not commence in 2026, then the collection schedule may be deferred by one year. The semi-annual installment of the Special Assessments shall be collected in each calendar year equal to a maximum semi-annual amount of Special Assessments as shown in Exhibit A, attached hereto and incorporated into this Resolution.

All Special Assessments shall be certified by the Finance Director to the County Fiscal Officer of Summit County, Ohio pursuant to the Petition and Ohio Revised Code Chapter 727.33 to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in the Petition.

The Special Assessments shall be allocated among the parcels constituting the Property as set forth in the Petition and the List of Special Assessments attached hereto as Exhibit A and incorporated herein.

<u>Section 3.</u> That this Council finds and determines that the Special Assessments are in proportion to the special benefits received by the Property as set forth in the Petition and are not in excess of any applicable statutory limitation.

<u>Section 4.</u> That the Owner has waived its right to pay the Special Assessments in cash, and all Special Assessments and installments of the Special Assessments shall be certified by the Finance Director to the County Fiscal Officer of Summit County, Ohio as provided by the Petition and Ohio Revised Code Section 727.33 to be placed by him or her on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in the Petition.

<u>Section 5.</u> That the Special Assessments will be used by the City to pay the cost of the Project in cooperation with the District in any manner, including assigning the Special Assessments actually received, or to be received, by the City to the District or to another party the City deems appropriate, and the Special Assessments are appropriated for such purposes.

<u>Section 6.</u> That the Finance Director shall keep the Special Assessments on file in the Office of the Finance Director.

<u>Section 7.</u> That this Council hereby approves the Cooperative Agreement, a copy of which is on file with the Clerk of Council. The Mayor shall sign and deliver, in the name and on behalf of the City, the Cooperative Agreement, in substantially the form as is now on file with the Clerk of this Council. The Cooperative Agreement is approved, together with any changes or amendments that are not inconsistent with this Ordinance and not substantially adverse to the City and that are approved the Mayor on behalf of the City, all of which shall be conclusively evidenced by the signing of the Cooperative Agreement or amendments to the Cooperative Agreement.

<u>Section 8.</u> That this Council hereby approves the Special Assessment Agreement a copy of which is on file in the office of the Clerk of Council. The Mayor shall sign and deliver, in the name and on behalf of the City, the Special Assessment Agreement, in substantially the form as is now on file with the Clerk of this Council. The Special Assessment Agreement is approved, together with any changes or amendments that are not inconsistent with this Ordinance and not substantially adverse to the City and that are approved by the Mayor, on behalf of the City, all of which shall be conclusively evidenced by the signing of the Special Assessment Agreement or amendments to the Special Assessment Agreement.

Section 9. That this Council hereby approves the Supplement to a Standing Payment Agreement, a copy of which is on file in the office of the Clerk of Council. The Mayor shall sign and deliver, in the name and on behalf of the City, the Supplement to a Standing Payment Agreement, in substantially the form as is now on file with the Clerk of this Council. The Supplement to a Standing Payment Agreement is approved, together with any changes or amendments that are not inconsistent with this Ordinance and not substantially adverse to the City and that are approved by the Mayor, on behalf of the City, all of which shall be conclusively evidenced by the signing of the Supplement to a Standing Payment Agreement or amendments to the Supplement to a Standing Payment Agreement.

 <u>Section 10.</u> That the City is hereby authorized to enter into such agreements that are not inconsistent with the Resolution of Necessity, the Ordinance to Proceed and this Ordinance and that are approved by the Mayor on behalf of the City, all of which shall be conclusively evidenced by the signing of such agreements or any amendments to such agreements.

<u>Section 11.</u> That in compliance with Ohio Revised Code Section 319.61, the Clerk of this Council is directed to deliver a certified copy of this Resolution to the County Fiscal Officer of Summit County, Ohio within 20 days after its passage.

Section 12. That the Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in full compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

151 152 153 154 155	necessary for residents of the and finance	the immediate preservathe City and for the purporthe Project so that the	hereby declared to be an emergency measure ation of the public peace, health, and safety of the ose of immediately levying the assessments to fund the same may be undertaken on a timely basis; full force and effect immediately upon its adoption
156	and approval	by the Mayor, otherwis	e it shall take effect and be in force at the earliest
157	period allowe	d by law.	
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160	Passed:		
161			President of Council
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165			Clerk of Council
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168	Approved:		
169			Mayor
170	9/23/24		

171	<u>CERTIFICATE</u>
172	
173	The undersigned Clerk of this Council hereby certifies that the foregoing is a true copy of
174	Ordinance duly adopted by the Council of the City of Cuyahoga Falls, Ohio on
175	, 2024, and that a true copy of such Ordinance was certified to the County Fiscal
176	Officer of Summit County, Ohio within 20 days after its passage.
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180	Clerk of the Council
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182		EXHIBIT A		
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184	LI	ST OF SPECIAL ASSES	SMENTS AND	
185	SC	HEDULE OF SPECIAL A	ASSESSMENTS	
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187		LIST OF SPECIAL ASSI	ESSMENTS	
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189			Portion of	
190		Assessed	Benefit and	Amount of
191		Properties	Special	Special
192	Owner's Name	<u>Description</u>	<u>Assessment</u>	<u>Assessments</u>
193				
194	AKRON PEN 1972, LLC	Parcel No. 3507260	100%	\$10,261,145.70
195				
196				

