NEW LEGISLATION

December 10, 2012

Temp. No.	Introduced	Committee	Description
A-125	12/10/12	P & Z	An ordinance approving a Minor Plat Application for a Minor Subdivision of land at 2079 Sourek Trail (Parcel No. 35-02443), and declaring an emergency.
A-126	12/10/12	PA	An ordinance enacting Section 933.123 of Title Five, Part Nine of the Codified Ordinances, relating to aggregation of demand response of retail electric customers of the City's Electric Department, authorizing the Director of Public Service to enter into demand response customer agreements, making certain findings in connection therewith, and declaring an emergency.
A-127	12/10/12	PA	An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Greenstar Mid-America, LLC for the transfer, processing and sale of recyclable materials acquired by the City through its curbside recycling program, and declaring an emergency.
A-128	12/10/12	PA	A resolution urging the City of Akron to refrain from removing the existing traffic signals on Bath Road at Riverview Road and on Bath Road at Akron-Peninsula Road, in the City of Akron, and declaring an emergency.
A-129	12/10/12	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.
A-130	12/10/12	PA	An ordinance amending Section 129.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Police Department, and declaring an emergency.

A-131 12/10/12 PA

An ordinance amending Section 131.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Fire Department, and declaring an emergency.

CALENDAR

December 10, 2012

The following legislation will be up for passage at the Council Meeting on December $10,\,2012.$

Temp. No.	Introduced	Committee	Description
A-115	11/26/12	Fin	A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.
A-124	11/26/12	PA	A resolution making certain findings relative to the transfer of a Type D-1 liquor permit to Riser Foods Company dba Giant Eagle, 230 Howe Avenue, and declaring an emergency.

PENDING LEGISLATION

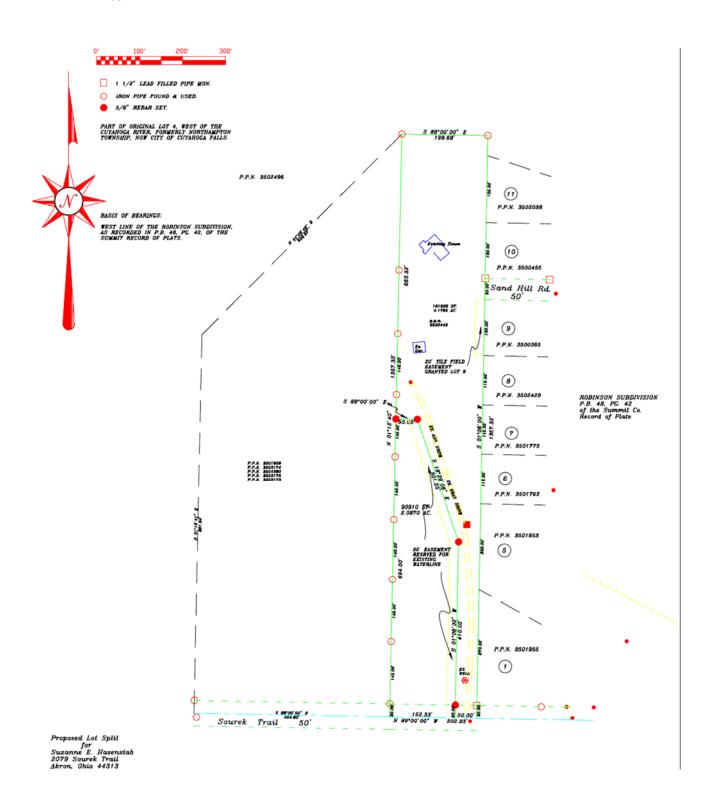
December 10, 2012

Temp. No.	Introduced	Committee	Description
A-99	9/24/12	PA	An ordinance authorizing the Director of Public Service to issue an encroachment permit to Cole CK Portfolio I, LLC for the purpose of installing and operating a private sanitary force main sewer in Portage Trail Extension, and declaring an emergency.
A-101	9/24/12	PA	An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the construction of a storage and maintenance building at Brookledge Golf Course, and declaring an emergency.
A-113	11/12/12	Fin	An ordinance authorizing an amendment to the amended and restated contract for sale of land for private redevelopment with Portage Crossing, LLC (Contract No. 6779), and declaring an emergency.
A-114	11/26/12	Fin	An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2013, and declaring an emergency.
A-115	11/26/12	Fin	A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.
A-116	11/26/12	Fin	An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.
A-117	11/26/12	Fin	An ordinance authorizing the Director of Finance to make salary supplement payments to eligible full-time employees of the City in Fiscal Year 2013, and declaring an emergency.

