NEW LEGISLATION

November 12, 2024

Temp. No. A-108	Introduced 11/12/24	Committee Fin	Description An ordinance authorizing the Mayor to enter into a contract with Fidelity Security Insurance Company and/or its subsidiary Eyemed Vision Care for the administration of the City's self-insured employee vision care services insurance plans, for a period not to exceed three years, and declaring an emergency.
A-109	11/12/24	Fin	An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual Services, LLC for the administration of the City's self-insured employee medical plans for a period not to exceed one year, and declaring an emergency.
A-110	11/12/24	Fin	An ordinance authorizing the Mayor to enter into a contract or contracts with Medical Mutual of Ohio for stop-loss insurance coverage for the city's self-insured medical and prescription drug plans, for a period not to exceed one year, and declaring an emergency.
A-111	11/12/24	Fin	An ordinance authorizing the Mayor to enter into a contract or contracts with Benefit Resource, LLC., for the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plans and COBRA services, for a period not to exceed three years, and declaring an emergency.

A-112	11/12/24	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Curtis Avenue sanitary sewer replacement, and declaring an emergency.
A-113	11/12/24	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Cochran Road reconstruction, and declaring an emergency.
A-114	11/12/24	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with AT&T for telephone service lines which support alarms, elevators and dispatch non-emergency numbers throughout the city, and declaring an emergency.
A-115	11/12/24	PA	A resolution opposing Enbridge Gas Ohio's proposed 30% rate increase and requesting that the Public Utilites Commission of Ohio deny Enbridge Gas Ohio's request for the same, and declaring an emergency.

CALENDAR

November 12, 2024

The following legislation will be up for passage at the Council Meeting on November 12, 2024.

Temp. No. A-102	Introduced 10/28/24	Committee Fin	Description An ordinance authorizing the Director of Public Service to amend Contract No. 8762 with CTI Engineers, inc., for the Water Treatment Plant improvements and declaring an emergency.
A-103	10/28/24	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the improvements to the Bailey Road and State Road booster pump stations and declaring an emergency.
A-104	10/28/24	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Superior Drain for emergency sanitary sewer repair assistance in the city right of way and declaring an emergency.
A-106	10/28/24	CD	An ordinance authorizing the Mayor to enter into a license agreement with the Brook Heights Community Association, LLC, for the purpose of constructing and maintaining monument signs in a portion of the city right-of-way and declaring an emergency.

Fin

An ordinance amending Ordinance No. 68-2024 for the purpose of amending the list and schedule of special assessments to be levied for the purpose of paying the costs of an energy special improvement district project related to the acquisition, equipping installation, improvement of certain public improvements in the City of Cuyahoga Falls, Ohio cooperation with the Akron-Summit County Energy Special Improvement District, Inc., reapproving certain documents; and declaring an emergency.

PENDING LEGISLATION

November 12, 2024

Temp. No. A-102	Introduced 10/28/24	Committee Fin	Description An ordinance authorizing the Director of Public Service to amend Contract No. 8762 with CTI Engineers, inc., for the Water Treatment Plant improvements and declaring an emergency.
A-103	10/28/24	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the improvements to the Bailey Road and State Road booster pump stations and declaring an emergency.
A-104	10/28/24	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Superior Drain for emergency sanitary sewer repair assistance in the city right of way and declaring an emergency.
A-105	10/28/24	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, 2025, and declaring an emergency.
A-106	10/28/24	CD	An ordinance authorizing the Mayor to enter into a license agreement with the Brook Heights Community Association, LLC, for the purpose of constructing and maintaining monument signs in a portion of the city right-of-way and declaring an emergency.

Fin

An ordinance amending Ordinance No. 68-2024 for the purpose of amending the list and schedule of special assessments to be levied for the purpose of paying the costs of an energy improvement district special project related to the acquisition, equipping installation, improvement of certain public improvements in the City of Cuyahoga Falls, Ohio cooperation with the Akron-Summit County Energy Special Emprovement District, reapproving certain documents; and declaring an emergency.

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Presented by the Administration

11/12/24

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FIDELITY SECURITY INSURANCE COMPANY AND/OR ITS SUBSIDIARY EYEMED VISION CARE FOR THE ADMINISTRATION OF THE CITY'S SELF-INSURED EMPLOYEE VISION CARE SERVICES INSURANCE PLANS, FOR A PERIOD NOT TO EXCEED THREE YEARS, 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 Mayor is hereby authorized to enter into a contract or contracts with Fidelity Security Insurance Company and/or its subsidiary EyeMed Vision Care for the professional services necessary to conduct the administration of the City's self-insured employee vision care services insurance plans, for a contract period not to exceed three years.

<u>Section 2.</u> The Director of Finance is hereby authorized to pay approved invoices for work based upon the Contract, from the Self-Insurance Fund, line item Other Operations.

