## **NEW LEGISLATION**

July 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-78	7/25/11	PZ	An ordinance approving a conditional zoning certificate authorizing the construction and operation of a wind turbine on land adjacent to 3690 Zorn Drive (parcel no. 3501095), and declaring an emergency.
B-79	7/25/11	Fin	An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Summa Health System, Inc. for the equal value exchange of certain personal property no longer needed for municipal purposes, and to dispose of other obsolete personal property, and declaring an emergency.
B-80	7/25/11	Fin	An ordinance amending Section 923.03 of Title Five, Part Nine of the Codified Ordinances, relating to free water accounts, and declaring an emergency.
B-81	7/25/11	PI	A resolution consenting to the repair of the barrier wall on State Route 8 at Broad Boulevard within the City of Cuyahoga Falls, by the State of Ohio, and declaring an emergency.
B-82	7/25/11	PA	A resolution authorizing the Superintendent of the Electric Department to represent the City of Cuyahoga Falls as a member of the Board of Trustees of American Municipal Power, Inc. and declaring an emergency.

## **CALENDAR**

July 25, 2011

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

Temp. No.	Introduced	Committee	Description
B-64 Sub	6/13/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the city, and declaring an emergency.
B-73	7/11/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of the parking lot at Brookledge Golf Course, and declaring an emergency.
B-74	7/11/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of State Road between Quick Road and Seasons Road, and declaring an emergency.
B-75	7/11/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of storm sewers on Issaquah and Sequoia Streets, and declaring an emergency.
B-76	7/11/11	PA	An ordinance amending Sections 161.05, 161.07, 161.09. 161.11 and 161.13 of Title Seven, Part One of the Codified Ordinances, relating to municipal income tax, and declaring an emergency.
B-77	7/11/11	PA	An ordinance amending Sections 771.01, 771.02, 771.03, 771.04, and 771.05 of Part Seven of the Codified Ordinances, relating to alarm systems and false alarms, and declaring an emergency.

## PENDING LEGISLATION

July 25, 2011

Temp. No.	Introduced	Committee	Description
B-53	5/9/11	PA	An ordinance enacting new Section 1366.06 of Title 7, Part 13 of the Codified Ordinances, relating to outdoor composting, and declaring an emergency.
B-54	5/9/11	PA	An ordinance amending Section 505.18 of Part 5 of the Codified Ordinances, relating to feeding of birds, and declaring an emergency.
B-62	6/13/11	PΖ	An ordinance amending Chapter 1115, Title 1, and Section 1131.03 of Chapter 1131, Title 3, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), relating to regulation of crematories, and declaring an emergency.
B-64 Sub	6/13/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the reconstruction of concrete pavement at various locations in the city, and declaring an emergency.
B-70	6/27/11	PA	A resolution urging the Ohio General Assembly to promptly enact pending legislation which would regulate dangerous hallucinogenic substances that are currently being marketed as bath salts and plant food, by adding such substances to the list of controlled substances identified in Section 3719.41 of the Ohio Revised Code, and declaring an emergency.
B-72	7/11/11	Fin	An ordinance authorizing the Director of Public Service to issue an encroachment permit to the Judith Loving Trust for the purpose of installing and operating a private sanitary force main sewer in Quick Road, and declaring an emergency.
B-73	7/11/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of the parking lot at Brookledge Golf Course, and declaring an emergency.
B-74	7/11/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and resurfacing of State Road between Quick Road and Seasons Road, and declaring an emergency.

B-75	7/11/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of storm sewers on Issaquah and Sequoia Streets, and declaring an emergency.
B-76	7/11/11	PA	An ordinance amending Sections 161.05, 161.07, 161.09. 161.11 and 161.13 of Title Seven, Part One of the Codified Ordinances, relating to municipal income tax, and declaring an emergency.
B-77	7/11/11	PA	An ordinance amending Sections 771.01, 771.02, 771.03, 771.04, and 771.05 of Part Seven of the Codified Ordinances, relating to alarm systems and false alarms, and declaring an emergency.

