#### **NEW LEGISLATION**

# March 14, 2011

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

Temp. No.	Introduced	Committee	Description
B-25	3/14/11	PZ	An ordinance approving the site plan for construction of 110 multi-family residential units at the Manchester Falls Subdivision on Howe Avenue and declaring an emergency.
B-26	3/14/11	PZ	An ordinance approving the Manchester Falls Final Subdivision-Phase 1 on Howe Avenue and declaring an emergency.
B-27	3/14/11	PZ	An ordinance approving the site plan related to construction of a 20,800 square foot addition to a building located at 318 Remington Road (35-02687) and declaring an emergency.
B-28	3/14/11	PZ	An ordinance amending Appendix C of Title 5, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), and declaring an emergency.
B-29	3/14/11	Fin	An ordinance authorizing the Director of Public Service to enter into an energy purchase agreement known as the "EcoSmart Choice Program," with American Municipal Power, Inc., and declaring an emergency.
B-30	3/14/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of Chart Road from Northampton Road to a point approximately 600 feet west of Keyser Parkway, including roadside ditches, catch basins, waterlines and storm sewers where required, and roadway asphalt, together with necessary appurtenances, and declaring an emergency.
B-31	3/14/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in exhibit 'A' attached hereto, in the City of Cuyahoga Falls and declaring an emergency.

An ordinance authorizing the Mayor to enter into a contract with Testa Builders, Inc. for the professional services necessary to operate the development/construction management portion of the Neighborhood Stabilization Program, and declaring an emergency.

### CALENDAR

# March 14, 2011

The following legislation will be up for passage at the Council Meeting on March 14, 2011.

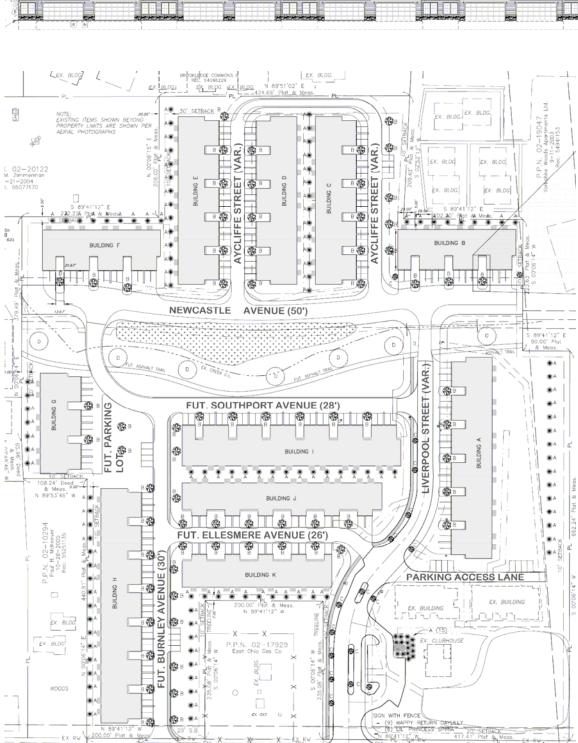
Temp. No.	Introduced	Committee	Description
A-144 Sub	11/22/10	PA	An ordinance adopting the Report on Staffing for the City of Cuyahoga Falls for calendar year 2011, and declaring an emergency.
B-22	2/28/11	Fin	An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Innoprise Software, Inc., for the professional services necessary to install, maintain and operate an enterprise software system, including associated software licensing, and declaring an emergency.
B-23	2/28/11	PI	An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for replacement of the entry vestibule at the Cuyahoga Falls Natatorium Health and Wellness Center, and declaring an emergency.
B-24	2/28/11	PA	An ordinance authorizing the Mayor to enter into a mutual aid agreement with various political subdivisions located within Summit County in order to provide and receive police services including accident investigation services in participation with the Summit County Crash Response Team, and declaring an emergency.

