### **NEW LEGISLATION**

# September 24, 2012

Temp. No.	Introduced	Committee	Description
A-93	9/24/12	Fin	An ordinance providing for the issuance and sale of Notes in the principal amount of \$7,000,000, in anticipation of the issuance of Bonds, for the purpose of paying a portion of the costs of constructing a community recreation center and acquiring real estate and interests in real estate therefor, and declaring an emergency.
A-94	9/24/12	Fin	An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,400,000, in anticipation of the issuance of Bonds, for the purpose of constructing improvements to portions of State Road and Portage Trail, including, where necessary, constructing or replacing sidewalks and curbs, installing water and sewer lines, constructing turning lanes, installing traffic signals and lighting, and all related improvements, and declaring an emergency.
A-95	9/24/12	Fin	An ordinance assigning and/or re- assigning the various job classifications of the City to appropriate established pay grades, and declaring an emergency.
A-96	9/24/12	Fin	An ordinance amending Section 2 of Ord. No. 63-2012 to designate additional sources of funding for the construction of public improvements authorized thereunder, and declaring an emergency.
A-97	9/24/12	РА	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-98	9/24/12	РА	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.
A-99	9/24/12	ΡΑ	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-100	9/24/12	РА	An ordinance authorizing the Mayor to enter into a Franchise Agreement including pole attachment rights with OneCommunity, Inc., and declaring an emergency.
A-101	9/24/12	РА	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.

## CALENDAR

## September 24, 2012

The following legislation will be up for passage at the Council Meeting on September 24, 2012.

Temp. No.	Introduced	Committee	Description
A-81	7/30/12	ΡZ	An ordinance re-zoning parcels 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-02885 from MU- 4 ("Sub-Urban Corridor") to C-1 ("Commercial District"), authorizing a corresponding amendment of the City's Official Zone Maps, and declaring an emergency.
A-86	9/10/12	Fin	An ordinance authorizing the Director of Community Development to enter into a second modification of Contract No. 6519 with SRW Environmental Services, Inc. for professional environmental assessment services related to remediation of certain real property known as 4610 State Road (Parcel No. 37-00002), and declaring an emergency.
A-87	9/10/12	PI	A resolution consenting to the improvement of Howe Avenue from Main Street to Buchholzer Boulevard within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation therefor, and declaring an emergency.
A-88	9/10/12	PI	An ordinance authorizing the Director of Public Service to cooperate with the Director of the Ohio Department of Transportation in the improvement of Howe Avenue

			from Main Street to Buchholzer Boulevard; to enter into a contract or contracts with the State of Ohio for the purpose of contributing the City's share of the costs therefor, to enter into a contract or contracts, according to law, for related preliminary design engineering services, and declaring an emergency.
A-89	9/10/12	РА	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.
A-90	9/10/12	PA	An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for the purchase of a "Hurst Jaws of Life" brand hydraulic rescue tool set, and declaring an emergency.
A-92	9/10/12	CD	A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning enterprise zone and community reinvestment area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

### PENDING LEGISLATION

# September 24, 2012

Temp. No.	Introduced	Committee	Description
A-81 *	7/30/12	PZ	An ordinance re-zoning parcels $02-05240$ , $02-05241$ , $02-14014$ , $02-01811$ , $02-18517$ , $02-18768$ , $02-18769$ , $02-20436$ , $02-20437$ , $02-20439$ and $02-02885$ from MU-4 ("Sub-Urban Corridor") to C-1 ("Commercial District"), authorizing a corresponding amendment of the City's Official Zone Maps, and declaring an emergency.
A-85 **	9/10/12	ΡZ	An ordinance re-zoning Parcel No. 02- 12047 (2307 23 <sup>rd</sup> Street) from R-4 ("Urban Density Residential") to MU-4 ("Sub-Urban Corridor"), authorizing a corresponding amendment of the City's Official Zone Maps, and declaring an emergency.
A-86	9/10/12	Fin	An ordinance authorizing the Director of Community Development to enter into a second modification of Contract No. 6519 with SRW Environmental Services, Inc. for professional environmental assessment services related to remediation of certain real property known as 4610 State Road (Parcel No. 37-00002), and declaring an emergency.
A-87	9/10/12	PI	A resolution consenting to the improvement of Howe Avenue from Main Street to Buchholzer Boulevard within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation therefor, and declaring an emergency.
A-88	9/10/12	Ы	An ordinance authorizing the Director of Public Service to cooperate with the Director of the Ohio Department of Transportation in the improvement of Howe Avenue from Main Street to Buchholzer Boulevard; to enter into a contract or contracts with the State of Ohio for the purpose of contributing the City's share of the costs therefor, to enter into a contract or contracts, according to law, for related preliminary design

			engineering services, and declaring an emergency.
A-89	9/10/12	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.
A-90	9/10/12	PA	An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for the purchase of a "Hurst Jaws of Life" brand hydraulic rescue tool set, and declaring an emergency.
A-91	9/10/12	CD	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the City, certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.
A-92	9/10/12	CD	A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning enterprise zone and community reinvestment area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

\* Public Hearing 9/10/12\*\* Public Hearing 10/22/12

A-93 Presented by the Administration CITY OF CUYAHOGA FALLS, OHIO ORDINANCE NO. -2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$7,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING A COMMUNITY RECREATION CENTER AND ACOUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE THEREFOR, AND DECLARING AN EMERGENCY. WHEREAS, pursuant to Ordinance No. 96-2011 passed November 14, 2011, notes in anticipation of bonds in the amount of \$8,000,000 dated December 7, 2011 (the Outstanding Notes), were issued for the purpose stated in Section 1 (the Project), as part of a consolidated issue pursuant to Section 133.30(B) of the

Project), as part of a consolidated issue pursuant to Section 133.30(B) of the
Revised Code in the principal amount of \$9,685,000, to mature on December 6,
2012; and

WHEREAS, this Council finds and determines that the City should retire the Outstanding Notes with the proceeds of the Notes described in Section 3 and other funds available to the City; and

WHEREAS, the Director of Finance, as fiscal officer of this City, has certified to this Council that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the bonds described in Section 1 is 24 years, as the Project costs funded by the Notes are allocated entirely to building costs, and the maximum maturity of the notes described in Section 3, to be issued in anticipation of the bonds, is December 18, 2022;

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

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42 <u>Section 1</u>. It is necessary to issue bonds of this City in the principal amount of 43 \$7,000,000 (the Bonds) for the purpose of paying a portion of the costs of 44 constructing a community recreation center and acquiring real estate and 45 interests in real estate therefor.

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47 Section 2. The Bonds shall be dated approximately December 1, 2013, shall
48 bear interest at the now estimated rate of 5.5% per year, payable on June 1 and
49 December 1 of each year, commencing June 1, 2014, until the principal amount
50 is paid, and are estimated to mature in twenty-four annual principal installments
51 that are in such amounts that the total principal and interest payments on the
52 Bonds in any fiscal year in which principal is payable are not more than three

times the amount of those payments in any other fiscal year. The first principal
installment is estimated to be December 1, 2014.

56 Section 3. It is necessary to issue and this Council determines that notes in 57 the aggregate principal amount of \$7,000,000 (the Notes) shall be issued in 58 anticipation of the issuance of the Bonds and to retire, together with other funds 59 available to the City, the Outstanding Notes. The Notes shall bear interest at a 60 rate or rates not to exceed 6.0% per year (computed on the basis of a 360-day 61 year consisting of twelve 30-day months), payable at maturity and until the 62 principal amount is paid or payment is provided for. The rate or rates of interest 63 on the Notes shall be determined by the Director of Finance in the certificate 64 awarding the Notes (the "Certificate of Award") in accordance with Section 6 of 65 this ordinance. 66

67 Section 4. The debt charges on the Notes shall be payable in Federal Reserve 68 funds of the United States of America, and shall be payable, without deduction for 69 services of the City's paying agent, at the main office of The Huntington National 70 Bank, Columbus, Ohio or at the office of a bank or trust company designated by 71the Director of Finance in the Certificate of Award after determining that the 72 payment at that bank or trust company will not endanger the funds or securities 73 of the City and that proper procedures and safeguards are available for that 74 purpose or at the office of the Director of Finance if agreed to by the Director of 75 Finance and the Original Purchaser (the Paying Agent). The Notes shall be dated 76 the date of issuance and shall mature not earlier than six months from that date 77 and not later than twelve months from that date, as shall likewise be fixed by the 78 Director of Finance in the Certificate of Award.

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80 Section 5. The Notes shall be signed by the Mayor and Director of Finance, in 81 the name of the City and in their official capacities, provided that one of those 82 signatures may be a facsimile. The Notes shall be issued in the denominations 83 and numbers as requested by the Original Purchaser, as described in Section 6 84 hereof, and approved by the Director of Finance, provided that unless the City 85 distributes an official statement, as described in Section 6 hereof, no Note shall be issued in a denomination less than \$100,000. The entire principal amount may 86 87 be represented by a single note and may be issued as fully registered securities 88 (for which the Director of Finance will serve as note registrar) and in book entry or 89 other uncertificated form in accordance with Section 9.96 and Chapter 133 of the 90 Revised Code if it is determined by the Director of Finance that issuance of fully 91 registered securities in that form will facilitate the sale and delivery of the Notes. 92 The Notes shall not have coupons attached, shall be numbered as determined by 93 the Director of Finance and shall express upon their faces the purpose, in 94 summary terms, for which they are issued and that they are issued pursuant to 95 this Ordinance. As used in this section and this ordinance: 96

97 "Book entry form" or "book entry system" means a form or system under 98 which (i) the ownership of beneficial interests in the Notes and the principal of, 99 and interest on, the Notes may be transferred only through a book entry, and (ii) a 100 single physical Note certificate is issued by the City and payable only to a 101 Depository or its nominee, with such Notes "immobilized" in the custody of the 102 Depository or its agent for that purpose. The book entry maintained by others 103 than the City is the record that identifies the owners of beneficial interests in the 104 Notes and that principal and interest.

