## **NEW LEGISLATION**

November 25, 2024

<b>Temp. No.</b> A-116	<b>Introduced</b> 11/25/24	<b>Committee</b> Fin	Description An ordinance authorizing the Director of Law to enter into a contract or contracts, without competitive bidding, with Benesch, Friedlander, Coplan, & Aronoff LLP for legal services related to employment matters and collective bargaining; increasing appropriations in the general fund law department, and declaring an emergency.
A-117	11/25/24	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Schweitzer Engineering Laboratories for the purchase of automation controllers, advance recloser controls, and cellular routers for use in the Electric Department and declaring an emergency.

## CALENDAR

November 25, 2024

The following legislation will be up for passage at the Council Meeting on November 25, 2024.

November 25, 2024.			
<b>Temp. No.</b> A-108	Introduced 11/12/24	<b>Committee</b> Fin	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.

## PENDING LEGISLATION

November 25, 2024

<b>Temp. No.</b> A-105	<b>Introduced</b> 10/28/24	<b>Committee</b> Fin	Description 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-108	11/12/24	Fin	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.

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.

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#### CITY OF CUYAHOGA FALLS, OHIO

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ORDINANCE NO.

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AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH BENESCH, FRIEDLANDER, COPLAN, & ARONOFF LLP FOR LEGAL SERVICES RELATED TO EMPLOYMENT MATTERS AND COLLECTIVE BARGAINING: **INCREASING** APPROPRIATIONS IN THE GENERAL FUND LAW DEPARTMENT, AND DECLARING AN EMERGENCY.

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

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Section 1. The Director of Law is hereby authorized to enter into a contract or contracts, without competitive bidding, with Benesch, Friedlander, Coplan, & Aronoff LLP for legal services related to employment matters and collective bargaining.

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Section 2. The Director of Finance is hereby authorized to increase appropriations in the General Fund Law Department, line-item Other Operations, by \$110,000.00 and make payment for same from the same.

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Section 3. 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.

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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.

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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 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

Mayor

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Clerk of Council

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Approved: 54 55 11/25/24

# 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 SCHWEITZER ENGINEERING LABORATORIES FOR THE PURCHASE OF AUTOMATION CONTROLLERS, ADVANCE RECLOSER CONTROLS, AND CELLULAR ROUTERS FOR USE IN THE ELECTRIC DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, the City will receive a substantial credit from Schweitzer Engineering Laboratories towards the purchase of these items.

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 Schweitzer Engineering Laboratories for the purchase of automation controllers, advance reclosure controls, and cellular routers for use in the Electric Department.

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

<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 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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57	Passed:	
58		President of Council
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67	Approved:	
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71	11/25/24	

## 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 Monday, November 25, 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 22nd day of November, 2024.

Mary Nichols-Rhodes Chairperson of the Finance Committee