### 5 6 7

12 13 14

15

20

21

22 23 24

25

30

40

41

42

43

44

35

45 46 47

48

49

50

55

56

61

62

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

AN ORDINANCE AMENDING SECTIONS 161.05, 161.07, 161.09. and 161.13 OF TITLE SEVEN, PART ONE OF THE CODIFIED ORDINANCES, RELATING TO MUNICIPAL INCOME TAX, 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. Sections 161.05, 161.07, 161.09, and 161.13, of the Codified Ordinances of the City of Cuyahoga Falls are hereby amended to read in full as follows (new text underlined; deleted text in strikethrough):

#### 161.05 RETURN AND PAYMENT OF TAX.

- (a) Each taxpayer shall whether or not a tax be due thereon, make and file a return on or before April  $\frac{30}{5}$  of each calendar year. When the return is made for a fiscal year or other period different from the calendar year, the return shall be filed within four months from not later than the 15th day of the fourth month after the end of such fiscal year or period.
- (b) The return shall be filed with the Tax Administrator on a form or forms furnished by or obtainable upon request from such Tax Administrator setting forth:
- (1) A. The aggregate amount of salaries, wages, commissions and other compensation earned:
- B. The gross income from a business, profession or other activity less allowable expenses incurred in the acquisition of such gross income;
- C. Such income shall include only income earned during the year, or portion thereof, covered by the return and subject to the tax imposed by this chapter;
  - (2) A. The amount of tax imposed by this chapter on income reported;
- B. Any credits to which the taxpayer may be entitled under the provisions of Sections 161.06, 161.07 and 161.15 of this chapter; and
- (3) Such other pertinent statements, information returns or other information as the Tax Administrator may require.
- (c) The Tax Administrator may extend the time for filing of the annual return upon the request of the taxpayer for a period of not to exceed six months, or one month beyond any extension requested of or granted by the Internal Revenue Service for the filing of the Federal income tax return. The Tax Administrator may require a tentative return, accompanied by payment of the amount of tax shown to be due thereon, by the date the return is normally due. Interest shall be assessed according to the provisions of Section 161.10 in those cases in which the return is filed and the final tax paid within the period as extended. No penalty shall be assessed in the above cases.
- (d) (1) The taxpayer making a return shall, at the time of the filing thereof, pay to the Tax Administrator the balance of tax due, if any, after deducting:
- A. The amount of the City income tax deducted or withheld at the source pursuant to Section 161.06;
- B. Such portion of the tax as has been paid on declaration by the taxpayer pursuant to Section 161.07;
  - C. Any credit allowable under the provisions of Section 161.15.
- (2) Should the return or the records of the Tax Administrator indicate an overpayment of the tax to which the City is entitled under the provisions of this chapter, such overpayment shall first be applied against any existing liability and the balance, if any, at the election of the taxpayer communicated to the Tax Administrator in writing, shall be refunded or applied against any subsequent liability.
- (e) (1) Where necessary, an amended return must be filed in order to report additional income and pay any additional tax due, or claim a refund of tax over paid, subject to the

requirements and/or limitations contained in Sections 161.11 and 161.15. Such amended returns shall be on a form obtainable on request from the Tax Administrator. A taxpayer may not change the method of accounting or apportionment of net profits after the due date for filing the original return.

(2) Within three months from the final determination of any Federal tax liability affecting the taxpayer's City tax liability, such taxpayer shall make and file an amended City return showing income subject to the City tax based upon such final determination of Federal tax liability, and pay any additional tax shown due thereon or make claim for refund of any overpayment.