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"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

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"Participant" means any participant contracting with a Depository under a
book entry system and includes security brokers and dealers, banks and trust
companies, and clearing corporations.

117 The Notes may be issued to a Depository for use in a book entry system and, if 118 and as long as a book entry system is utilized, (i) the Notes may be issued in the 119 form of a single Note made payable to the Depository or its nominee and 120 immobilized in the custody of the Depository or its agent for that purpose; (ii) the 121 beneficial owners in book entry form shall have no right to receive the Notes in the 122 form of physical securities or certificates: (iii) ownership of beneficial interests in 123 book entry form shall be shown by book entry on the system maintained and 124 operated by the Depository and its Participants, and transfers of the ownership of 125 beneficial interests shall be made only by book entry by the Depository and its 126 Participants; and (iv) the Notes as such shall not be transferable or exchangeable, 127 except for transfer to another Depository or to another nominee of a Depository, 128 without further action by the City. 129

130 If any Depository determines not to continue to act as a Depository for the 131 Notes for use in a book entry system, the Directory of Finance may attempt to 132 establish a securities depository/book entry relationship with another qualified 133 Depository. If the Director of Finance does not or is unable to do so, the Director 134 of Finance, after making provision for notification of the beneficial owners by the 135 then Depository and any other arrangements deemed necessary, shall permit 136 withdrawal of the Notes from the Depository, and shall cause the Notes in bearer 137 or payable form to be signed by the officers authorized to sign the Notes and 138 delivered to the assigns of the Depository or its nominee, all at the cost and 139 expense (including any costs of printing), if the event is not the result of City 140 action or inaction, of those persons requesting such issuance. 141

The Director of Finance is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the City.

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147 Section 6. The Notes shall be sold at not less than 97% of the par value 148 thereof at private sale by the Director of Finance in accordance with law and the 149 provisions of this ordinance. The Director of Finance shall, in accordance with his 150 determination of the best interests of and financial advantages to the City and its 151 taxpayers and conditions then existing in the financial market, consistently with 152 the provisions of Sections 3 and 4, establish the interest rates to be borne by the 153 Notes and their maturity, sign the Certificate of Award referred to in Sections 3 154 and 4 evidencing those determinations, cause the Notes to be prepared, and have 155 the Notes, signed and delivered, together with a true transcript of proceedings 156 with reference to the issuance of the Notes, if requested by the Original Purchaser 157 or Purchasers (collectively, the "Original Purchaser"), to the Original Purchaser upon payment of the purchase price. The Mayor and the Director of Finance are 158

159 also authorized, if requested by the Original Purchaser as a condition of such 160 sale, to execute, on behalf of the City, a Note Purchase Agreement between the 161 City and such Original Purchaser relating to the sale of such Notes, or the sale of 162 any consolidated issue of which the Notes are a part, substantially in the form 163 now on file with the Clerk of Council in Council File No. , which Note 164 Purchase Agreement is hereby approved, together with any changes or 165 amendments not inconsistent with this ordinance and not substantially adverse to the City and that are approved by the Mayor and the Director of Finance on 166 167 behalf of the City, all of which shall be conclusively evidenced by the signing of the 168 Note Purchase Agreement or any amendments thereto by the Mayor and the 169 Director of Finance. The Mayor, the Director of Finance, the Clerk of Council and 170 other City officials, as appropriate, are each authorized and directed to sign any 171 transcript certificates, financial statements, continuing disclosure agreement and 172 other documents and instruments and to take such actions as are necessary and 173 appropriate to consummate the transactions contemplated by this ordinance. 174 The Director of Finance is authorized, if it is determined to be in the best interest 175 of the City, to combine the issue of Notes with one or more other note issues of the 176 City into a consolidated note issue pursuant to Section 133.30(B) of the Revised 177 Code.

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The Director of Finance is hereby authorized to offer all or part of the Notes at par and any accrued interest to the Treasury Investment Board of the City for investment under Section 731.56 of the Revised Code, in accordance with law and the provisions of this ordinance if, as a result of the conditions then existing in the financial markets, the Director of Finance determines it is in the best financial interest of the City in lieu of the private sale authorized in the preceding paragraph.

187 If the Mayor or the Director of Finance determines it to be in the best interests 188 of and financially advantageous to the City, either or both of those officers are 189 authorized, on behalf of the City, to apply for a rating on the Notes from one or 190 more nationally-recognized rating organizations.

192 If in the judgment of the Mayor or the Director of Finance a disclosure 193 document in the form of an official statement (including within such term, but not 194 limited to, an annual information statement) is appropriate or necessary relating 195 to the original issuance of the Notes, either or both of those officers, on behalf of 196 the City and in their official capacities, are authorized to (i) prepare or cause to be 197 prepared, and make or authorize modifications, completions or changes of or 198 supplements to, such an official statement, (ii) determine, and to certify or 199 otherwise represent, when the official statement is to be "deemed final" (except for 200 permitted omissions) by the City as of its date or is a final official statement for 201 purposes of SEC Rule  $15c_{2-12}(b)(1)$ , (3) and (4), (iii) use and distribute, or authorize the use and distribution of those official statements and any 202 203 supplements thereto in connection with the original issuance of the Notes, and 204 (iv) complete and sign those official statements as so approved together with such 205 certificates, statements or other documents in connection with the finality, 206 accuracy and completeness of those official statements. 207

- 208 As used in this Section and this ordinance:
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"Note proceedings" means, collectively, this ordinance and the other
proceedings of the City, including the Notes, that collectively provide for, among
other things, the rights of holders and beneficial owners of the Notes.

"Rule" means Rule 15c2-12 prescribed by the Securities and ExchangeCommission pursuant to the Securities Exchange Act of 1934.

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217 "Specified Events" means the occurrence of any of the following events, within the meaning of the Rule, with respect to the Notes as applicable: principal and 218 219 interest payment delinquencies; non-payment related defaults; unscheduled 220 draws on debt service reserves reflecting financial difficulties; unscheduled draws 221 on credit enhancements reflecting financial difficulties; substitution of credit or 222 liquidity providers, or their failure to perform; adverse tax opinions or events 223 affecting the tax-exempt status of the Notes; modifications to rights of holders or 224 beneficial owners of the Notes; Note calls; defeasances; release, substitution or 225 sale of property securing repayment of the Notes; and rating changes. The City 226 has not obtained or provided, and does not expect to obtain or provide, any debt 227 service reserves, credit enhancements or credit or liquidity providers for the Notes, 228 the Notes are not subject to call for redemption prior to maturity, and repayment 229 of the Notes is not secured by a lien on any property capable of release or sale or 230 for which other property may be substituted.

232 If the City prepares and causes the distribution of an official statement for the 233 Notes, for the benefit of the holders and beneficial owners from time to time of the 234 Notes, the City agrees, as the only obligated person with respect to the Notes 235 under the Rule, to provide or cause to be provided such notices, in such manner, 236 as may be required for purposes of paragraph (b)(5)(i)(C) of the Rule, including 237 specifically notice to the Municipal Securities Rulemaking Board (MSRB) through 238 its Electronic Municipal Market Access (EMMA) system, in a timely manner, of the 239 occurrence of any Specified Event, if that event is material. (The City's agreement 240 in this paragraph is herein referred to as the Continuing Disclosure Agreement). 241

242 The Director of Finance is further authorized and directed to establish 243 procedures to ensure compliance by the City with the Continuing Disclosure 244 Agreement, including timely provision of notices as described above. Prior to 245 providing notice of the occurrence of any Specified Event or of any other events, 246 the Director of Finance shall consult with and obtain legal advice from, as 247 appropriate, the Director of Law and bond or other qualified independent special 248 counsel selected by the City. The Director of Finance, acting in the name and on 249 behalf of the City, shall be entitled to rely upon any such legal advice in 250 determining whether a notice should be provided.

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252 The City reserves the right to amend the Continuing Disclosure Agreement, 253 and to obtain the waiver of noncompliance with any provision of that Agreement, 254 as may be necessary or appropriate to achieve its compliance with any applicable 255 federal securities law or rule, to cure any ambiguity, inconsistency or formal 256 defect or omission, and to address any change in circumstances arising from a 257 change in legal requirements, change in law, or change in the identity, nature or 258 status of the City, or type of business conducted by the City. Any such 259 amendment or waiver will not be effective unless the Agreement (as amended or 260 taking into account such waiver) would have complied with the requirements of 261 the Rule at the time of the primary offering of the Notes, after taking into account 262 any applicable amendments to or official interpretations of the Rule, as well as any change in circumstances, and until the City shall have received: either (i) a written opinion of bond or other qualified independent special counsel selected by the City that the amendment or waiver would not materially impair the interests of holders or beneficial owners of the Notes or (ii) the written consent to the amendment or waiver of the holders of at least a majority of the principal amount of the Notes then outstanding.

