### **NEW LEGISLATION**

October 25, 2010

The following legislation has been temporarily assigned to the below-stated committee by the Clerk of Council:

Temp. No.	Introduced	Committee	Description
A-130	10/25/10	Fin	An ordinance authorizing the Finance Director to enter into a contract or contracts, according to law, for the purchase of comprehensive government entity insurance and risk management services, and declaring an emergency.
A-131	10/25/10	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-132	10/25/10	PI	An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6394 with Kenmore Construction Company Inc., and declaring an emergency.
A-133	10/25/10	PA	An ordinance authorizing the Mayor to enter into an agreement with the International Association of Firefighters, Local 494, effective January 1, 2011, and declaring an emergency.
A-134	10/25/10	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.
A-135	10/25/10	CD	An ordinance authorizing the Director of Community Development to purchase certain blighted real property located at 1110-1130 Portage Trail, Summit County Parcel No. 0204623, and to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at the site, and declaring an emergency.

## **CALENDAR**

October 25, 2010

The following legislation will be up for passage at the Council Meeting on October 25, 2010.

Temp. No.	Introduced	Committee	Description
A-124	9/27/10	PA	An ordinance authorizing the Director of Public Service to enter into an agreement for professional services with American Municipal Power, Inc. For the establishment, operation and management of an energy efficiency program to be known as "Efficiency Smart Power Plant,"
A-126	10/11/10	PI	A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of Chart Road between Keyser Parkway and Northampton Road
A-127	10/11/10	PA	An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts without competitive bidding with Commercial Fitness Solutions, Inc, for the purchase of fitness equipment for the Natatorium Recreation and Wellness Center
A-128	10/11/10	CD	An ordinance authorizing the Mayor to cancel a Community Reinvestment Area Tax Abatement Agreement with Sungki & Michelle Leemaster, repealing Ord. No. 98-2009
A-129	10/11/10	CD	An ordinance amending Ordinance No. 69-2006, passed June 26, 2006, to expand the scope of the zoning districts in the Cuyahoga Falls Community Reinvestment Area where real property improvements may be eligible for negotiated tax exemptions

### PENDING LEGISLATION

October 25, 2010

Temp. No.	Introduced	Committee	Description
A-74	6/14/10	Fin	An ordinance eliminating biweekly pay for the members of the Civil Service Commission
A-91	6/28/10	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for improvements to the Portage Trail and Northampton Road intersection
A-96	7/6/10	PA	An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 2, 2010, which amendment will revise Article III, Section 2, and declaring an emergency
A-99	7/6/10	PA	An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 2, 2010, which amendment will revise Article VIII, section 1.1, and declaring an emergency
A-110	9/13/10	Fin	An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and the General Fund
A-124	9/27/10	PA	An ordinance authorizing the Director of Public Service to enter into an agreement for professional services with American Municipal Power, Inc. For the establishment, operation and management of an energy efficiency program to be known as "Efficiency Smart Power Plant,"
A-126	10/11/10	PI	A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary for the improvement of Chart Road between Keyser Parkway and Northampton Road

A-127	10/11/10	PA	An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts without competitive bidding with Commercial Fitness Solutions, Inc, for the purchase of fitness equipment for the Natatorium Recreation and Wellness Center
A-128	10/11/10	CD	An ordinance authorizing the Mayor to cancel a Community Reinvestment Area Tax Abatement Agreement with Sungki & Michelle Leemaster, repealing Ord. No. 98-2009
A-129	10/11/10	CD	An ordinance amending Ordinance No. 69-2006, passed June 26, 2006, to expand the scope of the zoning districts in the Cuyahoga Falls Community Reinvestment Area where real property improvements may be eligible for negotiated tax exemptions

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AN ORDINANCE AMENDING ORDINANCE NO. 69-2006, PASSED JUNE 26, 2006, TO EXPAND THE SCOPE OF THE ZONING DISTRICTS IN THE CUYAHOGA FALLS COMMUNITY REINVESTMENT AREA WHERE REAL PROPERTY IMPROVEMENTS MAY BE ELIGIBLE FOR NEGOTIATED TAX EXEMPTIONS, AND DECLARING AN EMERGENCY.

CITY OF CUYAHOGA FALLS, OHIO

- 2010

ORDINANCE NO.