#### 161.07 DECLARATION.

- (a) Every person who anticipates any taxable income which is not subject to Section 161.06 hereof, or who engages in any business, profession, enterprise or activity subject to the tax imposed by Section 161.03 hereof shall file a declaration setting forth such estimated income or the estimated profit or loss from such business activity together with the estimated tax due thereon, if any; provided, however, if a person's income is wholly from wages from which the tax will be withheld and remitted to the City in accordance with Section 161.06, such person need not file a declaration.
- (b) (1) Such declaration shall be filed on or before April  $\frac{30}{15}$  of each year during the life of this chapter, or within four months of not later than the 15th day of the fourth month after the date the taxpayer becomes subject to tax for the first time.
- (2) Those taxpayers reporting on a fiscal year basis shall file a declaration within four months not later than the  $15^{\text{th}}$  day of the fourth month after the beginning of each fiscal year or period.
- (c) (1) Such declaration shall be filed upon a form furnished by, or obtainable from, the Tax Administrator. Credit shall be taken for the City income tax to be withheld, if any, from any portion of such income. In addition, credit may be taken for tax payable to other taxing municipalities or Joint Economic Development Districts in accordance with the provisions of Section 161.15.
- (2) The original declaration (or subsequent amendment thereof) may be increased or decreased on or before any subsequent quarterly payment date as provided for herein.
- (d) The taxpayer making the declaration shall, at the time of the filing thereof, pay to the Tax Administrator at least one-fourth of the estimated annual tax due after deducting:
- (1) Any portion of such tax to be deducted or withheld at the source pursuant to Section 161.06: and
- (2) Any credits allowable under the provisions of Section 161.15. At least a similar amount shall be paid on or before the last day of the sixth seventh, ninth tenth and twelfth thirteenth month after the beginning of the taxpayer's taxable year, provided that in case an amended declaration has been duly filed, or the taxpayer is taxable for a portion of the year only, the unpaid balance shall be paid in equal installments on or before the remaining payment dates.
- (e) On or before the last  $15^{\text{th}}$  day of the fourth month of the year following that for which such declaration or amended declaration was filed, an annual return shall be filed and any balance which may be due the City shall be paid therewith in accordance with the provisions of Section 161.05 hereof.
- 161.09 INVESTIGATIVE POWERS OF TAX ADMINISTRATOR; PENALTY FOR DIVULGING CONFIDENTIAL INFORMATION.
- (a) The Tax Administrator, or any authorized employee, is hereby authorized to examine the books, papers, records and Federal income tax returns of any employer or of any taxpayer or person subject to, or whom the Tax Administrator believes is subject to the provisions of this chapter, for the purpose of verifying the accuracy of any return made, or, if no return was made, to ascertain the tax due under this chapter. Every such employer, supposed employer, taxpayer or supposed taxpayer is hereby directed and required to furnish upon written request by the Tax Administrator, or his duly authorized agent or employee, the means, facilities and opportunity for making such examinations and investigations as are hereby authorized.

- (b) The Tax Administrator is hereby authorized to order any person presumed to have knowledge of the facts to appear before him and may examine such person, under oath, concerning any income which was or should have been returned for taxation, or any transaction tending to affect such income, and for this purpose may compel the production of books, papers, records and Federal income tax returns and the attendance of all persons before him, whether as parties or witnesses, whenever he believes such persons have knowledge of such income or information pertinent to such inquiry.
- (c) The refusal to produce books, papers, records and Federal income tax returns, or the refusal to submit to such examination by any employer or person subject or presumed to be subject to the tax or by any officer, agent or employee of a person subject to the tax or required to withhold tax or the failure of any person to comply with the provisions of this section or with an order or subpoena of the Tax Administrator authorized hereby shall be deemed a violation of this chapter, punishable as provided in Section 161.12.
- (d) Any information gained as the result of any returns, investigations, hearings or verifications required or authorized by this chapter shall be confidential, and no person shall disclose such information except for official purposes or as provided in subsection (e) of this ordinance. This section does not prohibit the publication of statistics in a manner which does not disclose information with respect to individual taxpayers.
- (e) The tax administrator may disclose confidential information as described in subsection (d) hereof to the Internal Revenue Service, the State Tax Commissioner or his designee, or officer of a municipal corporation charged with the duty of enforcing a tax provided for by Ohio Revised Code Chapter 718, acting within the scope of the authority of the requesting agency, or in accordance with a proper judicial order.
- (f) Whoever violates this section by improperly disclosing confidential information is guilty of a misdemeanor of the first degree. In addition, any employee of the City of Cuyahoga Falls who violates the provisions of this section relating to the disclosure of confidential information is subject to dismissal.
- (g) Every taxpayer shall retain all records necessary to compute his tax liability for a period of five six years from the date his return is filed or the withholding taxes are paid.