<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 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 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:	 	
11/10/04	Mayor	

1	A-109	Presented by the Administration
2 3	CITY OF CUYAH	HOGA FALLS, OHIO
4 5 6	ORDINANCE NO	O. – 2024
7 8 9 10 11 12 13	CONTRACT OR CONTRACT SERVICES, LLC FOR THE AD SELF-INSURED EMPLOYEE M	G THE MAYOR TO ENTER INTO A TS WITH MEDICAL MUTUAL DMINISTRATION OF THE CITY'S MEDICAL PLANS FOR A PERIOD YEAR, AND DECLARING AN
14 15 16	BE IT ORDAINED by the Council of the City of Ohio, that:	of Cuyahoga Falls, County of Summit and State of
17 18 19 20	<u>Section 1.</u> The Mayor is hereby authorized to Mutual Services, LLC, for the professional service City's self-insured employee medical plans for a	to enter into a contract or contracts with Medical ices necessary to conduct the administration of the a period not to exceed one year.
21 22 23	<u>Section 2.</u> The Director of Finance is hereby a upon the Contract, from the Self-Insurance Fun	authorized to pay approved invoices for work based nd, line item Other Operations.
24 25 26 27		utions or portions of ordinances and resolutions it any ordinances and resolutions not inconsistent repealed are hereby ratified and confirmed.
28 29 30 31 32 33	relating to the adoption of this ordinance were ad all deliberations of this Council and of any of it	all formal actions of this Council concerning and adopted in an open meeting of this Council, and that its committees that resulted in such formal action, upliance with all legal requirements, to the extent ed Ordinances.
34 35 36 37 38 39 40	preservation of the public peace, health, safety, Falls, and provided it receives the affirmative vote	ed to be an emergency measure necessary for the y, convenience and welfare of the City of Cuyahoga te of two-thirds of the members elected or appointed immediately upon its passage and approval by the force at the earliest period allowed by law.
41 42 43 44	Passed:	President of Council
45 46 47 48		Clerk of Council
49 50	Approved:	Mayor
51	11/12/24	

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Presented by the Administration

11/12/24

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH MEDICAL MUTUAL OF OHIO FOR STOP-LOSS INSURANCE COVERAGE FOR THE CITY'S SELF-INSURED MEDICAL AND PRESCRIPTION DRUG PLANS. FOR A PERIOD NOT TO EXCEED ONE YEAR, AND DECLARING AN EMERGENCY.

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

- Section 1. The Mayor is hereby authorized to enter into a contract or contracts with Medical Mutual of Ohio, for stop-loss insurance coverage for the City's self-insured medical and prescription drug plans, for a period not to exceed one year.
- Section 2. The Director of Finance is hereby authorized to pay approved invoices for work based upon the Contract, from the Self-Insurance Fund, line item Other Operations.
- Section 3. 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.
- 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 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	
	Clarify of Course il	
	Clerk of Council	
Approved:		
	Mayor	
11/10/04		

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Presented by the Administration

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH BENEFIT RESOURCE, LLC., FOR THE ADMINISTRATION OF THE SECTION 125 FLEXIBLE SPENDING ACCOUNT PLAN, HEALTH REIMBURSEMENT ACCOUNT PLAN, HEALTH SAVINGS ACCOUNT PLAN, RETIREE MEDICAL REIMBURSEMENT ACCOUNT PLANS AND COBRA SERVICES, FOR A PERIOD NOT TO EXCEED THREE YEARS, 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 Mayor is hereby authorized to enter into a contract or contracts with Benefit Resource, LLC, for the professional services necessary to conduct the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plans and COBRA Services, for contract periods not to exceed three years.

<u>Section 2.</u> The Director of Finance is hereby authorized to pay approved invoices for work based upon the Contract, from the Self-Insurance Fund, line item Other Operations.

<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 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 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	

11/12/24

1 2	A-112			Presented by the Administration	
3		CITY OF (CUYAHOGA FA	J.L.S. OHIO	
5		0111 01 0			
6 7		ORDINAN	ICE NO.	- 2024	
8 9 10 11 12		SERVICE TO ENTER I	NTO A CONT FOR THE CU	DIRECTOR OF PUBLIC FRACT OR CONTRACTS, RTIS AVENUE SANITARY ING AN EMERGENCY.	
13 14 15	BE IT ORDA of Ohio:	AINED by the Council of the	he City of Cuya	ahoga Falls, County of Summit and Sta	ıte
16 17 18		The Director of Public Sording to law, for the Curt		y authorized to enter into a contract er Replacement.	or
19 20 21		The Director of Finance is r Fund, line item Capital (rized to make payment for same from the	he
22 23 24 25 26	inconsistent he	erewith be and the same a	re hereby repe	r portions of ordinances and resolution caled, but any ordinances and resolution sly been repealed are hereby ratified an	ns
27 28 29 30 31	relating to the that all deliber action, were in	adoption of this ordinance rations of this Council an	e were adopted d of any of its ablic, in comp	al actions of this Council concerning and in an open meeting of this Council, an committees that resulted in such form liance with all legal requirements, to the Ordinances.	nd ıal
32 33 34 35 36 37 38 39 40 41 42	preservation of Falls and the i the members of upon its passa	f the public peace, health, inhabitants thereof, and pelected or appointed to C	safety, conven provided it reco ouncil, it shall	an emergency measure necessary for the city of Cuyaho, ience and welfare of the City of Cuyaho, eives the affirmative vote of two thirds I take effect and be in force immediate it shall take effect and be in force at the	ga of ely
43 44 45 46	Passed:		President o	of Council	
47 48 49 50	Annroyed		Clerk of Co	ouncil	
50 51 52	Approved:		Mayor		
53 54	11/12/24		-		
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1	A-113		Presented by the Administration		
2 3	CITY OF CUYAHOGA FALLS, OHIO				
4 5 6 7 8 9 10	ORDINANCE NO	-	2024		
	AN ORDINANCE AUTHOR PUBLIC SERVICE TO ENT CONTRACTS, ACCORDING TO ROAD RECONSTRUCTION EMERGENCY.	ER INTO Α ΓΟ LAW, FO	CONTRACT OR		
12 13 14 15	BE IT ORDAINED by the Council of the C State of Ohio:	ity of Cuyah	oga Falls, County of Summit and		
16 17 18 19	<u>Section 1.</u> The Director of Public Service is hereby authorized to enter into a confor contracts, according to law, for the Cochran Road Reconstruction, in the Cit Cuyahoga Falls.				
20 21 22 23	<u>Section 2.</u> The Director of Finance is hereby authorized to make payment for same from the Local Fiscal Recovery Fund, line item Capital Outlay and Capital Projects Fund, line item Capital Outlay.				
24 25 26 27 28	<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.				
29 30 31 32 33 34 35	<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.				
36 37 38 39 40 41 42	<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.				
43 44 45 46	Passed:	President o	f Council		
47 48 49		Clerk of Co	uncil		
50 51	Approved:	Mayor			
52	11/12/24	1.10,01			