### PENDING LEGISLATION

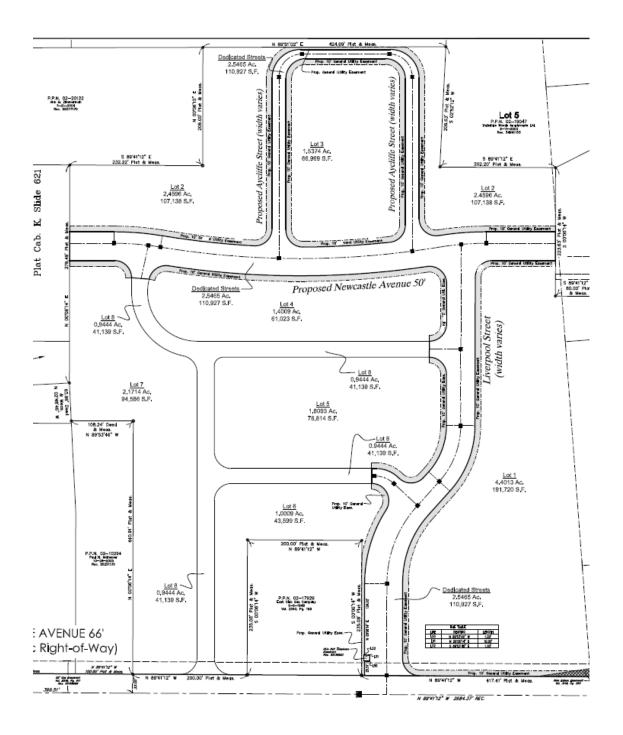
# March 14, 2011

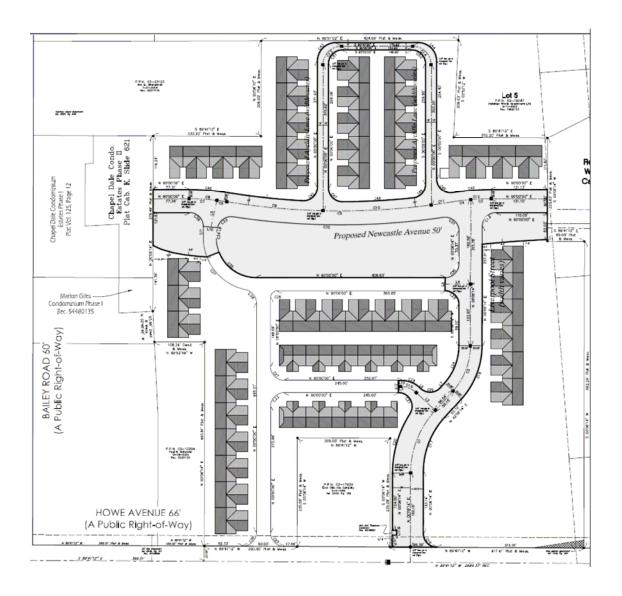
Temp. No.	Introduced	Committee	Description
A-110	9/13/10	Fin	An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and the General Fund.
A-144 Sub	11/22/10	PA	An ordinance adopting the Report on Staffing for the City of Cuyahoga Falls for calendar year 2011, and declaring an emergency.
B-22	2/28/11	Fin	An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with Innoprise Software, Inc., for the professional services necessary to install, maintain and operate an enterprise software system, including associated software licensing, and declaring an emergency.
B-23	2/28/11	PI	An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, according to law, for replacement of the entry vestibule at the Cuyahoga Falls Natatorium Health and Wellness Center, and declaring an emergency.
B-24	2/28/11	РА	An ordinance authorizing the Mayor to enter into a mutual aid agreement with various political subdivisions located within Summit County in order to provide and receive police services including accident investigation services in participation with the Summit County Crash Response Team, and declaring an emergency.