#### 161.13 BOARD OF REVIEW.

- (a) A Board of Review, consisting of five members, one of which is to be Chairman, with each individual to be appointed by the Mayor, with the consent of Council, three individuals to serve for initial terms of one year and two individuals to serve for two years, respectively, and thereafter two-year terms for all members. These public members shall not all be adherents to the same political party; they may be paid such per diem compensation as Council shall fix. A majority of the members of the Board shall constitute a quorum. The Board shall adopt its own procedural rules and shall keep a record of its transactions. Any hearing by the Board may be conducted privately and the provisions of Section 161.09 hereof with reference to the confidential character of information required to be disclosed by this chapter shall apply to such matters as may be heard before the Board on appeal.
- (b) All rules and regulations and amendments or changes thereto, which are adopted by the Tax Administrator under the authority conferred by this chapter, must be approved by the Board of Review before the same becomes effective. The Board shall hear and pass on appeals from any ruling or decision of the Tax Administrator, and, at the request of the taxpayer or Tax Administrator, is empowered to substitute alternate methods of allocation.
- (c) Any person dissatisfied with any ruling or decision of the Tax Administrator which is made under the authority conferred by this chapter may appeal therefrom to the Board of Review within thirty days from the announcement after service of such ruling or decision by the Tax Administrator, and the Board shall, on hearing, have jurisdiction to affirm, reverse or modify any such ruling or decision, or any part thereof.
- <u>Section 2.</u> Existing Sections 161.05 and 161.07, of the Codified Ordinances, as amended by Ord. No. 151-1990, passed September 24, 1990, are hereby repealed. Existing Section 161.09 of the Codified Ordinances, as amended by Ord. No. 130-1993, passed November 23, 1993, is

hereby repealed. Existing Section and 161.13 of the Codified Ordinances, as enacted by Ord. No. 113-1966, passed October 24, 1966, is hereby repealed.

<u>Section 3.</u> Any 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 passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all requirements 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.

Passed:	President of Council
	Clerk of Council
Approved	Mayor

218 7/11/11

O:\2011ords\amend-161 Income Tax Sub.doc

59 7/25/11 60 O:\2011 CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2011

AN ORDINANCE APPROVING A CONDITIONAL ZONING CERTIFICATE AUTHORIZING THE CONSTRUCTION AND OPERATION OF A WIND TURBINE ON LAND ADJACENT TO 3690 ZORN DRIVE (PARCEL NO. 3501095), AND DECLARING AN EMERGENCY.

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

WHEREAS, Section 1113.08 of the Codified Ordinances requires that issuance of a conditional zoning certificate shall occur only after review and approval by the Planning Commission, and

WHEREAS, on July 19, 2011 the Planning Commission approved a conditional zoning certificate for the construction and operation of a 141.25' wind turbine on land adjacent to 3690 Zorn Drive,

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

Section 1. This Council approves the conditional zoning certificate for the construction and operation of a 141.25' wind turbine on land adjacent to 3690 Zorn Drive (Parcel No. 3501095), Cuyahoga Falls, Ohio (depicted in the site plan attached hereto as Exhibit "A"), in accordance with such district and zoning regulations as provided in the Codified Ordinances of the City of Cuyahoga Falls, and as approved by the Planning Commission as per the plans and stipulations contained in Planning Commission File P-13-11-CZ. This approval is not in derogation of the City's right of revocation provided for in Section 1113.08(E)(5) of the Codified Ordinances.

<u>Section 2.</u> Any 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 3.</u> It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all 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	

O:\2011ords\Conditional Use Permit P-13-11-CZ Wind Turbine.doc

Section 3. The Mayor is hereby authorized to donate fifteen (15) obsolete

police tactical vests to other law enforcement agencies as the Mayor may

47

48

49

determine.

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.

53 54 55

56

57

58 59

50

51

52

It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

60 61 62

63

64

65

66 67

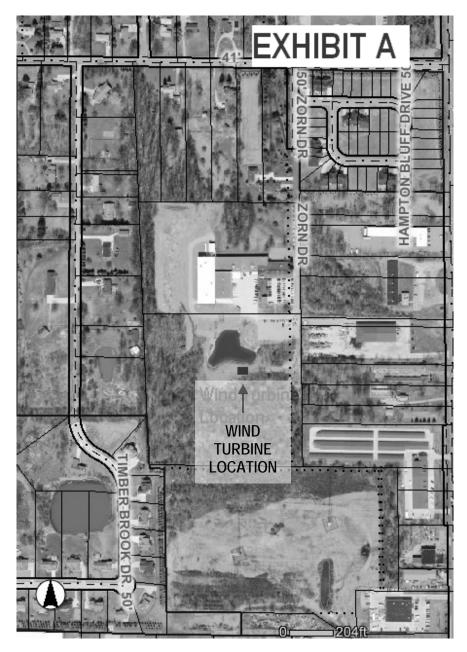
Section 6. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of two-thirds of the members elected 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.