SCHEDULE OF SPECIAL ASSESSMENTS FOR SUMMIT COUNTY PARCEL NO.:

3507260*

The following schedule of Special Assessment charges shall be certified for collection in 30 semi-annual installments to be collected with real property taxes in calendar years 2026 through 2040:

Special Assessment	Special Assessment	Total Special
Payment Date**	Installment Amount	Assessment
	for Parcel	Installment
	(100.00%)***	Amount***
	(======)	
January 31, 2026	\$342,038.19	\$342,038.19
July 31, 2026	\$342,038.19	\$342,038.19
January 31, 2027	\$342,038.19	\$342,038.19
July 31, 2027	\$342,038.19	\$342,038.19
January 31, 2028	\$342,038.19	\$342,038.19
July 31, 2028	\$342,038.19	\$342,038.19
January 31, 2029	\$342,038.19	\$342,038.19
July 31, 2029	\$342,038.19	\$342,038.19
January 31, 2030	\$342,038.19	\$342,038.19
July 31, 2030	\$342,038.19	\$342,038.19
January 31, 2031	\$342,038.19	\$342,038.19
July 31, 2031	\$342,038.19	\$342,038.19
January 31, 2032	\$342,038.19	\$342,038.19
July 31, 2032	\$342,038.19	\$342,038.19
January 31, 2033	\$342,038.19	\$342,038.19
July 31, 2033	\$342,038.19	\$342,038.19
January 31, 2034	\$342,038.19	\$342,038.19
July 31, 2034	\$342,038.19	\$342,038.19
January 31, 2035	\$342,038.19	\$342,038.19
July 31, 2035	\$342,038.19	\$342,038.19
January 31, 2036	\$342,038.19	\$342,038.19
July 31, 2036	\$342,038.19	\$342,038.19
January 31, 2037	\$342,038.19	\$342,038.19
July 31, 2037	\$342,038.19	\$342,038.19
January 31, 2038	\$342,038.19	\$342,038.19
July 31, 2038	\$342,038.19	\$342,038.19
January 31, 2039	\$342,038.19	\$342,038.19
July 31, 2039	\$342,038.19	\$342,038.19
January 31, 2040	\$342,038.19	\$342,038.19
July 31, 2040	\$342,038.19	\$342,038.19
Total Assessment	\$10,261,145.70	\$10,261,145.70
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The Property will be subject to special assessments for the Authorized Improvements in accordance with Ohio Revised Code Chapter 1710.

246 Total assessment costs: \$10,261,145.70

Estimated average semi-annual special assessments for 15 years: \$342,038.19

Number of semi-annual assessments: 30

First semi-annual installment due: January 31, 2026

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* As identified in the records of the County Fiscal Officer of Summit County, Ohio, as of September 19, 2024.

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** Pursuant to Ohio Revised Code Chapter 323, the Special Assessment Payment Dates identified in this Schedule of Special Assessments are subject to adjustment by the County Fiscal Officer of Summit County, Ohio, under certain conditions.

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*** The County Fiscal Officer of Summit County, Ohio, may impose a special assessment collection fee with respect to each semi-annual Special Assessment payment. If imposed, this special assessment collection fee will be added by the County Fiscal Officer of Summit County, Ohio, to each semi-annual Special Assessment payment.

263	RECEIPT OF COUNTY FISCAL OFFICER FOR
264	LEGISLATION LEVYING SPECIAL ASSESSMENTS
265	FOR THE PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING,
266	AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS
267	IN THE CITY OF CUYAHOGA FALLS, OHIO
268	IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL
269	IMPROVEMENT DISTRICT
270	
271	I, Kristen M. Scalise, the duly elected, qualified, and acting Fiscal Officer in and for Summit
272	County, Ohio hereby certify that a certified copy of Ordinance No duly passed by the
273	Council of the City of Cuyahoga Falls, Ohio on, 2024, levying special
274	assessments for the purpose of acquiring, installing, equipping, and improving certain public
275	improvements in the City of Cuyahoga Falls, Ohio in cooperation with the Akron-Summit County
276	Energy Special Improvement District, including the List of Special Assessments and Schedule of
277	Special Assessments, which Special Assessment charges shall be certified for collection in 30 semi-
278	annual installments to be collected with first-half and second-half real property taxes in calendar
279	years 2026 to 2024, was filed in this office on, 2024.
280	WITNESS my hand and official seal at Akron, Ohio on, 2024.
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285	County Fiscal Officer
286	Summit County, Ohio
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CITY OF CUYAHOGA FALLS, OHIO

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9/23/24

ORDINANCE NO.