1	B-25	Presented by the Administration			
2		Upon Recommendation of the Planning Commission			
3					
4					
5	CITY OF CUYAHOGA FALLS, OHIO				
6					
7	ORDINANCE NO.	- 2011			
8					
9	AN ORDINANCE APPROVING THE	SITE PLAN FOR CONSTRUCTION OF			
10	110 MULTI-FAMILY RESIDENTIAL	UNITS AT THE MANCHESTER FALLS			
11		AND DECLARING AN EMERGENCY.			
12					
13					
14	WHEREAS, Art. VIII, §1.7 of the Charter of th	e City of Cuyahoga Falls requires that all affirmative			
15	decisions made by the Planning Commission be su				
16	, ,	,			
17	WHEREAS, site plan review by the Planning C	ommission is required for the construction of all new			
18	buildings in excess of 8,000 SF in the City of Cuyal				
19	, <u>,</u> , ,	5 , ,			
20	WHEREAS, on February 15, 2011, the Planni	ng Commission approved the major site plan for the			
21		hester Falls Subdivision, within the City of Cuyahoga			
22	Falls, Ohio.				
23	,				
24	NOW, THEREFORE, BE IT ORDAINED by the Co	ouncil of the City of Cuyahoga Falls, County of Summit,			
25	and State of Ohio, that:				
26					
27	Section 1. City Council approves the site pla	n for the construction of 110 multi-family units in the			
28		Ohio, in accordance with Cuyahoga Falls General			
29		dified Ordinances of the City of Cuyahoga Falls and as			
30		ans and final stipulations contained in File P-017-10-			
31	SP.				
32					
33	Section 2. Any other ordinances or resolution	s or portions of ordinances and resolutions inconsistent			
34		and resolutions not inconsistent herewith and which			
35	have not previously been repealed are hereby ratified				
36	nate net pretioacij seen repeatea are netesj radin				
37	Section 3. It is found and determined that all	formal actions of this Council concerning and relating			
38		open meeting of this Council, and that all deliberations			
39		ulted in such formal action, were in meetings open to			
40		, to the extent applicable, including Chapter 107 of the			
41	Codified Ordinances.	,			
42					
43	Section 4. This ordinance is hereby declar	ed to be an emergency measure necessary for the			
44		venience and welfare of the City of Cuyahoga Falls and			
45		mediately necessary to permit timely and appropriate			
46		ves the affirmative vote of two thirds of the members			
47		t and be in force immediately upon its passage and			
48		t and be in force at the earliest period allowed by law.			
49					
50					
51	Passed:				
52		President of Council			
53					
54					
55					
56		Clerk of Council			
57					
58					
59	Approved:				
60	· · · · · · · · · · · · · · · · · · ·	Mayor			
61		5			
62					
63	3/14/11				
64	O:\2011ords\Manchester Falls P-17-10-SP.doc				
	, ,				

