NEW LEGISLATION

June 10, 2013

Temp. No.	Introduced	Committee	Description
B-34	6/10/13	Fin	An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for replacement of flooring at The Natatorium, and declaring an emergency.
B-35	6/10/13	Fin	An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the lease or rental of golf carts for Brookledge Golf Club, and declaring an emergency.
B-36	6/10/13	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the installation of a storm sewer and associated appurtenances in a portion of 8th Street, and declaring an emergency.
B-37	6/10/13	PA	An ordinance authorizing the Director of Public Service to issue an encroachment permit to the Woodridge Local School District for the purpose of installing and operating a private sanitary force main sewer in Northampton and West Bath Roads, and declaring an emergency.
B-38	6/10/13	PA	An ordinance authorizing the Mayor to enter into an agreement with Boston Township and Summit County for the annexation of 615 acres of land, more or less, from Boston Township to the City of Cuyahoga Falls, and declaring an emergency.

CALENDAR

June 10, 2013

The following legislation will be up for passage at the Council Meeting on June 10, 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.

PENDING LEGISLATION

June 10, 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.

2 3	upon recommendation of the Parks and Recreation Board		
4	Tarks and receivation board		
5 6	CITY OF CUYAHOGA FALLS, OHIO		
7	ORDINANCE NO. – 2013		
8 9 10 11 12 13	AN ORDINANCE AUTHORIZING THE PARK AND RECREATION BOARD TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR REPLACEMENT OF FLOORING AT THE NATATORIUM, AND DECLARING AN EMERGENCY.		
14 15 16	BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that::		
17 18 19	<u>Section 1.</u> The Park and Recreation Board is hereby authorized to enter into a contract or contracts, according to law, for replacement of flooring in the upper fitness area at The Natatorium.		
20 21 22	<u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from the Leisure Time Fund, line item Capital Outlay.		
23 24 25 26	<u>Section 3.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.		
27 28 29 30 31 32	<u>Section 4.</u> It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.		
33 34 35 36 37 38 39 40 41	<u>Section 5.</u> This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and appropriate development of this property, 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 Council		
50	Approved:		
51	Mayor		
52 53	6/10/13 0:\ 2013arda\ Not Floor dea		
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Presented by the Administration

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B-34

1 2 3	B-35			Pı	resented by the Administration upon recommendation of the Park and Recreation Board
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5		CITY OF	CUYAHOGA FAI	LLS, OHIO	
7 8		ORDINAN	CE NO.	- 2013	
9		AN ORDINANCE AUTHO	ORIZING THE E	PARK AND	RECREATION
10		BOARD TO ENTER II			
11		ACCORDING TO LAW, I			
12		CARTS FOR BROOKLEI			
13		EMERGENCY.		,	
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15	BE IT ORD	AINED by the Council of t	he City of Cuyal	hoga Falls,	County of Summit and State of
16	Ohio, that:		· ·		, and the second
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18	Section 1.				zed to enter into a contract or
19				o exceed 76	golf carts for use at Brookledge
20	Golf Club, for a	period not to exceed five	(5) years.		
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22	Section 2.				ected to make payment for same
23	from the Leisur	re Time Fund, line item Ot	ther Operations.	•	
24	0 0	A .1 1:	1 1		C 1: 1 1 .:
25	Section 3.				of ordinances and resolutions
26 27					ordinances and resolutions or which have not previously been
28	ropooled are be	ereby ratified and confirme	t inconsistent ne	erewith and	which have not previously been
20 29	repealed are ne	ereby ratified and committee	eu.		
30	Section 4.	It is found and determin	ed that all form	nal actions	of this Council concerning and
31					neeting of this Council and that
32	all deliberations	s of this Council and of any	of its committe	es that resi	alted in such formal action were
33					ments including, to the extent
34		apter 107 of the Codified C			3, 11 1 1 1 1
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36					ncy measure necessary for the
37					velfare of the City of Cuyahoga
38					native vote of two-thirds of the
39					e in force immediately upon its
40			wise it shall tak	e effect and	be in force at the earliest period
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53			Mayor		
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. - 2013

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE INSTALLATION OF A STORM SEWER AND ASSOCIATED APPURTENANCES IN A PORTION OF 8TH STREET, AND DECLARING AN EMERGENCY.

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

- <u>Section 1.</u> The Director of Public Service is hereby authorized to enter into a contract or contracts, according to law, for the installation of a storm sewer and associated appurtenances including catch basins and manholes in 8th Street from a point abutting 2584 8th Street approximately 754 feet south to an existing storm sewer abutting 2492 8th Street.
- <u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from the Storm Drainage Utility Fund, line item Capital Outlay.
- <u>Section 3.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.
- <u>Section 4.</u> It is found and determined that all formal actions of this Council concerning and relating to the 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, to the extent applicable, including Chapter 107 of the Codified Ordinances.
- <u>Section 5.</u> This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and appropriate development of this property, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed:		
	President of Council	
	Clerk of Council	
Approved:		
	Mayor	

Mayor

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O:\2013ords\Woodridge LSD encroachment permit

Approved:

CITY OF CUYAHOGA FALLS, OHIO

5 ORDINANCE NO.

- 2013

 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BOSTON TOWNSHIP AND SUMMIT COUNTY FOR THE ANNEXATION OF 615 ACRES OF LAND, MORE OR LESS, FROM BOSTON TOWNSHIP TO THE CITY OF CUYAHOGA FALLS, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code ("R.C.") Section 709.192 permits municipalities, townships and counties to enter into joint annexation agreements, and

WHEREAS, annexation agreements negotiated under R.C. §709.192 are intended to supersede the substantive and procedural requirements associated with all other alternative forms of annexation provided in state law; and

WHEREAS, representatives of the City, Summit County and Boston Township have conducted good faith negotiations and have reached a tentative agreement on the terms and conditions for the annexation of 28 parcels of land in the vicinity of Wetmore Road, consisting of 615 acres, more or less, from Boston Township to the City of Cuyahoga Falls.

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

<u>Section 1.</u> The Mayor is hereby authorized to enter into an agreement with Boston Township and Summit County for the annexation 28 parcels of land in the vicinity of Wetmore Road, consisting of 615 acres, more or less, from Boston Township to the City of Cuyahoga Falls, the terms and conditions of which shall be substantially in conformance with the Annexation Agreement now on file with the Clerk of Council in Council File _____.

<u>Section 2.</u> Pursuant to Ohio Revised Code Section 709.192, the annexation of 615 acres of land from Boston Township to the City of Cuyahoga Falls as provided by said agreement is hereby accepted and approved.

<u>Section 3.</u> Any ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<u>Section 4.</u> It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

<u>Section 5.</u> This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the

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61	Passed:	
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65		Clerk of Council
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67	Approved	
68		Mayor
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71	6/10/13	
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