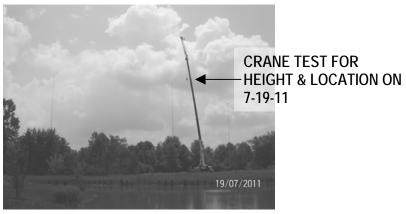
68 69 70

71	Passed:		
72		President of Council	
73			
74			
75			
76		Clerk of Council	
77			
78			
79	Approved		
80		Mayor	
81		•	
82			
83	7/25/11		

84

O:\2011ords\Summa Protective Services.doc





# 5

#### 6 7 8

9 10 11

17

12

22 23 24

25

26 27 28

34 35 36

37

38

43

44

45

46

51

52

61

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 923.03 OF TITLE FIVE. PART NINE OF THE CODIFIED ORDINANCES, RELATING TO FREE WATER ACCOUNTS, AND DECLARING AN EMERGENCY.

WHEREAS, this Council hereby finds and determines that the provision of free water service to public and eleemosynary institutions is a public purpose within the scope and meaning of the Ohio Constitution and the City Charter,

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

Section 1. Section 923.03 of Title Five, Part Nine the Codified Ordinances of the City of Cuyahoga Falls are hereby amended to read in full as follows (new text underlined; deleted text in strikethrough):

#### 923.03 FREE WATER FOR PUBLIC LIBRARY AND SCHOOLS.

(a) To the extent the following entities establish or maintain water service accounts with the City, Tthe Director of Public Service shall, upon request, eause furnish water to such accounts to be furnished free of without charge for human consumption, food service and sanitary purposes, provided, however, that regular rates shall apply for landscaping, irrigation, recreation or other purposes: to the Taylor Memorial Library.

The use of water constitutes a use for public purposes, free use of which is authorized by Ohio R. C. 743.27.

- (i) The William A and Margaretta Taylor Memorial Association dba Cuyahoga Falls Library, 2015 Third Street,
- (ii) All public schools within the territorial limits of the City, and
- (iii) All private, non-profit schools within the territorial limits of the City.
- (b) No charge shall be imposed for City water furnished to public schools within the territorial limits of the City which are supported in whole or in part by taxation and which are served by City water mains. Notwithstanding the provisions of subsection (a) above, free water will not be provided if it is used for commercial purposes, or if any building served by the account is not used primarily for school or library purposes.
- (c) No charge shall be imposed for City water furnished to parochial, sectarian or private nonprofit schools within the territorial limits of the City which regularly operate schools during a school term similar in length to the public school term for students similar in age to those in the public school system and which are served by City water mains. No entity eligible to receive free water service is required to accept it. All expenses associated with plumbing and metering any premises to receive free water in compliance with this section shall be borne by the account holder.
- (d) Nothing in this section shall be construed to require the City to extend water mains or service to schools not served thereby.
- (e) The use of water for schools in the City constitutes a use for public purposes, free use of which is authorized by Ohio R. C. 743.27.
- Section 2. The Council hereby finds and determines that the provision of free water service in accordance with Section 923.03 of the Codified Ordinances, as hereby amended, is a public purpose within the scope and meaning of the Ohio Constitution and the City Charter.
- Section 3. Any water account holder receiving free water service on the effective date of this ordinance which, as a result of this ordinance, is no longer eligible to receive free water, shall

achieve compliance with Section 923.03, as hereby amended, within 180 days after the effective date of this ordinance.

<u>Section 4.</u> Existing Section 923.03 of the Codified Ordinances, as re-enacted by Ord. No. 45-1998, passed March 9, 1998, is hereby repealed.

<u>Section 5.</u> Any 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 6.</u> It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all requirements including Chapter 107 of the Codified Ordinances.

 <u>Section 7.</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		
<del></del>	Mayor	

7/25/11

O:\2011ords\amend-923.03 Free Water.doc

#### ∠

### 

RESOLUTION NO. – 2011

CITY OF CUYAHOGA FALLS, OHIO

A RESOLUTION CONSENTING TO THE REPAIR OF THE BARRIER WALL ON STATE ROUTE 8 AT BROAD BOULEVARD WITHIN THE CITY OF CUYAHOGA FALLS, BY THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio has identified the need for and proposes the repair of the barrier wall on State Route 8 at Broad Blvd. in the City of Cuyahoga Falls, and

WHEREAS, Ohio Revised Code \$5521.01 specifies that the consent of this Council is required prior to the improvement of a state highway within the City's corporate limits,

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> This Council hereby consents to the repair of the barrier wall on State Route 8 at Broad Blvd., pursuant to the plans and specifications developed and included as part of the project identified as PID No. 77880, SUM-SR8-(0.00)(2.13)(5.43)by the State of Ohio, Dept. of Transportation, which project shall include the repair of the barrier wall on State Route 8 at Broad Blvd.