WHEREAS, on June 26, 2006, this Council passed Ordinance No. 69-2006, establishing the Cuyahoga Falls Community Reinvestment Area (the "Area"); and

WHEREAS, in accordance with Ohio Revised Code §§3735.66 and 3735.67, the City has established a program providing for real property tax exemptions in the Area for the purpose of encouraging the renovation of existing structures and the construction of new structures; and

WHEREAS, Ord. No. 69-2006 limited the availability of real property tax exemptions to certain portions of the Area based upon zoning district classification; and

WHEREAS, the City wishes to expand the availability of tax exemptions in the Area to permitted uses in districts zoned MU-4 (Sub-Urban Corridor), RM (Mixed Density Residential Overlay) and C-1 (Commercial District), and to mixed use developments in districts zoned MU-4 and RM, all of which previously were not included in the exemption program,

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

Section 1: Section 4 of Ordinance No. 69-2006 is hereby amended to read in full as follows:

Within the Community Reinvestment Area, the percentage of the tax exemption on the increase in the assessed valuation resulting from improvements to commercial and industrial real property and the term of those exemptions shall be negotiated on a case-by-case basis in advance of construction or remodeling occurring according to the rules outlined in the ORC Section 3765.67. The results of the negotiation as approved by this Council will be set in writing in a Community Reinvestment Area Agreement as outlined in ORC Section 3735.671. For purposes of this Ordinance, only permitted uses per the City of Cuyahoga Falls General Development Code within districts zoned MU-1, (Rural Neighborhood Center), MU-3, (Sub-Urban Center), MU-4, (Sub-Urban Corridor), RM (Mixed Density Residential Overlay), C-1, (Commercial District), (Employment District) or M-1, (Manufacturing District), shall be eligible for consideration.

For properly zoned mixed use developments including residential, located in the MU-1, MU-3, MU-4 and RM zoning districts, a tax exemption on the increase in the assessed valuation resulting from improvements as described in ORC Section 3735.67 shall be granted upon proper application by the property owner and certification thereof by the designated Housing Officer for the following types of improvements and for the following periods and exemption percentages:

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108 109 110 Renovation and new construction may be negotiated up to 15 years and shall be negotiated on a case-by-case basis in advance of construction occurring.

The Summit County Enterprise Zone job creation guidelines shall be used in evaluating the terms and percentages. If renovation qualifies for exemption, during the period of exemption, the exempted percentage of the dollar amount of the increase in market value of the structure shall be exempt from real property taxation. If new construction qualifies for an exemption, the exempted percentage of the structure shall not be considered to be an improvement on the land on which it is located for the purpose of real property taxation.

Section 2: Existing Section 4 of Ord. No. 69-2006 is hereby repealed.

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

Section 4: The Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, that all deliberations of this Council and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in compliance with the law.

Section 5. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that the immediate effectiveness of this Ordinance is required in order to designate the Community Reinvestment Area in order to induce projects to go forward that will create jobs and employment opportunities, enhance the availability of adequate housing and improve the economic welfare of the people, wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

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### CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. - 2010

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR ENTER INTO A CONTRACT OR CONTRACTS. ACCORDING TO LAW, FOR THE PURCHASE COMPREHENSIVE GOVERNMENT ENTITY INSURANCE AND RISK MANAGEMENT SERVICES, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls customarily purchases a comprehensive program of property, operations, automobile and liability insurance on an annual basis,

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 Finance is hereby authorized to enter into a contract or contracts, according to law, for the purchase of comprehensive government entity and risk management services covering the City and its operations, for a period of one year.

Section 2. The Director of Finance is hereby authorized and directed 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.

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

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

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	
	Clerk of Council	
Approved:	Mayor	

# CITY OF CUYAHOGA FALLS, OHIO

### RESOLUTION NO. - 2

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.

WHEREAS, the City, in accordance with the provisions of law, has previously filed Alternative Tax Budget Information with the Summit County Fiscal Officer for the fiscal year beginning January 1, 2011; and

WHEREAS, on September 16, 2010 the Budget Commission of Summit County certified its action thereon to the City, together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by the City and what part thereof is without and what part thereof is within the Charter tax limitation.

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 amounts and rates of taxation as determined by the Budget Commission in its certification are hereby accepted.

Section 2.	There shall be and hereby is levied on the tax duplicate of the said City the rate of
each tax necess	sary to be levied within and without the Charter limitation as follows:

			County Fiscal Office Tax Rate to be Levi	
Purpose	Amount to be Derived from Levies Inside Charter Limit	Amount Approved by Budget Commission outside Charter Limit	Inside Charter Limit	Outside Charter Limit
General Fund	\$10,615,710		\$10.40	
Police Pension	306,222		.30	
Fire Pension	306,222		.30	

<u>Section 3</u>. The Clerk of Council be and hereby is authorized and directed to forward a certified copy of this resolution to the County Fiscal Officer.

<u>Section 4</u>. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith be and the same 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 5</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 including Chapter 107 of the Codified Ordinances.

<u>Section 6</u>. 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

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AN EMERGENCY.

WHEREAS, under the authority of Ordinance 10-2008 the City, after competitive bidding, entered into Contract No. 6394 with Kenmore Construction Company, Inc., for the purposes of constructing the High Bridge Glens Park and Bridge; and

WHEREAS, it is necessary to adjust the unit quantities of labor and material in the contract beyond what was originally estimated, and to authorize performance of additional work outside the scope of the contract made necessary by unforeseen site conditions, in order to complete the construction of High Bridge Glens Park and Bridge, which changes will increase the estimated total contract price by an amount not exceeding \$178,065.15,

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 modification of Contract No. 6394 with Kenmore Construction Company Inc., increasing the unit quantities of labor and material stated therein, and authorizing additional work made necessary by unforeseen site conditions, as necessary in the opinion of the Director of Public Service, but not to exceed an amount \$178,065.15 over the original estimated contract price.