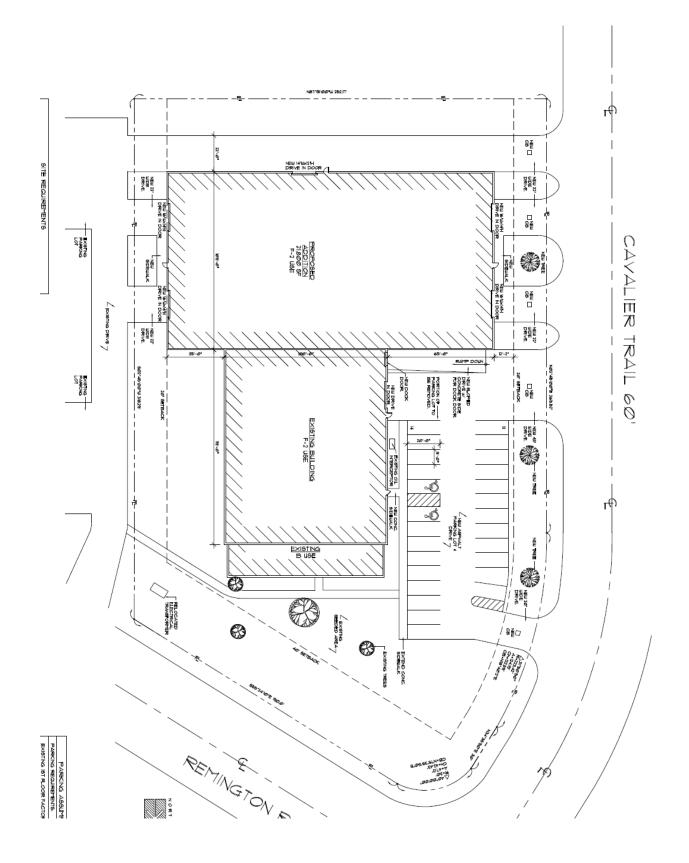


1	B-26	Presented by the Administration
2 3	Ur	oon Recommendation of the Planning Commission
4		
5 6	CITY OF CUYAHOG.	A FALLS, OHIO
7 8	ORDINANCE NO.	- 2011
9 10 11	AN ORDINANCE APPROVING THE SUBDIVISION-PHASE I ON HOWE EMERGENCY.	
12 13		
14 15 16	WHEREAS, Art. VIII, §1.7 of the Charter of the Carter of the Carter of the Planning Commission be submit	
17 18	WHEREAS, site plan review by the Planning Comm in the City of Cuyahoga Falls, Ohio, and	ission is required to approve all Major Subdivisions
19 20 21 22	WHEREAS, on February 15, 2011, the Planning Subdivision Phase I within the City of Cuyahoga Falls,	
23 24 25	NOW, THEREFORE, BE IT ORDAINED by the Coun and State of Ohio, that:	cil of the City of Cuyahoga Falls, County of Summit,
26 27 28 29	<u>Section 1.</u> City Council approves the Manchester Ohio, in accordance with Cuyahoga Falls General Develo Ordinances of the City of Cuyahoga Falls and as appro and final stipulations contained in File P-05-11-S.	
30 31 32 33 34	<u>Section 2.</u> Any other ordinances or resolutions or herewith are hereby repealed, but any ordinances and have not previously been repealed are hereby ratified a	
35 36 37 38 39	<u>Section 3.</u> It is found and determined that all form to the adoption of this ordinance were adopted in an ope of this Council and of any of its committees that result the public, in compliance with all legal requirements, to Codified Ordinances.	ed in such formal action, were in meetings open to
40 41 42 43 44 45 46 47	<u>Section 4.</u> This ordinance is hereby declared to preservation of the public peace, health, safety, convent the inhabitants thereof, for the reason that it is immediated development of this property, and provided it receives elected or appointed to Council, it shall take effect an approval by the Mayor; otherwise it shall take effect an	liately necessary to permit timely and appropriate the affirmative vote of two thirds of the members and be in force immediately upon its passage and
48 49 50	Passed: Pr	esident of Council
51 52		
53 54 55 56	Cl	erk of Council
50 57 58		ayor
59 60	1916	- <u>y</u>
61 62	3/14/11 O:\2011ords\Manchester Falls P-05-11-S.doc	





1	B-27 Presented by the Administration
2 3	Upon Recommendation of the Planning Commission
4	
5 6	CITY OF CUYAHOGA FALLS, OHIO
0 7 8	ORDINANCE NO 2011
9	AN ORDINANCE APPROVING THE SITE PLAN RELATED TO
10	CONSTRUCTION OF A 20,800 SQUARE FOOT ADDITION TO A
11 12	BUILDING LOCATED AT 318 REMINGTON ROAD (35-02687) AND DECLARING AN EMERGENCY.
13	
14	
15 16 17	WHEREAS, Art. VIII, §1.7 of the Charter of the City of Cuyahoga Falls requires that all affirmative decisions made by the Planning Commission be submitted to Council, and
17 18	WHEREAS, site plan review by the Planning Commission is required for the construction of all new
19 20	buildings in excess of 8,000 SF in the City of Cuyahoga Falls, Ohio, and
21	WHEREAS, on March 1, 2011, the Planning Commission approved the site plan for the construction of
22	a 20,800 square foot addition for Ultra Tech Machinery, Inc at 318 Remington Road, within the City of
23 24	Cuyahoga Falls, Ohio.
25	NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit,
26	and State of Ohio, that:
27 28	Section 1. The City Council approves the site plan for the construction of a 20,800 square foot
29	industrial building addition for Ultra Tech Machinery, Inc at 318 Remington Road Cuyahoga Falls, Ohio, in
30	accordance with Cuyahoga Falls General Development Code regulations as set forth in the Codified
31	Ordinances of the City of Cuyahoga Falls and as approved by the Planning Commission as per the plans
32 33	and final stipulations contained in File P-06-11-SP.
34	Section 2. Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent
35	herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which
36 37	have not previously been repealed are hereby ratified and confirmed.
38	Section 3. It is found and determined that all formal actions of this Council concerning and relating
39	to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations
40 41	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
41 42	Codified Ordinances.
43	
44	Section 4. This ordinance is hereby declared to be an emergency measure necessary for the
45 46	preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and appropriate
47	development of this property, and provided it receives the affirmative vote of two thirds of the members
48	elected or appointed to Council, it shall take effect and be in force immediately upon its passage and
49	approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.
50 51	
52	Passed:
53	President of Council
54	
55 56	
57	Clerk of Council
58	
59 60	Approved:
60 61	Approved: Mayor
62	
63	
64 65	3/14/11 O:\2011ords\UtraTech 318 Remington P-06-11-SP.doc
50	