A-118	11/26/12	Fin	An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6613 with the International Association of Firefighters, Local 494, and declaring an emergency.
A-119	11/26/12	Fin	An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6709 with the American Federation of State, County and Municipal Employees, Local 2662 (AFSCME), and declaring an emergency.
A-120	11/26/12	Fin	An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6640 with the Fraternal Order of Police, Ohio Labor Council, Inc., and declaring an emergency.
A-121	11/26/12	Fin	An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6619 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.
A-122	11/26/12	Fin	An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6616 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.
A-123	11/26/12	Fin	An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6657 with the Utility Workers' Union of America, Local 399, and declaring an emergency.
A-124	11/26/12	PA	A resolution making certain findings relative to the transfer of a Type D-1 liquor permit to Riser Foods Company dba Giant Eagle, 230 Howe Avenue, and declaring an emergency.

that it is immediately necessary to permit timely and appropriate development of

51 52 53 54 55 56	members elected or appointed to Cou	the affirmative vote of two thirds of the ncil, it shall take effect and be in force roval by the Mayor; otherwise it shall take iod allowed by law.
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62		Clerk of Council
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65	Approved:	
66		Mayor
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2012

 AN ORDINANCE ENACTING SECTION 933.123 OF TITLE FIVE, PART NINE OF THE CODIFIED ORDINANCES, RELATING TO AGGREGATION OF DEMAND RESPONSE OF RETAIL ELECTRIC CUSTOMERS OF THE CITY'S ELECTRIC DEPARTMENT, **AUTHORIZING** DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CUSTOMER RESPONSE AGREEMENTS, DEMAND MAKING CERTAIN **FINDINGS** ΙN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls ("City") owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, On October 28, 2008 the Federal Energy Regulatory Commission ("FERC" or "Commission") issued Order No. 719, 125 FERC ¶61,071, 73 Fed. Reg. 64,099 ("Order 719"); and

WHEREAS, Order 719, 18 CFR §35.28(g)(1)(iii) provides: "Each Commission-approved independent system operator and regional transmission organization must permit a qualified aggregator of retail customers to bid demand response on behalf of retail customers directly into the Commission-approved independent system operator's or regional transmission organization's organized markets, unless the laws and regulations of the relevant electric retail regulatory authority expressly do not permit a retail customer to participate;" and

WHEREAS, Order 719, 18 CFR §35.28(g)(1)(i)(A) provides: "Every Commission-approved independent system operator or regional transmission organization that operates organized markets based on competitive bidding for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the Commission-approved independent system operator's or regional transmission organization's tariff) must accept bids from demand response resources in these markets for that product on a basis comparable to any other resources, if the demand response resource meets the necessary technical requirements under the tariff, and submits a bid under the Commission-approved independent system operator's or regional transmission organization's bidding rules at or below the market-clearing price, unless not permitted by the laws or regulations of the relevant electric retail regulatory authority;" and

WHEREAS, this Council hereby finds and determines that it would be harmful to the demand response program to be implemented by the City, the collective interests of the City's electric utility system, and the City's retail customers, to permit any entity other than the City to aggregate demand response on behalf of its retail customers,

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

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Section 1. This Council, as the retail electric regulatory authority for the City and its retail electric consumers, finds and determines it to be desirable that the aggregation of demand response on behalf of its retail customers to be bid directly into the organized electric and ancillary services markets administered by the regional transmission organization that includes the City (or any successor independent system operator or regional transmission organization) be performed by the City or its authorized designee.

Section 2. New Section 933.123 of Title Five, Part Nine of the Codified Ordinances of the City of Cuyahoga Falls is hereby enacted to read in full as follows:

933.123 DEMAND RESPONSE AGGREGATION

- (a) The City or its authorized designee shall be the sole entity permitted to aggregate retail electric customers' demand response and bid demand response on behalf of retail electric customers of the City directly into any independent system operator's or regional transmission organization's organized electric markets, as approved by the Federal Energy Regulatory Commission ("FERC").
- (b) Retail electric customers on the City's electric system desiring to bid their demand response into a FERC-approved independent system operator's or regional transmission organization's organized electric markets may do so only by participating in the Demand Response Aggregation program established by the City or its authorized designee.
- (c) The City or its authorized designee is the sole entity permitted to bid demand response on behalf of retail customers of the City directly into any FERC-approved independent system operator's or regional transmission organization's organized markets for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the FERC-approved independent system operator's or regional transmission organization's tariff).
- (d) Retail customers of the City's electric system desiring to bid their demand response into a FERC-approved independent system operator's or regional transmission organization's organized markets for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the FERC-approved independent system operator's or regional transmission organization's tariff) may do so only by participating in the program established by the Municipality or its authorized designee.
- (e) The Director of Public Service is authorized to enter into agreements with retail electric customers of the City's Electric System for the purpose of bidding such customers' load into Demand Response markets, either individually or on an aggregate The Director is also authorized to promulgate any regulations necessary to implement this Section.
- Section 3. If any section, subsection, paragraph, clause or provision or any part thereof of this Ordinance shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Ordinance shall be unaffected by such adjudication and all the remaining provisions of this Ordinance shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

