NEW LEGISLATION

April 25, 2011

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

Temp. No.	Introduced	Committee	Description
B-46	4/25/11	Fin	An ordinance authorizing payment of the Moral Claim of Kim and Paul Donato as approved by the Claims Commission, and declaring an emergency.
B-47	4/25/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with DLZ Ohio, Inc., for the professional services necessary to revise and update the 2007 Separate Sanitary Sewer Overflow Study, and declaring an emergency.
B-48	4/25/11	CD	An ordinance authorizing the Mayor to enter into a modification of Contract No. 6406 with Pandey Environmental, LLC, and declaring an emergency.

CALENDAR

April 25, 2011

The following legislation will be up for passage at the Council Meeting on April 25, 2011.

Temp. No.	Introduced	Committee	Description
B-36	3/28/11	PI	A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary to establish a pedestrian walkway between Dominic Drive and North Hidden Valley Drive, and declaring an emergency.
B-38 Sub	3/28/11	PA	An ordinance amending Sections 516.01, 516.02, 516.03 and 516.04 of Chapter 516, Part Five of the Codified Ordinances, enacting new Sections 516.05 and 516.06 thereof, relating to minors' curfew, and declaring an emergency.
B-41	4/11/11	Fin	An ordinance enacting new Section 933.122 of Title 5, Part 9 of the Codified Ordinances, relating to rates for renewable energy, and declaring an emergency.
B-42	4/11/11	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of a trailer-mounted valve maintenance and vacuum system, and declaring an emergency.
B-44	4/11/11	PA	A resolution expressing support for Issue 16, an operating tax levy for the benefit of the Cuyahoga Falls Library, and declaring an emergency.
B-45	4/11/11	CD	An ordinance approving the FY 2011 Community Development Block Grant Annual Action Plan, and declaring an emergency.

PENDING LEGISLATION

April 25, 2011

Temp. No.	Introduced	Committee	Description
B-36	3/28/11	PI	A resolution declaring the necessity of and intention to appropriate certain interests in real property necessary to establish a pedestrian walkway between Dominic Drive and North Hidden Valley Drive, and declaring an emergency.
B-38 Sub	3/28/11	PA	An ordinance amending Sections 516.01, 516.02, 516.03 and 516.04 of Chapter 516, Part Five of the Codified Ordinances, enacting new Sections 516.05 and 516.06 thereof, relating to minors' curfew, and declaring an emergency.
B-41	4/11/11	Fin	An ordinance enacting new Section 933.122 of Title 5, Part 9 of the Codified Ordinances, relating to rates for renewable energy, and declaring an emergency.
B-42	4/11/11	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of a trailer-mounted valve maintenance and vacuum system, and declaring an emergency.
B-44	4/11/11	PA	A resolution expressing support for Issue 16, an operating tax levy for the benefit of the Cuyahoga Falls Library, and declaring an emergency.
B-45	4/11/11	CD	An ordinance approving the FY 2011 Community Development Block Grant Annual Action Plan, and declaring an emergency.

2		upon recommendation of the
3		Claims Commission
4	CITY OF CLIVAL	IOOA FALLO OUIO
5	CITY OF CUYAR	IOGA FALLS, OHIO
6 7	ORDINANCE NO	o 2011
8		
9	AN ORDINANCE AUTHORIZII	NG PAYMENT OF THE MORAL
10	CLAIM OF KIM AND PAUL D	ONATO AS APPROVED BY THE
11	CLAIMS COMMISSION, AND D	ECLARING AN EMERGENCY.
12		
13		y of Cuyahoga Falls, County of Summit and State
14	of Ohio, that:	
15		
16		reby authorized to pay the moral claim of Kim and
17	Paul Donato in the amount of \$712.50 as appro	oved by the Claims Commission on April 11, 2011.
18		
19		reby authorized and directed to make payment for
20	same from the Electric Department Fund, line i	tem Other Operations.
21		
22		olutions or portions of ordinances and resolutions
23		at any ordinances and resolutions or portions of
24		herewith and which have not previously been
25	repealed are hereby ratified and confirmed.	
26	Costinu A. It is formal and determined to	hat all farmed actions of this Correct concerning
27 28		hat all formal actions of this Council concerning
28 29		were adopted in an open meeting of this Council
30		any of its committees that resulted in such formal compliance with all legal requirements including
31	Chapter 107 of the Codified Ordinances.	compliance with an legal requirements including
32	Chapter 107 of the Counied Ordinances.	
33	Section 5. This ordinance is hereby dec	lared to be an emergency measure necessary for
34		safety, convenience and welfare of the City of
35		and provided it receives the affirmative vote of
36		ed to Council, it shall take effect and be in force
37		the Mayor; otherwise it shall take effect and be in
38	force at the earliest period allowed by law.	the major, ourse most to shall take offer and so in
39	w F	
40		
41	Passed:	
42		President of Council
43		
44		
45		
46		Clerk of Council
47		
48		
49	Approved:	
50		Mayor
51		
52		
53	4/25/11	
54	O:\2011ords\Moral Claim Payment Kim an Pa	ul Donato.ord.doc
55		