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270 The Continuing Disclosure Agreement shall be solely for the benefit of the holders and beneficial owners from time to time of the Notes. The exclusive 271272 remedy for any breach of the Agreement by the City shall be limited, to the extent 273 permitted by law, to a right of holders and beneficial owners to institute and 274 maintain, or to cause to be instituted and maintained, such proceedings as may 275be authorized at law or in equity to obtain the specific performance by the City of 276 its obligations under the Agreement. Any individual holder or beneficial owner 277 may institute and maintain, or cause to be instituted and maintained, such 278 proceedings to require the City to provide or cause to be provided a pertinent filing 279 if such a filing is due and has not been made. Any such proceedings to require 280 the City to perform any other obligation under the Agreement (including any 281 proceedings that contest the sufficiency of any pertinent filing) shall be instituted 282 and maintained only (i) by a trustee appointed by the holders and beneficial 283 owners of not less than 25% in principal amount of the Notes then outstanding or 284 (ii) by holders and beneficial owners of not less than 10% in principal amount of 285 the Notes then outstanding, in accordance with Section 133.25(B)(4)(b) or (C)(1) of 286 the Revised Code, as applicable (or any like or comparable successor provisions). 287

The performance by the City of the Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

The Continuing Disclosure Agreement shall remain in effect only for such period that the Notes are outstanding in accordance with their terms and the City remains an obligated person with respect to the Notes within the meaning of the Rule. The obligation of the City to provide the notices of the Specified Events shall terminate, if and when the City no longer remains such an obligated person.

Section 7. The proceeds from the sale of the Notes, except any premium and
 accrued interest, shall be paid into the proper fund or funds and those proceeds
 are appropriated and shall be used for the purpose for which the Notes are being
 issued. Any portion of those proceeds representing premium and accrued interest
 shall be paid into the Bond Retirement Fund.

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304 <u>Section 8</u>. The par value to be received from the sale of the Bonds or of any 305 renewal notes and any excess funds resulting from the issuance of the Notes 306 shall, to the extent necessary, be used to pay the debt charges on the Notes at 307 maturity and are pledged for that purpose. 308

309 <u>Section 9</u>. During the year or years in which the Notes are outstanding, there 310 shall be levied on all the taxable property in the City, in addition to all other taxes, 311 the same tax that would have been levied if the Bonds had been issued without 312 the prior issuance of the Notes. The tax shall be within the eleven mill limitation 313 provided by the Charter of the City, shall be and is ordered computed, certified, 314 levied and extended upon the tax duplicate and collected by the same officers, in 315 the same manner, and at the same time that taxes for general purposes for each 316 of those years are certified, levied, extended and collected, and shall be placed 317 before and in preference to all other items and for the full amount thereof. The 318 proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is 319 irrevocably pledged for the payment of the debt charges on the Notes or the Bonds 320 when and as the same fall due. In each year to the extent money from the City's 321 recreation system or from municipal income tax, as provided below, is available 322 for the payment of the debt charges on the Notes and Bonds and is appropriated 323 for that purpose, the amount of the tax shall be reduced by the amount of the 324 money so available and appropriated in compliance with the covenant hereinafter 325 set forth. To the extent not provided for by the revenues from the City's recreation 326 system, the debt charges on the Notes and Bonds shall be paid from municipal 327 income taxes lawfully available therefor under the Constitution and laws of the 328 State of Ohio; and the City hereby covenants, subject and pursuant to such 329 authority, including particularly Section 133.05(B)(7), Revised Code, to 330 appropriate annually from such municipal income taxes such amount as is 331 necessary to meet such annual debt charges. Nothing in this paragraph in any 332 way diminishes the pledge of the full faith and credit and property taxing power of 333 the City to the prompt payment of the debt charges on the Notes.

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Section 10. The City covenants that it will use, and will restrict the use and
investment of, the proceeds of the Notes in such manner and to such extent, as
may be necessary so that (a) the Notes will not (i) constitute private activity bonds,
arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal
Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as
bonds to which Section 103 of the Code applies, and (b) the interest on the Notes
will not be treated as an item of tax preference under Section 57 of the Code.

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343 The City further covenants that (a) it will take or cause to be taken such 344 actions that may be required of it for the interest on the Notes to be and remain 345 excluded from gross income for federal income tax purposes, (b) it will not take or 346 authorize to be taken any actions that would adversely affect that exclusion, and 347 (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the 348 proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict 349 the yield on investment property, (iii) make timely and adequate payments to the 350 federal government, (iv) maintain books and records and make calculations and 351 reports and (v) refrain from certain uses of those proceeds, and, as applicable, of 352 property financed with such proceeds, all in such manner and to the extent 353 necessary to assure such exclusion of that interest under the Code. 354

355 The City hereby represents that the Outstanding Notes (the Refunded 356 Obligation) were designated or deemed designated, and qualified, as a "qualified 357 tax-exempt obligation" under Section 265(b)(3) of the Code. The City hereby 358 covenants that it will redeem the Refunded Obligation from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other 359 conditions are met for treating the amount of the Notes not in excess of the 360 361 principal amount of the Refunded Obligation outstanding immediately prior to the 362 redemption of the Refunded Obligation as "qualified tax-exempt obligations" 363 without necessity for further designation and as not to be taken into account 364 under subparagraph (D) of Section 265(b)(3) of the Code pursuant to 365 subparagraph (D)(ii) of Section 265(b)(3) of the Code.

The amount of the Notes (such amount being the issue price of the Notes less accrued interest, if any, as determined under the Code) in excess of the principal 369 amount of the Refunded Obligation that is outstanding immediately prior to the 370 redemption of the Refunded Obligation is hereby designated as "qualified 371 tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. In that 372 connection, the City hereby represents and covenants that it, together with all its 373 subordinate entities or entities that issue obligations on its behalf, or on behalf of 374 which it issues obligations, in or during the calendar year in which the Notes are 375 issued, (i) have not issued and will not issue tax-exempt obligations designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code, 376 377 including the aforesaid amount of the Notes, in an aggregate amount in excess of 378 \$10,000,000, and (ii) have not issued, do not reasonably anticipate issuing, and 379 will not issue, tax-exempt obligations (including the aforesaid amount of the 380 Notes, but excluding obligations, other than qualified 501(c)(3) bonds as defined 381 in Section 145 of the Code, that are private activity bonds as defined in Section 382 141 of the Code and excluding refunding obligations that are not advance 383 refunding obligations as defined in Section 149(d)(5) of the Code to the extent that 384 the amount of the refunding obligations does not exceed the outstanding principal 385 amount of the refunded obligations) in an aggregate amount exceeding 386 \$10,000,000, unless the City first obtains a written opinion of nationally 387 recognized bond counsel that such designation or issuance, as applicable, will not 388 adversely affect the status of the Notes as "qualified tax-exempt obligations". 389

390 Further, the City represents and covenants that, during any time or in any 391 manner as might affect the status of the Notes as "qualified tax exempt 392 obligations," it has not formed or participated in the formation of, or benefitted 393 from or availed itself of, any entity in order to avoid the purposes of subparagraph 394 (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the 395 formation of, or benefit from or avail itself of, any such entity. The City further 396 represents that the Notes are not being issued as part of a direct or indirect 397 composite issue that combines issues or lots of tax exempt obligations of different 398 issuers. 399

400 The Director of Finance, as the fiscal officer, or any other officer of the City 401 having responsibility for issuance of the Notes is hereby authorized (a) to make or 402 effect any election, selection, designation, choice, consent, approval, or waiver on 403 behalf of the City with respect to the Notes as the City is permitted to or required 404 to make or give under the federal income tax laws, for the purpose of assuring, 405 enhancing or protecting favorable tax treatment or status of the Notes or interest 406 thereon or assisting compliance with requirements for that purpose, reducing the 407 burden or expense of such compliance, reducing the rebate amount or payments 408 or penalties, or making payments of special amounts in lieu of making 409 computations to determine, or paying, excess earnings as rebate, or obviating 410 those amounts or payments, as determined by that officer, which action shall be 411 in writing and signed by the officer, (b) to take any and all other actions, make or 412 obtain calculations, make payments, and make or give reports, covenants and 413 certifications of and on behalf of the City, as may be appropriate to assure the 414 exclusion of interest from gross income and the intended tax status of the Notes, 415 and (c) to give one or more appropriate certificates of the City, for inclusion in the 416 transcript of proceedings for the Notes, setting forth the reasonable expectations 417 of the City regarding the amount and use of all the proceeds of the Notes, the 418 facts, circumstances and estimates on which they are based, and other facts and 419 circumstances relevant to the tax treatment of the interest on and the tax status 420 of the Notes.

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422 Each covenant made in this section with respect to the Notes is also made 423 with respect to all issues any portion of the debt service on which is paid from 424 proceeds of the Notes (and, if different, the original issue and any refunding issues 425 in a series of refundings), to the extent such compliance is necessary to assure 426 exclusion of interest on the Notes from gross income for federal income tax 427 purposes, and the officers identified above are authorized to take actions with 428 respect to those issues as they are authorized in this section to take with respect 429 to the Notes.

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<u>Section 11</u>. The Clerk of Council is directed to deliver a certified copy of this ordinance to the Fiscal Officer in Summit County.

434 Section 12. This Council determines that all acts and conditions necessary to 435 be done or performed by the City or to have been met precedent to and in the 436 issuing of the Notes in order to make them legal, valid and binding general 437 obligations of the City have been performed and have been met, or will at the time 438 of delivery of the Notes have been performed and have been met, in regular and 439 due form as required by law; that the full faith and credit and general property 440 taxing power (as described in Section 9) of the City are pledged for the timely 441 payment of the debt charges on the Notes; and that no statutory or constitutional 442 limitation of indebtedness or taxation will have been exceeded in the issuance of 443 the Notes.