111 112 Section 4. Any ordinances or resolutions or portions of ordinances and 113 resolutions inconsistent herewith are hereby repealed, but any ordinances and 114 resolutions not inconsistent herewith and which have not previously been repealed are 115 hereby ratified and confirmed. 116 117 Section 5. 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 118 of this Council and that all deliberations of this Council and of any committees that 119 120 resulted in those formal actions were in meetings open to the public, in compliance with 121 all legal requirements including Chapter 107 of the Codified Ordinances. 122 123 Section 6. This ordinance is hereby declared to be an emergency measure 124 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 125 126 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 127 128 by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed 129 by law. 130 131 132 133 President of Council 134 135 136 Clerk of Council 137 138 139 140 Approved___

Mayor

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12/10/12

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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2011

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE **BIDDING** WITH GREENSTAR MID-AMERICA, LLC FOR THE PROCESSING AND SALE TRANSFER, OF RECYCLABLE MATERIALS ACQUIRED BY THE CITY THROUGH ITS CURBSIDE RECYCLING PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, to the extent the contract referred to herein involves the acquisition of equipment, material, supplies or services, such purchase is exempt from competitive bidding requirements pursuant to the authority of Ohio Revised Code §9.48(C),

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

<u>Section 1.</u> The Director of Public Service is hereby authorized to enter into a contract without competitive bidding with Greenstar Mid-America, LLC, on the basis of its proposal dated December 6, 2012, for the transfer, processing and sale of recyclable materials acquired by the City through its curbside recycling program, for a period not to exceed five (5) years.

<u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from Sanitation Fund, line item Other.

<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.

Section 4. 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.

<u>Section 5.</u> That 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

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52	take effect and be in force at the	e earliest period allowed by law.
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60		Clerk of Council
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63	Approved	
64	Tipprovou	Mayor
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Akron-Peninsula Road, until an adequate dialog with affected residents in

Cuyahoga Falls has been implemented for the purpose of explaining the traffic

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signal warrant process, and to prepare residents and motorists for the potential changes to traffic patterns at these intersections.

<u>Section 2.</u> The Clerk of Council is authorized and directed to send a certified copy of this Resolution to Akron Mayor Donald L. Plusquellic, City Engineer Ralph Coletta, P.E., Council President Garry Moneypenny and Ward 1 Council Representative James P. Hurley III.

<u>Section 3.</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 4.</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.

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73	Passed:		
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81	Approved:		
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52	Section 6. This ordinance is hereby	y declared to be an emergency measure
53	necessary for the preservation of the p	ublic peace, health, safety, convenience
54	and welfare of the City of Cuyahoga	Falls and the inhabitants thereof and
55	provided it receives the affirmative vote	of two-thirds of the members elected or
56	appointed to Council, it shall take effe	ct and be in force immediately upon its
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certified list of candidates within thirty (30) days. If there is no eligible list for a vacant

position, the Director of Public Safety shall forthwith request that the Civil Service

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Commission conduct the needed examinations for the purpose of producing an eligible list. An appointment to fill the vacancy shall be made within thirty (30) days after the Commission certifies a list of candidates from a new eligible list. Nothing in this subsection shall be construed to apply to appointments to the unclassified service, or to limit the Commission's authority to waive competitive examinations in accordance with its rules.

<u>Section 2.</u> Existing Section 129.01 of the Codified Ordinances, as re-enacted by Ord. No. 45-1998, passed March 9, 1998, is hereby repealed.

Section 3. Ordinance No. 90-2010, passed July 26, 2010, is hereby repealed.

<u>Section 4</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 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 all deliberations of this Council and 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.

87	Passed	
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92		Clerk of Council
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95	Approved:	
96		Mayor
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12/10/12

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certified list of candidates within thirty (30) days. If there is no eligible list for a vacant

position, the Director of Public Safety shall forthwith request that the Civil Service

Commission conduct the needed examinations for the purpose of producing an eligible

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list. An appointment to fill the vacancy shall be made within thirty (30) days after the Commission certifies a list of candidates from a new eligible list. Nothing in this subsection shall be construed to apply to appointments to the unclassified service, or to limit the Commission's authority to waive competitive examinations in accordance with its rules.

<u>Section 2.</u> Existing Section 131.01 of the Codified Ordinances, as re-enacted by Ord. No. 45-1998, passed March 9, 1998, is hereby repealed.

Section 3. Ordinance No. 178-2004, passed December 29, 2004, is hereby repealed.

<u>Section 4</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 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 all deliberations of this Council and 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	President of Council
	resident of council
	Clerk of Council
Approved:	
	Mayor

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