B-27

B-28			Presented by the Administration
	CITY OF O	CUYAHOGA FA	ALLS, OHIO
	ORDINAN	CE NO.	- 2011
	OF THE CODIFIED ORD	INANCES OF '	X C OF TITLE 5, PART 11 THE CITY OF CUYAHOGA DE), AND DECLARING AN
BE IT ORD. of Ohio, that:	AINED by the Council of t	the City of Cuy	vahoga Falls, County of Summit, and State
of the City of C			Title 5, Part 11 of the Codified Ordinances ode) is hereby amended to read in full as
inconsistent he	erewith are hereby repeale	ed, but any or	portions of ordinances and resolutions dinances and resolutions not inconsistent are hereby ratified and confirmed.
relating to the p all deliberations	passage of this ordinance s of this Council and of an en to the public, in compl	were taken in ny committees	nal actions of this Council concerning and an open meeting of this Council and that that resulted in those formal actions were legal requirements including Chapter 107
preservation of Falls and the in members electe	the public peace, health, nhabitants thereof, and pr ed or appointed to Council oproval by the Mayor; oth	safety, conven rovided it receiv , it shall take o	e an emergency measure necessary for the nience and welfare of the City of Cuyahoga ves the affirmative vote of two-thirds of the effect and be in force immediately upon its take effect and be in force at the earliest
Passed:		Preside	ent of Council
		Clerk	of Council
Approved		Mayor	
3/14/11 O:\2011ords\ze	oning permit fees.doc		

1 2	B-29 Presented by the Adr	ninistration
3	CITY OF CUYAHOGA FALLS, OHIO	
4 5	ORDINANCE NO 2011	
6 7 9 10 11 12	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ENERGY PURCHASE AGREEMENT KNOWN AS THE "ECOSMART CHOICE PROGRAM," WITH AMERICAN MUNICIPAL POWER, INC., AND DECLARING AN EMERGENCY.	
12 13 14 15	WHEREAS, the City of Cuyahoga Falls ("City") operates a municipal ele system; and	ectric utility
16 17 18 19 20	WHEREAS, American Municipal Power, Inc. ("AMP") is an Ohio corporation that functions as a wholesale power supplier and services p certain member municipalities, including the City, that operate electr ("Members"); and	provider for
20 21 22 23	WHRERAS, the City desires to offer its electric customers a "green energ electric power sources, and	y" choice in
23 24 25 26 27 28	WHEREAS, AMP has developed a green energy program named EcoSma ("EcoSmart Choice Program") that provides for the sale of green energy products, including energy generated from hydroelectric, wind and landfill g to certain consumers within Member communities, including Cuyahoga Falls	y electricity as facilities,
29 30 31 32	WHEREAS, the City desires to participate, and AMP desires that the City in the EcoSmart Choice Program, on terms and conditions as generally se participating member agreement between AMP and the City ("Participati Agreement"), on file with the Clerk; and	t forth in a
33 34 35 36	NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuya County of Summit and State of Ohio, that:	ahoga Falls,
37 38 39 40 41 42 43	<u>Section 1</u> . The Director of Public Service is hereby authorized to en Participating Member Agreement between AMP and the City under which the purchase from AMP and resell to participating customers such energy from energy sources as is indicated by the rate of customer participation, and participate in the EcoSmart Choice Program, substantially in the form as is the Participating Member Agreement.	he City will n renewable d otherwise
44 45 46 47 48 49	<u>Section 2</u> . It is found and determined that all formal actions of t concerning and relating to the adoption of this Ordinance were adopted meeting of this Council, and that all deliberations of this Council and committees that resulted in such formal action, were in meetings open to th compliance with all legal requirements including Chapter 107 of th Ordinances.	in an open any of its le public, in
50 51 52 53 54	<u>Section 3</u> . This ordinance is hereby declared to be an emergency measur for the preservation of the public peace, health, safety, convenience and we City of Cuyahoga Falls and the inhabitants thereof and provided it r affirmative vote of two-thirds of the members elected or appointed to Cour	elfare of the eceives the