444

445 Section 13. The Director of Law is authorized to engage the legal services of 446 the law firm of Squire Sanders (US) LLP, which legal services are to be in the 447 nature of legal advice and recommendations as to the documents and the 448 proceedings, and rendering an approving legal opinion, in connection with the 449 issuance and sale of the Notes. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that Firm shall not 450 451 exercise any administrative discretion on behalf of this City in the formulation of 452 public policy, expenditure of public funds, enforcement of laws rules and 453 regulations of the State, any county, or cities or of this City, or the execution of 454 public trusts. For those legal services that Firm shall be paid fees now estimated 455 at \$6,800, assuming there will be no official statement, and in addition shall be 456 reimbursed for actual out-of-pocket expenses (including, but not limited to, travel, 457 long-distance telephone, fax and duplicating expenses) incurred in rendering 458 those legal services. The Director of Finance is authorized and directed to make 459 appropriate certification as to the availability of funds for that fee and any 460 reimbursement and to issue an appropriate order for their payment as they 461 become payable.

462

463 <u>Section 14</u>. This Council finds and determines that all formal actions of this 464 Council and of any of its committees concerning and relating to the passage of 465 this ordinance were taken in an open meeting and that all deliberations of this 466 Council and of any committees that resulted in those formal actions were held, in 467 meetings open to the public, in compliance with Chapter 107 of the City's Codified 468 Ordinances.

469

470 <u>Section 15</u>. This ordinance is declared to be an emergency measure necessary
471 for the immediate preservation of the public peace, health and safety of the City,
472 and for the further reason that this ordinance is required to be immediately
473 effective in order to issue and sell the Notes, which is necessary to enable the City
474 to timely retire the Outstanding Notes and thereby preserve its credit; wherefore,

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1 A-94 Presented by the Administration 2 3 4 5 CITY OF CUYAHOGA FALLS, OHIO 6 7 ORDINANCE NO. -20128 9 AN ORDINANCE PROVIDING FOR THE ISSUANCE 10 AND SALE OF NOTES IN THE PRINCIPAL AMOUNT 11 OF \$1,400,000, IN ANTICIPATION OF THE ISSUANCE 12 OF BONDS, FOR THE PURPOSE OF CONSTRUCTING 13 IMPROVEMENTS TO PORTIONS OF STATE ROAD 14 PORTAGE AND TRAIL, INCLUDING, WHERE 15 NECESSARY, CONSTRUCTING OR REPLACING 16 SIDEWALKS AND CURBS, INSTALLING WATER AND 17SEWER LINES, CONSTRUCTING TURNING LANES, INSTALLING TRAFFIC SIGNALS AND LIGHTING, AND 18 19 ALL RELATED IMPROVEMENTS, AND DECLARING 20 AN EMERGENCY. 21 22 23 WHEREAS, the Director of Finance, as fiscal officer of this City, has certified to 24 this Council that the estimated life or period of usefulness of the improvement 25 described in Section 1 is at least five years, the estimated maximum maturity of 26 the bonds described in Section 1 is 20 years, and the maximum maturity of the 27notes described in Section 3, to be issued in anticipation of the bonds, is 20 years; 28 29 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga 30 Falls, Summit County, Ohio, that: 31 32 Section 1. It is necessary to issue bonds of this City in the principal amount of 33 \$1,400,000 (the Bonds) for the purpose of constructing improvements to portions 34 of State Road and Portage Trail, including, where necessary, constructing or 35 replacing sidewalks and curbs, installing water and sewer lines, constructing 36 turning lanes, installing traffic signals and lighting, and all related improvements. 37 38 Section 2. The Bonds shall be dated approximately December 1, 2013, shall 39 bear interest at the now estimated rate of 5.5% per year, payable on June 1 and December 1 of each year, commencing June 1, 2014, until the principal amount 40 41 is paid, and are estimated to mature in twenty annual principal installments that 42 are in such amounts that the total principal and interest payments on the Bonds 43 in any fiscal year in which principal is payable are not more than three times the 44 amount of those payments in any other fiscal year. The first principal installment 45 is estimated to be December 1, 2014. 46 47 Section 3. It is necessary to issue and this Council determines that notes in 48 the aggregate principal amount of \$1,400,000 (the Notes) shall be issued in 49 anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate 50 or rates not to exceed 6.0% per year (computed on the basis of a 360-day year 51 consisting of twelve 30-day months), payable at maturity and until the principal

amount is paid or payment is provided for. The rate or rates of interest on the

Notes shall be determined by the Director of Finance in the certificate awarding

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the Notes (the "Certificate of Award") in accordance with Section 6 of this
ordinance.

57 Section 4. The debt charges on the Notes shall be payable in Federal Reserve 58 funds of the United States of America, and shall be payable, without deduction for 59 services of the City's paying agent, at the main office of The Huntington National 60 Bank, Columbus, Ohio or at the office of a bank or trust company designated by 61 the Director of Finance in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities 62 63 of the City and that proper procedures and safeguards are available for that 64 purpose or at the office of the Director of Finance if agreed to by the Director of Finance and the Original Purchaser (the Paying Agent). The Notes shall be dated 65 66 the date of issuance and shall mature not earlier than six months from that date 67 and not later than twelve months from that date, as shall likewise be fixed by the 68 Director of Finance in the Certificate of Award.

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70 Section 5. The Notes shall be signed by the Mayor and Director of Finance, in 71the name of the City and in their official capacities, provided that one of those 72 signatures may be a facsimile. The Notes shall be issued in the denominations 73 and numbers as requested by the Original Purchaser, as described in Section 6 74 hereof, and approved by the Director of Finance, provided that unless the City 75 distributes an official statement, as described in Section 6 hereof, no Note shall be 76 issued in a denomination less than \$100,000. The entire principal amount may 77 be represented by a single note and may be issued as fully registered securities 78 (for which the Director of Finance will serve as note registrar) and in book entry or 79 other uncertificated form in accordance with Section 9.96 and Chapter 133 of the 80 Revised Code if it is determined by the Director of Finance that issuance of fully 81 registered securities in that form will facilitate the sale and delivery of the Notes. 82 The Notes shall not have coupons attached, shall be numbered as determined by 83 the Director of Finance and shall express upon their faces the purpose, in 84 summary terms, for which they are issued and that they are issued pursuant to 85 this Ordinance. As used in this section and this ordinance: 86

87 "Book entry form" or "book entry system" means a form or system under 88 which (i) the ownership of beneficial interests in the Notes and the principal of, 89 and interest on, the Notes may be transferred only through a book entry, and (ii) a 90 single physical Note certificate is issued by the City and payable only to a Depository or its nominee, with such Notes "immobilized" in the custody of the 91 92 Depository or its agent for that purpose. The book entry maintained by others 93 than the City is the record that identifies the owners of beneficial interests in the 94 Notes and that principal and interest.

95

96 "Depository" means any securities depository that is a clearing agency under 97 federal law operating and maintaining, with its Participants or otherwise, a book 98 entry system to record ownership of beneficial interests in the Notes or the 99 principal of, and interest on, the Notes and to effect transfers of the Notes, in book 9100 entry form, and includes and means initially The Depository Trust Company (a 911 limited purpose trust company), New York, New York.

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"Participant" means any participant contracting with a Depository under a
book entry system and includes security brokers and dealers, banks and trust
companies, and clearing corporations.

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107 The Notes may be issued to a Depository for use in a book entry system and, if 108 and as long as a book entry system is utilized, (i) the Notes may be issued in the 109 form of a single Note made payable to the Depository or its nominee and 110 immobilized in the custody of the Depository or its agent for that purpose; (ii) the 111 beneficial owners in book entry form shall have no right to receive the Notes in the 112 form of physical securities or certificates; (iii) ownership of beneficial interests in 113 book entry form shall be shown by book entry on the system maintained and 114 operated by the Depository and its Participants, and transfers of the ownership of 115 beneficial interests shall be made only by book entry by the Depository and its 116 Participants; and (iv) the Notes as such shall not be transferable or exchangeable, 117 except for transfer to another Depository or to another nominee of a Depository, 118 without further action by the City.

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120 If any Depository determines not to continue to act as a Depository for the 121 Notes for use in a book entry system, the Directory of Finance may attempt to 122 establish a securities depository/book entry relationship with another qualified 123 Depository. If the Director of Finance does not or is unable to do so, the Director 124 of Finance, after making provision for notification of the beneficial owners by the 125 then Depository and any other arrangements deemed necessary, shall permit 126 withdrawal of the Notes from the Depository, and shall cause the Notes in bearer 127 or payable form to be signed by the officers authorized to sign the Notes and 128 delivered to the assigns of the Depository or its nominee, all at the cost and 129 expense (including any costs of printing), if the event is not the result of City 130 action or inaction, of those persons requesting such issuance.

132 The Director of Finance is also hereby authorized and directed, to the extent 133 necessary or required, to enter into any agreements determined necessary in 134 connection with the book entry system for the Notes, after determining that the 135 signing thereof will not endanger the funds or securities of the City.