Presented by the Administration

1

B-46

1	B-47		Presented by the Administration
2	OTTY OF CLIVALI	OCA BALLS	OHIO
3 4	CITY OF CUYAH	JGA FALLS,	OHIO
5	ORDINANCE NO	. –	2011
6	AN ODDINANCE ALWITODIZI		OWOD OF BUILDING
7	AN ORDINANCE AUTHORIZII	-	
8	SERVICE TO ENTER INTO A		· · · · · · · · · · · · · · · · · · ·
9	WITHOUT COMPETITIVE BII		
10	FOR THE PROFESSIONAL		
11	REVISE AND UPDATE THE		
12	SEWER OVERFLOW STU	DY, AND I	DECLARING AN
13	EMERGENCY.		
14			P. 11 . G
15	BE IT ORDAINED by the Council of the C	City of Cuyaho	oga Falls, County of Summit and
16	State of Ohio, that:		
17	0 1 1 7 5 1 1 0 1		
18	Section 1. The Director of Public Service	-	
19	contracts, without competitive bidding, with DLZ		
20	to revise and update the 2007 Separate Sanitar	y Sewer Over	flow Study.
21			
22	Section 2. The Director of Finance is her	eby authorize	ed and directed to make payment
23	for same from the Capital Projects Fund.		
24		4	
25	Section 3. Any other ordinances and		
26	resolutions inconsistent herewith be and the		
27	and resolutions or portions of ordinances a		
28	which have not previously been repealed ar	e hereby ratii	ned and confirmed.
29		4 11 C 1	
30	Section 4. It is found and determined th		
31	and relating to the adoption of this ordinar		
32	Council and that all deliberations of this Cou		
33	in such formal action were in meetings ope		
34	requirements including, to the extent applic	abie, Chaptei	107 of the Codined Ordinances.
35	Castian F This and in a said to said and	1 4 . 1	
36	Section 5. This ordinance is hereby declar		
37	the preservation of the public peace, health,		
38 39	Cuyahoga Falls and the inhabitants thereof, to permit timely and appropriate developmen		
40	affirmative vote of two-thirds of the member		
41	effect and be in force immediately upon its pa		
42	shall take effect and be in force at the earlie		
43	shan take effect and be in force at the earlie	est period and	owed by law.
44	Passed:		
45	rasseu	President of	Council
46		r resident of	Council
47			
48		Clerk of Cou	uncil
49		CICIK OI COU	uicii
50	Approved:		
51	pp.o.ca.	Mayor	
52		1.14,01	
53	4/25/11		
54	O:\2011ords\DLZ contract		
55			

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2011

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MODIFICATION OF CONTRACT NO. 6406 WITH PANDEY ENVIRONMENTAL, LLC, AND DECLARING AN EMERGENCY.

WHEREAS, under the authority of Ordinance No. 90-2008, the City entered into an agreement for professional services necessary to provide environmental assessment, remediation and oversight of certain real property known as the former State Road Shopping Center (Parcel Nos. 0216737, 0216738, 0216739 and 0216740), pursuant to a grant from the State of Ohio, Clean Ohio Revitalization Fund; and

WHEREAS, it is necessary to adjust the professional service fees beyond what was originally estimated, and to authorize performance of additional professional work made necessary by unforeseen site conditions, in order to complete the remediation work,

NOW, THERFORE, 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 modification of Contract No. 6406 with Pandey Environmental, LLC, authorizing additional professional services in order to complete environmental site work. The fees to be paid for the additional professional services shall be as necessary in the opinion of the Mayor but not to exceed an amount \$99,200 over the original estimated fees for professional services set forth in the contract. Said modification shall be prepared in writing and signed by the Mayor, on behalf of the City, and the Consultant.

<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 \$99,200 over the original estimated fees for professional services set forth in the contract, from the Capital Projects Fund.

<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 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

1		dediately upon its passage and approval by the Mayor;
2 3	otherwise it shall take effect and	be in force at the earliest period allowed by law.
4		
5	Passed:	
6	rabbea	President of Council
7		
8		
9		
10		Clerk of Council
11		
12		
13	Approved:	
14		Mayor
15		·
16	4/25/11	
17	0.2011 ords / Pandey Environmen	ntal – contract mod