55 56 57 58	take effect and be in force immediately u otherwise it shall take effect and be in force	pon its passage and approval by the Mayor; e at the earliest period allowed by law.
59	Passed:	
60		President of Council
61		
62		
63		Clerk of Council
64		
65	Approved:	
66		Mayor
67		
68		
69		
70	3/14/11	
71	O:\2011ords\EcoSmart Choice Program.d	oc

1	B-30	Presented by the Administration
2 3	CITY OF CUYAH	OGA FALLS, OHIO
4 5	ORDINANCE NO	0. – 2011
6 7 8 9 10 11 12 13 14 15 16	SERVICE TO ENTER INTO A ACCORDING TO LAW, FOR T ROAD FROM NORTHAMP APPROXIMATELY 600 FEET INCLUDING ROADSIDE DITCH AND STORM SEWERS WHEE	IG THE DIRECTOR OF PUBLIC A CONTRACT OR CONTRACTS, HE CONSTRUCTION OF CHART FON ROAD TO A POINT WEST OF KEYSER PARKWAY, ES, CATCH BASINS, WATERLINES RE REQUIRED, AND ROADWAY ICESSARY APPURTENANCES, AND
17 18	BE IT ORDAINED by the Council of the City Ohio, that:	of Cuyahoga Falls, County of Summit and State of
19 20 21 22 23 24	contracts, according to law, for the construction approximately 600 feet west of Keyser Parkway, i	is hereby authorized to enter into a contract or a of Chart Road from Northampton Road to a point ncluding roadside ditches, catch basins, waterlines asphalt, together with necessary appurtenances.
24 25 26 27	<u>Section 2.</u> The Finance Director is hereby Capital Projects Fund, Line Item Capital Outlay	y authorized to make payment for same from the
28 29 30 31 32	inconsistent herewith are hereby repealed, but	lutions or portions of ordinances and resolutions any ordinances and resolutions or portions of ewith and which have not previously been repealed
33 34 35 36 37 38	relating to the adoption of this resolution were a all deliberations of this Council and of any of its of	t all formal actions of this Council concerning and dopted in an open meeting of this Council and that committees that resulted in such formal action were ith all legal requirements, to the extent applicable, es.
39 40 41 42 43 44 45	preservation of the public peace, health, safety Falls and the inhabitants thereof, and provided members elected or appointed to Council, it sha	red to be an emergency measure necessary for the a convenience and welfare of the City of Cuyahoga it received the affirmative vote of two-thirds of the all take effect and be in force immediately upon its shall take effect and be in force at the earliest period
46 47 48 49 50	Passed:	President of Council
51 52 53		Clerk of Council
54 55 56	Approved:	Mayor
57 58	3/14/11 O:\2011ords\Chart contract ord.doc	