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137 Section 6. The Notes shall be sold at not less than 97% of the par value 138 thereof at private sale by the Director of Finance in accordance with law and the 139 provisions of this ordinance. The Director of Finance shall, in accordance with his 140 determination of the best interests of and financial advantages to the City and its 141 taxpayers and conditions then existing in the financial market, consistently with 142 the provisions of Sections 3 and 4, establish the interest rates to be borne by the 143 Notes and their maturity, sign the Certificate of Award referred to in Sections 3 144 and 4 evidencing those determinations, cause the Notes to be prepared, and have 145 the Notes, signed and delivered, together with a true transcript of proceedings 146 with reference to the issuance of the Notes, if requested by the Original Purchaser 147 or Purchasers (collectively, the "Original Purchaser"), to the Original Purchaser 148 upon payment of the purchase price. The Mayor and the Director of Finance are 149 also authorized, if requested by the Original Purchaser as a condition of such 150 sale, to execute, on behalf of the City, a Note Purchase Agreement between the 151 City and such Original Purchaser relating to the sale of such Notes, or the sale of 152 any consolidated issue of which the Notes are a part, substantially in the form 153 now on file with the Clerk of Council in Council File No. \_\_\_\_, which Note 154 Purchase Agreement is hereby approved, together with any changes or 155 amendments not inconsistent with this ordinance and not substantially adverse 156 to the City and that are approved by the Mayor and the Director of Finance on 157 behalf of the City, all of which shall be conclusively evidenced by the signing of the 158 Note Purchase Agreement or any amendments thereto by the Mayor and the 159 Director of Finance. The Mayor, the Director of Finance, the Clerk of Council and 160 other City officials, as appropriate, are each authorized and directed to sign any 161 transcript certificates, financial statements, continuing disclosure agreement and 162 other documents and instruments and to take such actions as are necessary and 163 appropriate to consummate the transactions contemplated by this ordinance. 164 The Director of Finance is authorized, if it is determined to be in the best interest 165 of the City, to combine the issue of Notes with one or more other note issues of the 166 City into a consolidated note issue pursuant to Section 133.30(B) of the Revised 167 Code.

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The Director of Finance is hereby authorized to offer all or part of the Notes at par and any accrued interest to the Treasury Investment Board of the City for investment under Section 731.56 of the Revised Code, in accordance with law and the provisions of this ordinance if, as a result of the conditions then existing in the financial markets, the Director of Finance determines it is in the best financial interest of the City in lieu of the private sale authorized in the preceding paragraph.

177 If the Mayor or the Director of Finance determines it to be in the best interests 178 of and financially advantageous to the City, either or both of those officers are 179 authorized, on behalf of the City, to apply for a rating on the Notes from one or 180 more nationally-recognized rating organizations. 181

182 If in the judgment of the Mayor or the Director of Finance a disclosure 183 document in the form of an official statement (including within such term, but not 184 limited to, an annual information statement) is appropriate or necessary relating 185 to the original issuance of the Notes, either or both of those officers, on behalf of the City and in their official capacities, are authorized to (i) prepare or cause to be 186 187 prepared, and make or authorize modifications, completions or changes of or 188 supplements to, such an official statement, (ii) determine, and to certify or 189 otherwise represent, when the official statement is to be "deemed final" (except for 190 permitted omissions) by the City as of its date or is a final official statement for 191 purposes of SEC Rule 15c2-12(b)(1), (3) and (4), (iii) use and distribute, or authorize the use and distribution of those official statements and any 192 supplements thereto in connection with the original issuance of the Notes, and 193 194 (iv) complete and sign those official statements as so approved together with such 195 certificates, statements or other documents in connection with the finality, 196 accuracy and completeness of those official statements.

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As used in this Section and this ordinance:

"Note proceedings" means, collectively, this ordinance and the other
proceedings of the City, including the Notes, that collectively provide for, among
other things, the rights of holders and beneficial owners of the Notes.

"Rule" means Rule 15c2-12 prescribed by the Securities and Exchange
Commission pursuant to the Securities Exchange Act of 1934.

207 "Specified Events" means the occurrence of any of the following events, within 208 the meaning of the Rule, with respect to the Notes as applicable: principal and 209 interest payment delinquencies; non-payment related defaults; unscheduled 210 draws on debt service reserves reflecting financial difficulties; unscheduled draws 211 on credit enhancements reflecting financial difficulties; substitution of credit or 212 liquidity providers, or their failure to perform; adverse tax opinions or events 213 affecting the tax-exempt status of the Notes; modifications to rights of holders or 214 beneficial owners of the Notes; Note calls; defeasances; release, substitution or 215 sale of property securing repayment of the Notes; and rating changes. The City 216 has not obtained or provided, and does not expect to obtain or provide, any debt 217service reserves, credit enhancements or credit or liquidity providers for the Notes, 218 the Notes are not subject to call for redemption prior to maturity, and repayment 219 of the Notes is not secured by a lien on any property capable of release or sale or 220 for which other property may be substituted.

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222 If the City prepares and causes the distribution of an official statement for the 223 Notes, for the benefit of the holders and beneficial owners from time to time of the 224 Notes, the City agrees, as the only obligated person with respect to the Notes 225 under the Rule, to provide or cause to be provided such notices, in such manner, 226 as may be required for purposes of paragraph (b)(5)(i)(C) of the Rule, including 227 specifically notice to the Municipal Securities Rulemaking Board (MSRB) through 228 its Electronic Municipal Market Access (EMMA) system, in a timely manner, of the 229 occurrence of any Specified Event, if that event is material. (The City's agreement 230 in this paragraph is herein referred to as the Continuing Disclosure Agreement).

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232 The Director of Finance is further authorized and directed to establish 233 procedures to ensure compliance by the City with the Continuing Disclosure 234 Agreement, including timely provision of notices as described above. Prior to 235 providing notice of the occurrence of any Specified Event or of any other events, 236 the Director of Finance shall consult with and obtain legal advice from, as 237 appropriate, the Director of Law and bond or other qualified independent special 238 counsel selected by the City. The Director of Finance, acting in the name and on 239 behalf of the City, shall be entitled to rely upon any such legal advice in 240 determining whether a notice should be provided.

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242 The City reserves the right to amend the Continuing Disclosure Agreement, 243 and to obtain the waiver of noncompliance with any provision of that Agreement, 244 as may be necessary or appropriate to achieve its compliance with any applicable 245 federal securities law or rule, to cure any ambiguity, inconsistency or formal 246 defect or omission, and to address any change in circumstances arising from a 247 change in legal requirements, change in law, or change in the identity, nature or 248 status of the City, or type of business conducted by the City. Any such 249 amendment or waiver will not be effective unless the Agreement (as amended or 250 taking into account such waiver) would have complied with the requirements of 251 the Rule at the time of the primary offering of the Notes, after taking into account 252 any applicable amendments to or official interpretations of the Rule, as well as 253 any change in circumstances, and until the City shall have received: either (i) a 254 written opinion of bond or other qualified independent special counsel selected by 255 the City that the amendment or waiver would not materially impair the interests 256 of holders or beneficial owners of the Notes or (ii) the written consent to the 257 amendment or waiver of the holders of at least a majority of the principal amount 258 of the Notes then outstanding. 259

The Continuing Disclosure Agreement shall be solely for the benefit of the holders and beneficial owners from time to time of the Notes. The exclusive remedy for any breach of the Agreement by the City shall be limited, to the extent permitted by law, to a right of holders and beneficial owners to institute and maintain, or to cause to be instituted and maintained, such proceedings as may be authorized at law or in equity to obtain the specific performance by the City of 266 its obligations under the Agreement. Any individual holder or beneficial owner 267 may institute and maintain, or cause to be instituted and maintained, such 268 proceedings to require the City to provide or cause to be provided a pertinent filing 269 if such a filing is due and has not been made. Any such proceedings to require 270 the City to perform any other obligation under the Agreement (including any 271proceedings that contest the sufficiency of any pertinent filing) shall be instituted 272and maintained only (i) by a trustee appointed by the holders and beneficial 273 owners of not less than 25% in principal amount of the Notes then outstanding or (ii) by holders and beneficial owners of not less than 10% in principal amount of 274 275 the Notes then outstanding, in accordance with Section 133.25(B)(4)(b) or (C)(1) of 276 the Revised Code, as applicable (or any like or comparable successor provisions). 277

The performance by the City of the Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

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The Continuing Disclosure Agreement shall remain in effect only for such period that the Notes are outstanding in accordance with their terms and the City remains an obligated person with respect to the Notes within the meaning of the Rule. The obligation of the City to provide the notices of the Specified Events shall terminate, if and when the City no longer remains such an obligated person.

Section 7. The proceeds from the sale of the Notes, except any premium and
accrued interest, shall be paid into the proper fund or funds and those proceeds
are appropriated and shall be used for the purpose for which the Notes are being
issued. Any portion of those proceeds representing premium and accrued interest
shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any
renewal notes and any excess funds resulting from the issuance of the Notes
shall, to the extent necessary, be used to pay the debt charges on the Notes at
maturity and are pledged for that purpose.

299 <u>Section 9</u>. During the year or years in which the Notes are outstanding, there 300 shall be levied on all the taxable property in the City, in addition to all other taxes, 301 the same tax that would have been levied if the Bonds had been issued without 302 the prior issuance of the Notes. The tax shall be within the eleven mill limitation 303 provided by the Charter of the City, shall be and is ordered computed, certified, 304 levied and extended upon the tax duplicate and collected by the same officers, in 305 the same manner, and at the same time that taxes for general purposes for each 306 of those years are certified, levied, extended and collected, and shall be placed 307 before and in preference to all other items and for the full amount thereof. The 308 proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is 309 irrevocably pledged for the payment of the debt charges on the Notes or the Bonds 310 when and as the same fall due. In each year to the extent money from municipal 311 income tax, as provided below, is available for the payment of the debt charges on 312 the Notes and Bonds and is appropriated for that purpose, the amount of the tax 313 shall be reduced by the amount of the money so available and appropriated in 314 compliance with the covenant hereinafter set forth. The debt charges on the 315 Notes and Bonds shall be paid from municipal income taxes lawfully available 316 therefor under the Constitution and laws of the State of Ohio; and the City hereby 317 covenants, subject and pursuant to such authority, including particularly Section 318 133.05(B)(7), Revised Code, to appropriate annually from such municipal income taxes such amount as is necessary to meet such annual debt charges. Nothing in
this paragraph in any way diminishes the pledge of the full faith and credit and
property taxing power of the City to the prompt payment of the debt charges on
the Notes.