 <u>Section 2.</u> The Director of Finance is hereby authorized and directed to pay invoices for work based upon the Contract as modified, in an amount not to exceed \$178,065.15 over the original estimated contract price, from the General Fund, Line Item Capital Outlay.

<u>Section 3.</u> Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith be and the same 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 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

50 51	public, in compliance with all legal applicable, Chapter 107 of the Codified	requirements including, to the extent Ordinances.
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2010

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 494, EFFECTIVE JANUARY 1, 2011, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Chapter 4117 authorizes public employees to bargain collectively with public employers regarding wages, hours, terms and other conditions of employment and to enter into collective bargaining agreements; and

WHEREAS, the Mayor and his representatives and the International Association of Fire Fighters, Local 494 (IAFF) have bargained collectively and in good faith and said bargaining has resulted in a tentative agreement on a collective bargaining agreement effective January 1, 2011; and

WHEREAS, on or about October 21, 2010, the membership of the IAFF ratified said collective bargaining agreement;

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 Mayor is hereby authorized to enter into a collective bargaining agreement as negotiated with and ratified by the IAFF, effective January 1, 2011.

<u>Section 2</u>. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith be and the same 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 3</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 including Chapter 107 of the Codified Ordinances.

<u>Section 4</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.

Passed:	President of Council
	Clerk of Council
Approved:	Mayor

### CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2010

AN ORDINANCE AMENDING THE TRAFFIC CONTROL FILE BY PROVIDING FOR INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES, AND DECLARING AN EMERGENCY.

WHEREAS, site-specific traffic control regulations of the City are established and maintained in the "Traffic Control File," a document established and maintained by the Chief of Police pursuant to Chapter 305 of the Codified Ordinances, and

WHEREAS, Section 305.02 of said Chapter requires that amendments to the Traffic Control File be made only through legislation passed by City Council,

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>. Upon the recommendation of the Traffic Committee, the Traffic Control File is hereby amended as follows:

(1) Prohibit parking on Saunders Street on the even side from 3202 Saunders Street to

Roanoke intersection.

 <u>Section 2</u>. The Chief of Police is hereby authorized and directed to note in the Traffic Control File the proper legends.

<u>Section 3</u>. The Mayor is hereby authorized and directed to cause the installation or removal of the proper signage reflecting the above amendments.

<u>Section 4</u>. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith be and the same are hereby repealed but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not been

<u>Section 5</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 including Chapter 107 of the Codified Ordinances.

<u>Section 6</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.

Passed:	<u>_</u>
	President of Council
	Clerk of Council
Approved:	<u> </u>
	Mayor

previously repealed are hereby ratified and confirmed.

# CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2010

 AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO PURCHASE CERTAIN BLIGHTED REAL PROPERTY LOCATED AT 1110-1130 PORTAGE TRAIL, SUMMIT COUNTY PARCEL NO. 0204623, AND TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE DEMOLITION OF BUILDINGS AND REMOVAL OF DEMOLITION DEBRIS AT THE SITE, AND DECLARING AN EMERGENCY.

WHEREAS, this Council hereby finds and determines that the elimination of slum and blight conditions is a proper public purpose justifying the expenditure of public funds, and

 WHEREAS, the City of Cuyahoga Falls proposes to purchase 1110-1130 Portage Trail, Summit County Parcel No. 0204623, which property has been the subject of foreclosure proceedings in Summit County Court of Common Pleas, and to demolish the buildings located there, for the purpose of eliminating slum and blight conditions and to permit future redevelopment; and

WHEREAS, on June 30, 2010, the Summit County Court of Common Pleas entered an order authorizing the direct sale of the property to the City of Cuyahoga Falls pending payment of certain delinquent real estate taxes, and

WHEREAS, said purchase and demolition will be paid for by Community Development Block Grant funds.

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 Community Development is hereby authorized to purchase certain property located at 1110-1130 Portage Trail, Cuyahoga Falls, Ohio 44221, Summit County Parcel No. 0204623, to pay certain delinquent real estate taxes as necessary to permit the transaction, and to enter into a contract or contracts, according to law, for the demolition of the buildings located on the parcel identified herein, and the removal of debris therefrom.

<u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for purchase of the mentioned real property from the CDBG-Economic Development Fund, to make payment of certain associated delinquent real estate taxes from the Capital Projects Fund, and to make payment for demolition and debris removal at the parcel from the CDBG-Recovery Fund.

<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 including Chapter 107 of the Codified Ordinances.

58 59 60 61 62 63 64 65	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.	
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