NEW LEGISLATION

May 28, 2013

Temp. No.	Introduced	Committee	Description
B-31	5/28/13	Fin	A resolution authorizing the "pick up" of employee retirement contributions required of eligible Police Department employees by the Ohio Police and Fire Pension Fund, and declaring an emergency.
B-32	5/28/13	Fin	A resolution authorizing the "pick up" of employee retirement contributions required of eligible Fire Department employees by the Ohio Police and Fire Pension Fund, and declaring an emergency.
B-33	5/28/13	PI	A resolution authorizing the Director of Public Service to apply for and accept a grant from the Ohio Public Works Commission for replacement of existing 4" and 6" water mains with 8" water mains in portions of Chestnut Boulevard, 8th Street and Olive Place, and declaring an emergency.

CALENDAR

May 28, 2013

The following legislation will be up for passage at the Council Meeting on May 28, 2013.

Temp. No.	Introduced	Committee	Description
B-28	5/13/13	P&Z	An ordinance approving the site plan related to construction of a 9,100 square foot retail sales building at 3946 State Road (Parcel Nos. 35-00693 and 35-00694), and declaring an emergency.
B-29	5/13/13	P&Z	An ordinance approving the site plan related to construction of retail sales buildings "C," "D," "G," and "H" (Parcel Nos. 02-18517, 02-18769, 02-20436 and 02-20437) at the Portage Crossing Redevelopment Site, and declaring an emergency.

PENDING LEGISLATION

May 28, 2013

Temp. No.	Introduced	Committee	Description
A-117	11/26/12	Fin	An ordinance authorizing the Director of Finance to make salary supplement payments to eligible full-time employees of the City in Fiscal Year 2013, and declaring an emergency.
A-118	11/26/12	Fin	An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6613 with the International Association of Firefighters, Local 494, and declaring an emergency.
A-119	11/26/12	Fin	An ordinance authorizing the Mayor to enter into an amendment of Contract No. 6709 with the American Federation of State, County and Municipal Employees, Local 2662 (AFSCME), and declaring an emergency.
A-120	11/26/12	Fin	An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6640 with the Fraternal Order of Police, Ohio Labor Council, Inc., and declaring an emergency.
A-121	11/26/12	Fin	An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6619 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.
A-122	11/26/12	Fin	An ordinance authorizing the Mayor to enter into a second amendment of Contract No. 6616 with the Ohio Patrolmen's Benevolent Association, and declaring an emergency.
B-28	5/13/13	P&Z	An ordinance approving the site plan related to construction of a 9,100 square foot retail sales building at 3946 State Road (Parcel Nos. 35-00693 and 35-00694), and declaring an emergency.

An ordinance approving the site plan related to construction of retail sales buildings "C," "D," "G," and "H" (Parcel Nos. 02-18517, 02-18769, 02-20436 and 02-20437) at the Portage Crossing Redevelopment Site, and declaring an emergency.

Section 5. Said employees shall not be entitled to any option of choosing to receive

the contributed amounts directly instead of having them paid by the City to the Ohio

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Police and Fire Pension Fund.

Section 6. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including, to the extent applicable, Chapter 107 of the Codified Ordinances.

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Section 7. This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force at the earliest period allowed by law.

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76	Approved:		
77		Mayor	
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5/28/13

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CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO. -2013

A RESOLUTION AUTHORIZING THE "PICK UP" OF EMPLOYEE RETIREMENT CONTRIBUTIONS REQUIRED OF ELIGIBLE FIRE DEPARTMENT EMPLOYEES BY THE OHIO POLICE AND FIRE PENSION FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the eligible employees of the Fire Department participate in the Ohio Police and Fire Pension Fund ("OP&F"); and

WHEREAS, in Resolution 7-2004, adopted March 8, 2004, this Council previously adopted a "pick-up" of all mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of the Fire Department who are members of OP&F; and

WHEREAS, OP&F has adopted new procedures for reporting picked up contributions in order to properly prepare Forms 1099-R for its members; and

WHEREAS, this Council wishes to reaffirm, amend and restate its prior resolution in order to continue the "pick up" under the new procedures,

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

<u>Section 1.</u> Effective as of the first pay period beginning on or after July 2, 2013, the City has determined to continue to "pick up" all of the mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund through a payroll (salary) reduction, pursuant to the following schedule:

 July 15, 2013:
 10.75%

 July 14, 2014:
 11.50%

 July 13, 2015 and thereafter:
 12.25%

<u>Section 2</u>. Said "picked up" contributions paid through a payroll (salary) reduction, even though designated as employee contributions for state law purposes, are being paid by the City in lieu of said contributions by the employee.

<u>Section 3</u>. Unless otherwise required by Federal or State or local tax laws, said "picked up" contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund.

<u>Section 4</u>. Said "picked up" contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund.

<u>Section 5</u>. Said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the City to the Ohio Police and Fire Pension Fund.

Section 6. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including, to the extent applicable, Chapter 107 of the Codified Ordinances.

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Section 7. This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force at the earliest period allowed by law.

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CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO. - 2013

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR AND ACCEPT A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF EXISTING 4" AND 6" WATER MAINS WITH 8" WATER MAINS IN PORTIONS OF CHESTNUT BOULEVARD, $8^{\rm TH}$ STREET AND OLIVE PLACE, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Public Works Commission (OPWC), through its State Capital Improvement Program and Local Transportation Improvement Program, provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and proposes a capital improvement to public infrastructure, to wit: replacement of a 4" water main with an 8" water main, including all necessary appurtenances, in Chestnut Boulevard between 3rd and 4th Streets, and between 6th and 9th Streets; replacement of a 6" water main with an 8" water main, including all necessary appurtenances, in 8th Street between Chestnut Boulevard and Grant Avenue; replacement of a 4" water main with an 8" water main, including all necessary appurtenances, in Olive Place between Chestnut Boulevard and Grant Avenue; and

WHEREAS, the infrastructure improvement hereinabove described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

Section 1. The Director of Public Service is hereby authorized to apply for and accept a grant from the Ohio Public Works Commission for the purpose of supporting the capital improvement consisting of replacement of a replacement of a 4" water main with an 8" water main, including all necessary appurtenances, in Chestnut Boulevard between 3rd and 4th Streets, and between 6th and 9th Streets; replacement of a 6" water main with an 8" water main, including all necessary appurtenances, in 8th Street between Chestnut Boulevard and Grant Avenue; replacement of a 4" water main with an 8" water main, including all necessary appurtenances, in Olive Place between Chestnut Boulevard and Grant Avenue, by means of the State Capital Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP) administered by the Ohio Public Works Commission.

<u>Section 2.</u> The Director of Public Service is hereby authorized to enter into agreements as may be necessary to apply for and accept the financial assistance mentioned herein.

<u>Section 3.</u> The Clerk is hereby directed to prepare and transmit a certified copy of this Resolution to the Ohio Public Works Commission.

<u>Section 4.</u> It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

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60	Section 5. This resolution is hereby decl	ared to be an emergency measure necessary for
61		safety, convenience and welfare of the City of
62	Cuyahoga Falls and the inhabitants thereof,	and provided it received the affirmative vote of
63	two-thirds of the members elected or appoint	nted to Council, it shall take effect and be in
64		oval by the Mayor; otherwise it shall take effect
65	and be in force at the earliest period allowe	d by law.
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