<u>Section 10</u>. The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent, as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

332 The City further covenants that (a) it will take or cause to be taken such 333 actions that may be required of it for the interest on the Notes to be and remain 334 excluded from gross income for federal income tax purposes, (b) it will not take or 335 authorize to be taken any actions that would adversely affect that exclusion, and 336 (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict 337 338 the yield on investment property, (iii) make timely and adequate payments to the 339 federal government, (iv) maintain books and records and make calculations and 340 reports and (v) refrain from certain uses of those proceeds, and, as applicable, of 341 property financed with such proceeds, all in such manner and to the extent 342 necessary to assure such exclusion of that interest under the Code. 343

344 The Notes are hereby designated as "qualified tax-exempt obligations" for 345 purposes of Section 265(b)(3) of the Code. In that connection, the City hereby 346 represents and covenants that it, together with all its subordinate entities or 347 entities that issue obligations on its behalf, or on behalf of which it issues 348 obligations, in or during the calendar year in which the Notes are issued, (i) have 349 not issued and will not issue tax-exempt obligations designated as "qualified 350 tax-exempt obligations" for purposes of Section 265(b)(3) of the Code, including 351 the Notes, in an aggregate amount in excess of \$10,000,000, and (ii) have not 352 issued, do not reasonably anticipate issuing, and will not issue, tax-exempt 353 obligations (including the aforesaid amount of the Notes, but excluding 354 obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the 355 Code, that are private activity bonds as defined in Section 141 of the Code and 356 excluding refunding obligations that are not advance refunding obligations as 357 defined in Section 149(d)(5) of the Code to the extent that the amount of the 358 refunding obligations does not exceed the outstanding principal amount of the 359 refunded obligations) in an aggregate amount exceeding \$10,000,000, unless the 360 City first obtains a written opinion of nationally recognized bond counsel that 361 such designation or issuance, as applicable, will not adversely affect the status of 362 the Notes as "qualified tax-exempt obligations".

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Further, the City represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax exempt obligations," it has not formed or participated in the formation of, or benefitted from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The City further represents that the Notes are not being issued as part of a direct or indirect 371 composite issue that combines issues or lots of tax exempt obligations of different
372 issuers.
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374 The Director of Finance, as the fiscal officer, or any other officer of the City 375 having responsibility for issuance of the Notes is hereby authorized (a) to make or 376 effect any election, selection, designation, choice, consent, approval, or waiver on 377 behalf of the City with respect to the Notes as the City is permitted to or required 378 to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest 379 380 thereon or assisting compliance with requirements for that purpose, reducing the 381 burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making 382 383 computations to determine, or paying, excess earnings as rebate, or obviating 384 those amounts or payments, as determined by that officer, which action shall be 385 in writing and signed by the officer, (b) to take any and all other actions, make or 386 obtain calculations, make payments, and make or give reports, covenants and 387 certifications of and on behalf of the City, as may be appropriate to assure the 388 exclusion of interest from gross income and the intended tax status of the Notes, 389 and (c) to give one or more appropriate certificates of the City, for inclusion in the 390 transcript of proceedings for the Notes, setting forth the reasonable expectations 391 of the City regarding the amount and use of all the proceeds of the Notes, the 392 facts, circumstances and estimates on which they are based, and other facts and 393 circumstances relevant to the tax treatment of the interest on and the tax status 394 of the Notes.

395 396

396 <u>Section 11</u>. The Clerk of Council is directed to deliver a certified copy of this
 397 ordinance to the Fiscal Officer in Summit County.
 398

399 Section 12. This Council determines that all acts and conditions necessary to 400 be done or performed by the City or to have been met precedent to and in the 401 issuing of the Notes in order to make them legal, valid and binding general 402 obligations of the City have been performed and have been met, or will at the time 403 of delivery of the Notes have been performed and have been met, in regular and 404 due form as required by law; that the full faith and credit and general property 405 taxing power (as described in Section 9) of the City are pledged for the timely 406 payment of the debt charges on the Notes; and that no statutory or constitutional 407 limitation of indebtedness or taxation will have been exceeded in the issuance of 408 the Notes.

409

410 Section 13. The Director of Law is authorized to engage the legal services of 411 the law firm of Squire Sanders (US) LLP, which legal services are to be in the 412 nature of legal advice and recommendations as to the documents and the 413 proceedings, and rendering an approving legal opinion, in connection with the 414 issuance and sale of the Notes. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that Firm shall not 415 416 exercise any administrative discretion on behalf of this City in the formulation of 417 public policy, expenditure of public funds, enforcement of laws rules and 418 regulations of the State, any county, or cities or of this City, or the execution of 419 public trusts. For those legal services that Firm shall be paid fees now estimated 420 at \$5.200, assuming there will be no official statement, and in addition shall be 421 reimbursed for actual out-of-pocket expenses (including, but not limited to, travel, 422 long-distance telephone, fax and duplicating expenses) incurred in rendering 423 those legal services. The Director of Finance is authorized and directed to make

424 appropriate certification as to the availability of funds for that fee and any
425 reimbursement and to issue an appropriate order for their payment as they
426 become payable.
427

Section 14. This Council finds and determines that all formal actions of this
Council and of any of its committees concerning and relating to the passage of
this ordinance were taken in an open meeting and that all deliberations of this
Council and of any committees that resulted in those formal actions were held, in
meetings open to the public, in compliance with Chapter 107 of the City's Codified
Ordinances.

435 <u>Section 15.</u> This ordinance is declared to be an emergency measure necessary 436 for the immediate preservation of the public peace, health and safety of the City, 437 and for the further reason that this ordinance is required to be immediately 438 effective in order to issue and sell the Notes, which is necessary among other 439 reasons, to eliminate hazards to vehicular and pedestrian traffic; wherefore, this 440 ordinance shall be in full force and effect immediately upon its passage and 441 approval by the Mayor.

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444	Passed:		
445		President of Council	
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447			
448		Clerk of Council	
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450	Approved:		
451		Mayor	
452		·	
453	9/24/12		
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455			

1	A-95	Presented by the Administration
2 3	CITY OF CUYAHO	GA FALLS, OHIO
4		
5 6	ORDINANCE NO.	- 2012
7 8 9 10 11	AN ORDINANCE ASSIGNING AND JOB CLASSIFICATIONS OF T ESTABLISHED PAY GRADES EMERGENCY.	HE CITY TO APPROPRIATE
12 13 14 15	WHEREAS, this Council established competent classifications in Ord. No. 6-2009, as amended be 132-2010; and	nsation levels for full-time non-bargaining job by Ord. Nos. 99-2009, 119-2009, 70-2010 and
16 17 18	WHEREAS, the Civil Service Commission I existing job classifications since the passage of Or	nas created new classifications and modified d. No. 6-2009; and
19 20 21 22	WHEREAS, changes in job classifications has job classifications to appropriate pay grades appropriate pay grades,	made it necessary and desirable to assign new and to re-assign modified classifications to
22 23 24 25	NOW, THEREFORE, BE IT ORDAINED by the of Summit, and State of Ohio, that:	e Council of the City of Cuyahoga Falls, County
26 27 28 29	<u>Section 1</u> . The full-time non-bargaining posi hereto as Exhibit "A" are and shall be compensat with each respective position as shown on Exhibi herein.	
30 31 32 33 34	<u>Section 2</u> . Any ordinances or resolutions inconsistent herewith are hereby repealed, but as herewith and which have not previously been repe	
35 36 37 38 39	<u>Section 3</u> . It is found and determined that a relating to the passage of this ordinance were tak all deliberations of this Council and of any commin meetings open to the public, in compliance with of the Codified Ordinances.	ttees that resulted in those formal actions were
40 41 42 43 44 45 46 47	<u>Section 4</u> . This ordinance is hereby declared preservation of the public peace, health, safety, or Falls and the inhabitants thereof, and provided it members elected or appointed to Council, it shall passage and approval by the Mayor; otherwise it period allowed by law.	receives the affirmative vote of two-thirds of the take effect and be in force immediately upon its
48 49 50 51 52	Passed: F	resident of Council
53 54 55 56	Ċ	Elerk of Council
50 57 58 59	Approved:	layor
60 61	9/24/12 O:\2012ords\position pay classification assignme	nt.doc