1 2	B-31			Preser	nted by the Adminis	tration
2 3						
4 5		CITY OF CU	JYAHOGA FA	ALLS, OHIO		
5 6 7		ORDINANO	E NO.	- 2011		
7 8 9 10 11 12 13 14		AN ORDINANCE AUTHO SERVICE TO ENTER IN ACCORDING TO LAW, FOR REPAIR OF VARIOUS STR ATTACHED HERETO, IN ' DECLARING AN EMERGE	TO A CON THE ANNUA REETS AS DI THE CITY OI	TRACT OR CON AL RESURFACINO ESCRIBED IN EX	NTRACTS, FAND/OR KHIBIT 'A'	
15 16 17	BE IT ORDAI Ohio, that:	NED by the Council of the	City of Cuya	hoga Falls, Coun	ity of Summit and S	tate of
17 18 19 20 21		The Director of Public Se rding to law, for the resur- ched hereto, in the City of C	acing and/o	r repair of variou		
22 23 24	<u>Section 2.</u> from the Capita	The Director of Finance is h l Projects Fund, line item C	ereby author apital Outlay	ized and directed y.	to make payment fo	r same
25 26 27 28		Any other ordinances or rewith are hereby repealed hich have not previously be	, but any or	dinances and re	solutions not incon	
29 30 31 32 33 34	all deliberations in meetings ope	It is found and determined doption of this ordinance w of this Council and of any c on to the public, in complian ter 107 of the Codified Ordi	ere adopted i f its committ nce with all le	n an open meetin ees that resulted :	ng of this Council, ar in such formal action	nd that n, were
35 36 37 38 39 40 41 42 43	Falls and the inl appropriate dev the members ele	This ordinance is hereby of the public peace, health, s habitants thereof, for the rea elopment of this property, a ected or appointed to Counce proval by the Mayor; otherw	afety, conver ason that it is nd provided i il, it shall tak	nience and welfar immediately nec t receives the affir te effect and be in	re of the City of Cuy essary to permit time mative vote of two th force immediately u	vahoga ely and hirds of pon its
44 45 46 47	Passed:		Presid	ent of Council		_
48 49 50 51			Clerk	of Council		_
52 53	Approved:		Mayor			-
54 55	3/14/11 O:\2011ords\R	esurfacing Ordinance.doc	114,01			

1	B-32	Presented by the Administration	
2 3	CITY OF CUYAH	OGA FALLS, OHIO	
4 5	ORDINANCE NO	. – 2011	
6 7 8 9 10 11 12 13	CONTRACT WITH TESTA PROFESSIONAL SERVICES N	ECESSARY TO OPERATE THE ON MANAGEMENT PORTION OF	
14 15	BE IT ORDAINED by the Council of the Cit of Ohio, that:	y of Cuyahoga Falls, County of Summit and State	
16 17 18 19 20 21	Builders, Inc., on the basis of its proposal date	d to enter into a contract or contracts with Testa ed February 4, 2011, for the professional services action management portion of the Neighborhood	
21 22 23 24	<u>Section 2</u> . The Director of Finance is here same from the Community Development Block (	eby authorized and directed to make payment for Grant Fund, Line Item Other Operations.	
24 25 26 27 28 29	<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.		
30 31 32 33 34	relating to the adoption of this ordinance were that all deliberations of this Council and of ar	all formal actions of this Council concerning and adopted in an open meeting of this Council and by of its committees that resulted in such formal compliance with all legal requirements including	
35 36 37 38 39 40 41 42	preservation of the public peace, health, safety, Falls and the inhabitants thereof and provided, members elected or appointed to Council, it sha	red to be an emergency measure necessary for the convenience and welfare of the City of Cuyahoga it receives the affirmative vote of two-thirds of the all take effect and be in force immediately upon its it shall take effect and be in force at the earliest	
43 44 45 46 47	Passed:	President of Council	
48 49 50		Clerk of Council	
51 52 53 54	Approved:	Mayor	
55 56 57	3/14/11 O:\2011ords\Testa NSP Contract.doc		