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2024

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH AT&T FOR TELEPHONE SERVICE LINES WHICH SUPPORT ALARMS, ELEVATORS AND DISPATCH NON-EMERGENCY NUMBERS THROUGHOUT THE CITY, AND DECLARING AN EMERGENCY.

WHEREAS, AT&T will soon no longer service traditional copper phone lines; and

WHEREAS, the City needs to replace its existing copper lines to ensure that City communication is not impacted by the transition; and

WHEREAS, the City obtained quotes and AT&T was able to provide the necessary work at the best cost; and

WHEREAS, lines are used for emergencies and/or alarms for various City properties.

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 Public Service is hereby authorized to enter into a contract or contracts, without competitive bidding, with AT&T for Plain Old Telephone Service (POTS) lines which support alarms, elevators and dispatch non-emergency numbers throughout the City.

<u>Section 2.</u> The Director of Finance is hereby authorized to make payment for same from funds properly appropriated to the various departments of the City for these purposes, according to an apportionment of costs as between the departments.

<u>Section 3.</u> 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.

<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.

<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.

55 56 57 58 59 60	Passed:	
61		President of Council
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65		Clerk of Council
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68	Approved:	
69		Mayor
70 71	11/12/24	

Presented by the Administration and Council as a Whole

A-115

CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO.

- 2024

A RESOLUTION OPPOSING ENBRIDGE GAS OHIO'S PROPOSED 30% RATE INCREASE AND REQUESTING THAT THE PUBLIC UTILITES COMMISSION OF OHIO DENY ENBRIDGE GAS OHIO'S REQUEST FOR THE SAME, AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Cuyahoga Falls and its residents currently receive natural gas distribution service from Enbridge Gas Ohio; and

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WHEREAS, Enbridge Gas Ohio has filed with the Public Utilities Commission of Ohio, in Case No. 23-0894-GA-AIR, a request for a 30% increase for natural gas distribution services it provides to consumers; and

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WHEREAS, Enbridge Gas Ohio has proposed a distribution rate increase for consumers which would increase consumers monthly fixed Basic Service Charge for natural gas distribution service from \$43.24 to \$56.31; and

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WHEREAS, Enbridge Gas Ohio has proposed to increase other fixed monthly distribution charges to consumers by more than \$8.78 per month starting in 2025, increasing by as much as \$29.69 per month by 2032; and

WHEREAS, large rate increases in natural gas distribution services may place an undue financial burden on residents.

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

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Section 1. The Council and Administration hereby oppose Enbridge Gas Ohio's proposal to increase the monthly fixed Basic Service Charge for natural gas distribution service to consumers by 30% and request that the Public Utilities Commission of Ohio deny such a rate increase to consumers.

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 compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

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Section 3. This resolution 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.

52 53 54

55 56

57	Passed:	
58 59 60		President of Council
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62 63 64		Clerk of Council
65	Approved	
66		Mayor
67	11/12/24	

City of Cuyahoga Falls, Ohio

Notice of Special Finance Committee Meeting

Notice is hereby given that a Special Meeting of the Finance Committee will be held on Tuesday, November 12, 2024, at 6:30 p.m. at The Cuyahoga Falls Natatorium, 2345 4th Street, Cuyahoga Falls, Ohio 44221, for the purpose of the following:

To discuss Temp. Ord. A-105.

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, 2025, AND DECLARING AN EMERGENCY.

Dated at Cuyahoga Falls, Ohio, this 8th day of November, 2024.

Mary Nichols-Rhodes Chairperson of the Finance Committee