#### A-95 Exhibit A

#### CITY OF CUYAHOGA FALLS FULL-TIME NON-BARGAINING POSITION & PAY GRADE CLASSIFICATIONS AS OF SEPTEMBER 20, 2012

Position Title	Grade
ACCOUNTANT	N25
ADMINISTRATIVE ASSISTANT	N31
ADMINISTRATIVE SERVICES SUPV	N25
ADMINISTRATIVE SPECIALIST	N21
APPLICATION SUPPORT COORD.	N23
AQUATIC SUPERVISOR	N25
ASSISTANT CITY ENGINEER	N32
ASSISTANT TO THE MAYOR	N24
ASST ELECTRIC UTILITY SUPT	N32
ASST FIRE CHIEF	N32
ASST GOLF COURSE SUPV.	N24
ASST PARKS & REC. SUPT	N32
AUXILIARY SERVICES MANAGER	N28
BLDG & GRNDS MAINT SUPT	N29
BUSINESS SYSTEM COORDINATOR	N21
CDBG/ENTITLEMENT ADMINISTRATOR	N27
CHIEF CODE ENFORCEMENT OFFICER	N27
CITY ENGINEER	N34
CLERK TYPIST II	N19
COLLECTION SPECIALIST	N19
DEPUTY DIRECTOR OF COMM. DEV.	N31
DEPUTY FINANCE DIRECTOR	N33
DEPUTY LAW DIRECTOR	N33
DEPUTY SERVICE DIRECTOR	N31
DIRECTOR OF COMMUNITY DEVELOP	ESG
DIRECTOR OF IT SERVICES	N33
DIVISION OF PLANNING DIRECTOR	N33
ELECTRIC METER/SUBSTATION FOREMAN	N29
ELECTRIC TECHNOLOGY MANAGER	N29
ELECTRIC UTILITY SUPT	N34
FACILITY DIRECTOR	N32
FINANCE DIRECTOR	ESG
FIRE CHIEF	N34
FOREMAN (Street/Sanitation/Bldg. Grounds)	N27
GENERAL MGR OF GOLF OPERATIONS	N29
GOLF COURSE MAINT SUPV	N25
HUMAN RESOURCES COORDINATOR	N22
HUMAN RESOURCES DIRECTOR/RECORDS CLERK	N29
HUMAN RESOURCES TECHNICIAN	N20
INFORMATION SERV PROGRAMMER	N25
INFORMATION SERVICES MGR	N29
INVENTORY CONTROL MANAGER	N27
JUVENILE DIVERSION CASEWORKER	N19

Position Title	Grade
LAW DEPT OFFICE MANAGER	N23
LAW DIRECTOR	ESG
LINE FOREMAN	N29
MAINTENANCE SUPERVISOR	N25
MAYOR	MSG
MAYOR'S COURT CLERK	N25
NETWORK SPECIALIST	N27
OFFICE MANAGER	N22
OPERATIONS SUPERVISOR	N25
PARK SUPERVISOR	N26
PARKS & RECREATION SUPT	N34
PAYROLL ADMINISTRATOR	N25
POLICE CAPTAIN	N32
POLICE CHIEF	N34
PROGRAM SUPERVISOR	N25
PROSECUTOR	N29
PUBLIC UTILITY CUST ADVOCATE	N24
RECREATION PROGRAM SUPV	N25
RIVERFRONT CENTRE DIST MANAGER	N28
SECRETARY I (EXEMPT)	N20
SECRETARY II (EXEMPT)	N21
SENIOR ADULT PROGRAM SUPV	N25
SENIOR PLANNER	N26
SERVICE DIRECTOR	ESG
SEWER COLLECTIONS MANAGER	N28
STREET & SANTIATION SUPERINTENDENT	N32
SUPT MOTOR VEHICLES	N29
TREASURER	N29
UTILITIES BILLING MANAGER	N31
WATER DISTRIBUTION MANAGER	N28
WATER TREATMENT PLANT MANAGER	N28
WATER UTILITIES SUPT	N34
WEB DEVELOPER	N25

1 2	A-96	Presented by the Administration
3		
4 5	CITY OF CUYAHO	GA FALLS, OHIO
6 7	ORDINANCE NO.	- 2012
8 9 10 11	AN ORDINANCE AMENDING SEC TO DESIGNATE ADDITIONAL SO CONSTRUCTION OF PUBLIC II THEREUNDER, AND DECLARING	URCES OF FUNDING FOR THE MPROVEMENTS AUTHORIZED
12 13 14 15	WHEREAS, in Ord. No. 63-2012, passed June contracts for the construction of certain public in Lillis Drive; and	25, 2012, this Council authorized a contract or mprovements in State Road, Portage Trail, and
16 17 18 19 20 21	WHEREAS, in Ord. No. 76–2012, passed supplemental appropriations of money to the C Fund in part for the purpose of authorizing pa contract or contracts authorized by Ord. No. 63-20	yment therefrom for costs incurred under the
21 22 23 24	NOW, THEREFORE, BE IT ORDAINED by the of Summit, and State of Ohio, that:	Council of the City of Cuyahoga Falls, County
25 26 27	<u>Section 1.</u> Section 2 of Ord. No. 63-2012, pa in its entirety as follows:	ssed June 25, 2012, is hereby amended to read
28 29 30 31	The Director of Finance is hereby aut payment for same from the Capital Pro Outlay, and from the CDBG Fund, line ite	ojects Fund, line item Capital
32 33 34 35	<u>Section 2.</u> Any ordinances or resolutions inconsistent herewith are hereby repealed, but a herewith and which have not previously been repe	
36 37 38 39 40	<u>Section 3.</u> It is found and determined that a relating to the passage of this ordinance were tak all deliberations of this Council and of any communin meetings open to the public, in compliance with of the Codified Ordinances.	ttees that resulted in those formal actions were
41 42 43 44 45 46 47 48	<u>Section 4.</u> This ordinance is hereby declared preservation of the public peace, health, safety, c Falls and the inhabitants thereof, and provided it members elected or appointed to Council, it shall passage and approval by the Mayor; otherwise it period allowed by law.	receives the affirmative vote of two-thirds of the take effect and be in force immediately upon its
49 50 51 52	Passed:	resident of Council
53 54 55 56	ō	Plerk of Council
57 58	Approved	forcen
59 60 61	M 9/24/12 O:\2012ords\amend Ord. 63-2012.rtf	layor
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1	A-97	Presented by the Administration				
2 3	CITY OF CUYAHOGA FALLS, OHIO					
$\begin{array}{c} 4\\5\\6\\7\\8\\9\\10\\11\\12\\13\\14\\15\\16\\17\\18\\19\\20\\21\\22\\32\\4\\25\\26\\27\\28\\29\\30\\132\\33\\4\\35\\36\\37\\38\\9\\40\\1\\42\\43\\44\\5\\6\\47\\48\\9\\50\\51\end{array}$	ORDINANCE NO.	- 2012				
	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.					
	WHEREAS, Article III, Section 7 of the City Charter authorizes this Council to provide for the authorized staffing of officers and employees in the Police Department; and					
	WHEREAS, under Article XVIII, Section 3 of the Ohio Constitution, exercise of the City's discretion in appointments and promotions within the classified service of the City is a matter of local self-government ( <i>State ex rel. Bednar v. City of North Canton</i> (1994) 69 Ohio St. 3d 278); and					
	WHEREAS, Article VII, Section 2 of the City Charter expressly authorizes this Council to enact ordinances with respect to appointments and promotions that will prevail over state statutory provisions in case of conflict,					
	NOW, THEREFORE, BE IT ORDAINED by the City of Cuyahoga Falls, County of Summit and State of Ohio that:					
	<u>Section 1</u> . Section 129.01 of the Codified Ordinances of the City of Cuyahoga Falls is hereby amended to read in full as follows (new text <u>underlined</u> ; deleted text in strikethrough):					
	<ul> <li>129.01 COMPOSITION.         <ul> <li>(a) Subject to the sufficiency of annual or supplemental appropriations therefor,</li> </ul> </li> <li>T<u>the Police Department shall be composed of the Chief of Police and such additional sworn</u> officers and <u>other</u> personnel as established by ordinance of Council. <u>not to exceed the following:</u></li> </ul>					
	<u>Sworn Officers:</u> <u>1 Chief</u> <u>1 Captain</u> <u>5 Lieutenants</u> <u>8 Sergeants</u> <u>56 Patrol Officers</u>					
	<u>Civilian Employees</u> <u>1 Community Service Officer</u> <u>1 Secretary II</u> <u>1 Clerk Typist II</u> <u>6 Regular Part-Time Laborers</u> <u>1 Juvenile Diversion Caseworker</u>					
52 53 54 55	(b) The actual number of positions shall be determined by the Director of Public Safety in accordance with the annual appropriations made by the Council for personnel expenditures in the Police Department. The actual number of positions shall be					

reported to Council in the Annual Report on Staffing required under Section 123.07 of 56 57 these Ordinances. Establishment or abolishment of positions within the limits set forth 58 in subsection (a) above shall be deemed effected upon submission of the Annual Report 59 on Staffing or supplements thereto. Vacancies in classified positions shall be filled only upon request of the Director of Public Safety for a certified list of candidates from the 60 Civil Service Commission, or as otherwise provided in the rules of the Commission. The 61 62 Director of Public Safety is authorized to leave positions vacant for a period not to exceed one year, due to lack of sufficient appropriations, changes in the organizational 63 64 structure of the Department, or for other managerial or fiscal reasons. 65

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69 70 Section 3. Ordinance No. 90-2010, passed July 26, 2010, is hereby repealed.

Ord. No. 45-1998, passed March 9, 1998, is hereby repealed.

Section 2. Existing Section 129.01 of the Codified Ordinances, as re-enacted by

Section 4. 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.

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Section 5. 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.