- 2024

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, WITH SURVALENT TECHNOLOGY CORP. FOR THE REPLACEMENT OF THE SUPERVISORY CONTROL AND ACOUISITION PLATFORM FOR THE **ELECTRIC** DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the City applied the procedures set forth in Ohio Revised Code Sections 153.65 to 153.73 in selecting a professional design services firm to assist with the replacement of the Supervisory Control and Data Acquisition platform for the Electric Department; and

WHEREAS, after a review of all the proposals submitted to the City, Survalent Technology Corp. was selected as the most qualified for the project.

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, with Survalent Technology Corp. for the replacement of the Supervisory Control and Data Acquisition (SCADA) platform for the Electric Department.

Section 2. The Director of Finance is hereby authorized to make payment for same from the Electric Fund, line item Capital Outlay.

Section 3. Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith, which have not previously been repealed, are hereby ratified and confirmed.

<u>Section 4.</u> It is found and determined that all formal actions of this Council and 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 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 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 that 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	

CITY OF CUYAHOGA FALLS, OHIO ORDINANCE NO. - 2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH THE CITY OF AKRON, OHIO FOR THE CONNECTION OF THE RELOCATED GORGE SANITARY TRUNK SEWER TO THE NORTHSIDE INTERCEPTOR TUNNEL, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Akron is constructing the Northside Interceptor Tunnel ("NSIT") along the south side of the Cuyahoga River to control combined sewer overflows; and

WHEREAS, the City of Cuyahoga Falls is designing the relocation of the Gorge Sanitary Trunk Sewer along Front Street; and

WHEREAS, the City of Cuyahoga Falls has requested the City of Akron to create a connection and/or tie-in to the NSIT for the relocated Gorge Sanitary Trunk Sewer at Cuyahoga Falls' expense (the "Project"); and

WHEREAS, it is necessary to have a reimbursement agreement to set forth the conditions of the payment, review, plan, design and execution of the Project.

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

<u>Section 1.</u> The Mayor is hereby authorized to enter into a reimbursement agreement with the City of Akron for the connection of the relocated Gorge Sanitary Trunk Sewer to the Northside Interceptor Tunnel.

<u>Section 2.</u> The Director of Finance is hereby authorized to make payment for same from the Sanitary Sewer Fund, line item Capital Outlay.

<u>Section 3.</u> Any other 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.

<u>Section 4.</u> 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 passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

59	Passed:	
60		President of Council
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65	Approved:	
66		Mayor
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

-2024

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS. ACCORDING TO LAW, WITH O. R. COLAN ASSOCIATES, LLC, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE IMPROVEMENTS TO WYOGA LAKE ROAD, FROM E. STEELS CORNERS ROAD TO SEASONS ROAD, AND DECLARING AN EMERGENCY.

WHEREAS, the City followed the procedures set forth in Ohio Revised Code Sections 153.65 to 153.73 in selecting a professional design services firm to assist with the improvement to Wyoga Lake Road, from E. Steels Corners Road to Seasons Road; and

WHEREAS, after review of all the proposals submitted to the City, O. R. Colan Associates, LLC, was selected as the most qualified for the project.

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, with O. R. Colan, LLC, for professional engineering services for the improvement of Wyoga Lake Road from E. Steels Corners Road to Seasons Road.

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

Section 3. Any 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 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.

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 received the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon it 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	
	olem of council	
Approved:		
	Mayor	

CITY OF CUYAHOGA FALLS, OHIO

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55 9/23/24 ORDINANCE NO.

- 2024

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS WITH **WITHOUT** COMPETITIVE BIDDING KENMORE CONSTRUCTION FOR THE REPLACEMENT OF CITY STORM SEWER FOR EMERGENCY REPAIRS AT 125 GRAHAM ROAD, AND INCREASING APPROPRIATIONS. AND DECLARING EMERGENCY.

WHEREAS, the City's 72-inch storm sewer at 125 Graham Road suffered damage due to the August 8th storm; and

WHEREAS, Kenmore Construction was available to complete the emergency repairs expeditiously.

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 without competitive bidding with Kenmore Construction, for the emergency replacement of 190 linear feet of 72-inch storm sewer at 125 Graham Road.

Section 2. The Director of Finance is hereby authorized to increase appropriations in the Storm Drainage Utility Fund, line-item Capital Outlay by \$196,300, and make payment for same.

Section 3. Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith, 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 and 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 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 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 that 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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6 7		ORDI	NANCE NO.	- 2024	
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15	BE IT ORDA	AINED by the Council	of the City of Cuy	ahoga Falls, County of Summit and Sta	te
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30	Section 4.	It is found and determ	nined that all form	al actions of this Council concerning an	ıd
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