Section 2. This Council's consent is granted with the following understandings:

- A. The City will agree to pay One Hundred Percent (100%) of the cost of those features requested by the City which are determined by the State and Federal Highway Administration to be unnecessary for the Project.
- B. Upon completion of the Project, and unless otherwise agreed, the City shall 1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC §116; 2) provide ample financial provisions, as necessary, for the maintenance of the described Project; 3) maintain the right-of-way, keeping it free of obstructions; and 4) hold said right-of-way inviolate for public highway purposes.
- C. The City will be responsible for all utility accommodation, relocation, and reimbursement and will agree that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR Chapter 645 and the ODOT Utilities Manual.

<u>Section 3.</u> The Clerk of Council is hereby directed to transmit to the Director of Transportation a certified copy of this Ordinance.

<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 including Chapter 107 of the Codified Ordinances.

<u>Section 5.</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

55 56 57	two-thirds of the members elected or app	of, and provided it received the affirmative vote of pointed to Council, it shall take effect and be in proval by the Mayor; otherwise it shall take effect
58		1 0 0
59	•	
60		
61	Passed:	
62	2	President of Council
63	3	
64	<u> </u>	
65		
66	)	Clerk of Council
67	7	
68	3	
69	Approved:	
70	)	Mayor
71		
72	2 7/25/11	
73	, ,	all doc

1

4

5 6

7 8

9 10

11 12 13

14 15

16 17 18

19 20 21

22 23 24

25 26 27

28 29

34 35 36

37

38

43

44

45

46 47

53

CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO.

-2011

A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF THE ELECTRIC DEPARTMENT TO REPRESENT THE CITY OF CUYAHOGA FALLS AS A MEMBER OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC. AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls is a member of American Municipal Power, Inc. (AMP), a non-profit corporation in the State of Ohio whose members are Ohio municipal corporations that own and operate electric utility systems, and

WHEREAS, AMP exists for a public purpose, namely to assist the municipally-owned electric systems of the State of Ohio in obtaining safe, reliable and reasonably priced electric power for their citizens and customers, and

WHEREAS, the affairs of the AMP are managed by a Board of Trustees ("Board") with fifteen voting members elected by, and from among, the membership, who meet from time to time in Columbus, Ohio at the headquarters of AMP, and

WHEREAS, the City has been elected to a term as member of the AMP Board of Trustees, and

WHEREAS, the City is required to formally designate a person to represent it on the Board and exercise the duties of Trustee,

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

Section 1. Michael Dougherty, as an incident of his official capacity as Superintendent of the Electric Department, is hereby designated the representative of the City on the Board to act on behalf of the City in the discharge of its duties as Trustee and that Jeffrey McHugh, as an incident of his official capacity as Assistant Superintendent of the Electric Department, is designated as alternate to such representative to serve in his stead during such periods as he may be unable to represent the City on the Board.

Section 2. The representative of the City designated above is authorized and empowered, acting for, in the name of and on behalf of the City, and as the City's agent, to exercise all the functions, powers, rights and privileges, and to fulfill the obligations and without limitation to attend and take part in meeting of the Board and of Committees of the Board, and to vote on and otherwise act with respect to all matters that may properly come before the Board or any Committee of the Board, and to do or cause to be done all acts, and to take all steps as may in each case be, in the opinion of such representative, necessary or desirable in order to represent the City and exercise its functions, powers, rights and privileges, and fulfill its obligations, as a Trustee of AMP and to carry out the full intent and purpose of this Resolution and the purposes and powers of AMP.

<u>Section 3</u>. The representatives named in Section 1 will be entitled to receive reimbursement from OMEA for reasonable out-of-pocket expenses associated with his services as representative for the City as Trustee.

<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 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 received the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon it 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:		
	Mavor	

7/25/11

O:\2011ords\Amp Board Designation Resolution.doc