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82 <u>Section 6</u>. This ordinance is hereby declared to be an emergency measure necessary 83 for the preservation of the public peace, health, safety, convenience and welfare of the 84 City of Cuyahoga Falls and the inhabitants thereof and provided it receives the 85 affirmative vote of two-thirds of the members elected or appointed to Council, it shall 86 take effect and be in force immediately upon its passage and approval by the Mayor; 87 otherwise it shall take effect and be in force at the earliest period allowed by law. 88

Passed		
	President of Council	
	Clerk of Council	
Approved:		
	Mayor	
9/24/12		
O:\2012ords\amend-129.01 police composition v.2.doc		
	Approved:	President of Council Clerk of Council Approved:

1	A-98 Preser	nted by the Administration
2 3	CITY OF CUYAHOGA FALLS, OHIO	
4 5	ORDINANCE NO 2012	
6 7 8 9 10	AN ORDINANCE AMENDING SECTION 131.01 FIVE, PART ONE OF THE CODIFIED ORI RELATING TO AUTHORIZED STAFFING OF DEPARTMENT, AND DECLARING AN EMERGE	DINANCES, THE FIRE
11 12 13 14	WHEREAS, Article III, Section 7 of the City Charter and provide for the authorized staffing of officers and employees in	
14 15 16 17 18 19	WHEREAS, under Article XVIII, Section 3 of the Ohio Co City's discretion in appointments and promotions within the City is a matter of local self-government ( <i>State ex rel. Bedne</i> (1994) 69 Ohio St. 3d 278); and	e classified service of the
20 21 22 23	WHEREAS, Article VII, Section 2 of the City Charter Council to enact ordinances with respect to appointments prevail over state statutory provisions in case of conflict,	
23 24 25 26	NOW, THEREFORE, BE IT ORDAINED by the City of C Summit and State of Ohio that:	uyahoga Falls, County of
27 28 29 30	<u>Section 1</u> . Section 131.01 of the Codified Ordinances of the section 1 is hereby amended to read in full as follows (new text <u>un</u> strikethrough):	
31 32 33 34 35 36 37	131.01 CREATION AND COMPOSITION. (a) There is hereby created the Fire Department of the Fire Chief and such additional officers and personnel as pre- Council. Subject to the sufficiency of annual or supplementary the Fire Department shall be composed of officers and other per- following:	provided by ordinance of al appropriations therefor,
38 39 40 41 42 43 44	Officers: <u>1 Chief</u> <u>1 Assistant Chief</u> <u>3 Captains</u> <u>16 Lieutenants</u> <u>52 Firefighters</u>	
45 46 47 48 49 50	Other Personnel: <u>1 Office Manager</u> <u>1 Secretary I</u> <u>1 Regular Part-Time Laborer</u> <u>1 Temporary Part-Time Laborer</u>	
51 52 53 54 55 56	(b) The actual number of positions shall be determined Safety in accordance with the annual appropriations made by expenditures in the Fire Department. The actual number of p to Council in the Annual Report on Staffing required under Ordinances. Establishment or abolishment of positions with	the Council for personnel positions shall be reported r Section 123.07 of these

57 subsection (a) above shall be deemed effected upon submission of the Annual Report on 58 Staffing or supplements thereto. Vacancies in classified positions shall be filled only 59 upon request of the Director of Public Safety for a certified list of candidates from the 60 Civil Service Commission, or as otherwise provided in the rules of the Commission. The 61 Director of Public Safety is authorized to leave positions vacant for a period not to 62 exceed one year, due to lack of sufficient appropriations, changes in the organizational 63 structure of the Department, or for other managerial or fiscal reasons.

- 65 <u>Section 2.</u> Existing Section 131.01 of the Codified Ordinances, as re-enacted by
   66 Ord. No. 45-1998, passed March 9, 1998, is hereby repealed.
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- 68 69

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

Section 4. 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.

Section 5. 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.

81 <u>Section 6</u>. This ordinance is hereby declared to be an emergency measure necessary 82 for the preservation of the public peace, health, safety, convenience and welfare of the 83 City of Cuyahoga Falls and the inhabitants thereof and provided it receives the 84 affirmative vote of two-thirds of the members elected or appointed to Council, it shall 85 take effect and be in force immediately upon its passage and approval by the Mayor; 86 otherwise it shall take effect and be in force at the earliest period allowed by law.

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88			
89	Passed		
90		President of Council	
91			
92			
93			
94		Clerk of Council	
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96			
97	Approved:		
98		Mayor	
99			
100			
101	9/24/12		
102	O:\2012ords\amend-131.01 fire composition v.2.doc		

1 2	A-99		Presented by the Administration	
3	CITY OF CUYAHOGA FALLS, OHIO			
4 5 6 7 8 9 10 11 12	ORDINANCE NO.	. –	2012	
	AN ORDINANCE AUTHORIZIN SERVICE TO ISSUE AN ENCRO PORTFOLIO I, LLC FOR THE OPERATING A PRIVATE SANI PORTAGE TRAIL EXTENSI EMERGENCY.	ACHMENT PE PURPOSE OF TARY FORCE	RMIT TO COLE CK INSTALLING AND	
13 14 15	BE IT ORDAINED by the Council of the City of Ohio, that:	y of Cuyahoga	Falls, County of Summit and State	
16 17 18 19 20 21 22 23 24 25 26 27 28 29	<u>Section 1</u> . The Director of Public Service is hereby authorized to issue an encroachment permit, revocable at the will of Council, to Cole CK Portfolio I, LLC, for the purpose of installing and operating a 1.5-inch diameter private sanitary force main sewer within the public right-of-way of Portage Trail Extension, from 461 Portage Trail Extension to the westerly corporation line approximately 400 feet west. The permit shall be substantially in the form now on file with the Clerk in Council File No and shall contain such terms and conditions as are necessary in the opinion of the Director of Law to protect the public interest.			
	<u>Section 2</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	<u>Section 3</u> . It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.			
35 36 37 38 39 40 41 42	<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 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.			
43 44 45 46 47 48 49 50 51 52 53 54	Passed:	President of C	Council	
		Clerk of Cour	ncil	
	Approved:	Mayor		
55 56 57	9/24/12 O:\2012ords\Cole CK Portfolio encroachment pe	ermit.doc		

1	A-100	F	Presented by the Administration		
2 3	CITY OF CUYAHOGA FALLS, OHIO				
4 5	ORDINANCE NO	. – :	2012		
6 7 8 9 10	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FRANCHISE AGREEMENT INCLUDING POLE ATTACHMENT RIGHTS WITH ONECOMMUNITY, INC., AND DECLARING AN EMERGENCY.				
11 12 13 14	BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:				
15 16 17 18 19 20 21	<u>Section 1</u> . The Mayor is hereby authorized to enter into a Franchise Agreement with OneCommunity, Inc., authorizing OneCommunity to use and occupy the City's public rights-of-way by installation and operation of various infrastructure for the purpose of providing wireline data transmission, data storage, and Internet access services to customers within the city, including pole attachment rights, substantially in the form of agreement now on file with the Clerk in Council File No				
22 23 24 25 26	<u>Section 2</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.				
27 28 29 30 31 32	<u>Section 3</u> . It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.				
33 34 35 36 37 38 39 40 41	<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 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.				
42 43 44 45	Passed:	President of	Council		
46 47 48 49		Clerk of Cou	ncil		
49 50 51	Approved:	Mayor			
52 53	9/24/12 O:\2012ords\Franchise Agreement-OneCom	-			

1 2 3	A-101				Presented by the Administration upon recommendation of t Parks and Recreation Boa	he
4 5 6	CITY OF CUYAHOGA FALLS, OHIO					
7		ORDINA	ANCE NO.	- 2012	2	
8 9		AN ORDINANCE AUTH	IORIZING T	HE PARK AN	D RECREATION	
10	AN ORDINANCE AUTHORIZING THE PARK AND RECREATION BOARD TO ENTER INTO A CONTRACT OR CONTRACTS,					
11		ACCORDING TO LAW,				
12		AND MAINTENANCE BU				
13		AND DECLARING AN E	EMERGENCY	•		
14						
15				1 5 11		c
16		INED by the Council of	the City of C	uyahoga Falls	, County of Summit and State	of
17 18	Ohio, that::					
19	Section 1.	The Park and Recreati	on Board is	hereby autho	rized to enter into a contract	or
20					ely 6,050 square foot storage a	
21		uilding at Brookledge Go				
22		0 0				
23	Section 2.				irected to make payment for sar	ne
24	from the Leisur	e Time Fund, line item (	Capital Outla	y.		
25		A (1 1)				
26	<u>Section 3.</u> Any other ordinances or resolutions or portions of ordinances and resolutions					
27 28	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.					
28 29	nerewith and w	men nave not previously	y been repea	led are hereby	ratilieu anu committeu.	
30	Section 4. It is found and determined that all formal actions of this Council concerning and					
31					meeting of this Council, and th	
32					sulted in such formal action, we	
33	in meetings open to the public, in compliance with all legal requirements, to the extent applicable,					
34	including Chapter 107 of the Codified Ordinances.					
35		/TV1	111 -4	. 1	<b>6 6 6 6</b>	1
36 37	<u>Section 5.</u> This ordinance is hereby declared to be an emergency measure necessary for the					
38	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					
39	appropriate development of this property, and provided it receives the affirmative vote of two thirds of					
40	the members elected or appointed to Council, it shall take effect and be in force immediately upon its					
41	passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period					
42	allowed by law.					
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44	5 1					
45	Passed:		Der	esident of Cou		
46 47			Pre	esident of Cou	ncii	
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50			Cle	erk of Council		
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52						
53	Approved:					
54	0/04/12		Ma	yor		
55 56	9/24/12	Construct Cart Barn.doc				
50	0. \201201us \C	Unsuluci Calt Dalli.doc				