NEW LEGISLATION

June 9, 2014

Temp. No.	Introduced	Committee	Description
A-56	6/9/14	Fin	A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Second Street, and declaring an emergency.
A-57	6/9/14	Fin	A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of a 6" water main in Schiller Avenue, and declaring an emergency.
A-58	6/9/14	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Arbor Construction Company for the construction of sidewalks, landscaping and other public improvements on state Road, Portage Trail, and Lillis Drive, and declaring an emergency.
A-59	6/9/14	PA	An ordinance authorizing the Mayor to enter into an agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. effective January 1, 2014, and declaring an emergency.
A-60	6/9/14	PA	An ordinance authorizing the Mayor to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2662, effective January 1, 2014, and declaring an emergency.

CALENDAR

June 9, 2014

The following legislation will be up for passage at the Council Meeting on June 9, 2014.

Temp. No.	Introduced	Committee	Description
A-41 (Sub)	4/14/14	PI	An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 6787 with Karvo Paving Company Inc., and declaring an emergency.
A-55	5/27/14	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

PENDING LEGISLATION

June 9, 2014

Temp. No.	Introduced	Committee	Description
A-41 (Sub)	4/14/14	PI	An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 6787 with Karvo Paving Company Inc., and declaring an emergency.
A-51	5/12/14	PA	An ordinance amending Ordinance 95-2004 which implemented Sections 3735.65 through 3735.70 of the Ohio Revised Code, and established and described the boundaries of a Community Reinvestment Area in the City of Cuyahoga Falls, and declaring an emergency.
A-55	5/27/14	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

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CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO. - 2014

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF A 6" WATER MAIN IN SECOND STREET, 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 6" water main with a 8" water main, including all necessary appurtenances, in Second Street between Broad Blvd. and May 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, that:

<u>Section 1.</u> The Director of Public Service is hereby authorized to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the purpose of supporting the capital improvement consisting of replacement of a 6" water main with a 8" water main, including all necessary appurtenances, in Second Street between Broad Blvd. and May 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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57	Section 5. This resolution is hereby	declared to be an emergency measure necessary
58	for the preservation of the public peace	, health, safety, convenience and welfare of the
59	City of Cuyahoga Falls and the inha	bitants thereof, and provided it received the
60	affirmative vote of two-thirds of the me	mbers elected or appointed to Council, it shall
61	take effect and be in force immediately	upon its passage and approval by the Mayor;
62	otherwise it shall take effect and be in fo	rce at the earliest period allowed by law.
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65	Passed:	
66		President of Council
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70		Clerk of Council
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73	Approved:	
74		Mayor
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<u>Section 5.</u> This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of

requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

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55 56 57 58 59 60	Cuyahoga Falls and the inhabitants thereof, and provided it received the affirmative vote o two-thirds of the members elected or appointed to Council, it shall take effect and be ir 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.		
61	Passed:		
62		President of Council	
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66		Clerk of Council	
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69	Approved:		
70		Mayor	
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. - 2014

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH ARBOR CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF SIDEWALKS, LANDSCAPING AND OTHER PUBLIC IMPROVEMENTS ON STATE ROAD, PORTAGE TRAIL, AND LILLIS DRIVE, AND DECLARING AN EMERGENCY.

WHEREAS, Article I, Section 2 of the City Charter, adopted pursuant to Art. XVIII, Sections 3 and 7 of the Ohio Constitution, authorizes this Council to make exception to the competitive bidding procedures set forth in the Revised Code,

WHEREAS, Ordinance No. 63-2012, authorized the Director of Public Service to enter into contracts, after publicly advertising for bids, for certain public improvements in State Road between Graham Road and Schiller Avenue, Portage Trail between Norma Street and 25th Street, and Lillis Drive, including construction of roadways, curbs and sidewalks, sanitary and storm sewers and sewer laterals, water mains and service connections, traffic control devices, street lighting, landscaping and all necessary appurtenances associated with such improvements; and

WHEREAS, the sidewalks and landscaping portion of the project was subsequently removed from the bid contract due to the delays in the private development; and

WHEREAS, the public sidewalks and landscaping improvements should coincide with the timing of the private sidewalks and landscaping improvements to maintain a continuity of color and design; and

WHEREAS, Arbor Construction Company is in the best position to ensure the coordination of all public and private sidewalk and landscaping improvements for a cohesive and attractive appearance; and

WHEREAS, to rebid this portion of the project will most likely result in a higher cost to the City.

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

 <u>Section 1.</u> The Director of Public Service is hereby authorized to enter into a contract or contracts without competitive bidding with Arbor Construction Company for the construction of sidewalk and landscaping improvements along Portage Trail from State Road to Lillis Drive, along with all necessary and incidental appurtenances associated with such improvements.

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

<u>Section 3</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.

Section 4.It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

Section 5. 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 the 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.

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85		Clerk of Council
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88	Approved	
89		Mayor
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2014

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. EFFECTIVE JANUARY 1, 2014, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Chapter 4117 authorizes public employees to bargain collectively with public employers regarding wages, hours, terms and other conditions of employment and to enter into collective bargaining agreements; and

WHEREAS, the Mayor and his representatives and the Fraternal Order of Police, Ohio Labor Council, Inc. ("FOP") have bargained collectively and in good faith and said bargaining has resulted in a tentative agreement on a collective bargaining agreement effective January 1, 2014; and

21 WHEREAS, of 22 gaining agreement

WHEREAS, on or about June 2, 2014, the membership of the FOP ratified said collective bargaining agreement;

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 a collective bargaining agreement as negotiated with and ratified by the FOP, effective January 1, 2014.

<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.

<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.

<u>Section 4</u>. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed:	President of Council	
	Clerk of Council	
Approved:	Mayor	

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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 2662, EFFECTIVE JANUARY 1, 2014, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Chapter 4117 authorizes public employees to bargain collectively with public employers regarding wages, hours, terms and other conditions of employment and to enter into collective bargaining agreements; and

WHEREAS, the Mayor and his representatives and AFSCME Local 2662 have bargained collectively and in good faith and said bargaining has resulted in a tentative agreement on a collective bargaining agreement effective January 1, 2014, and

WHEREAS, on or about June 3, 2014, the membership of AFSCME Local 2662 ratified said collective bargaining agreement;

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

Section 1. The Mayor is hereby authorized to enter into a collective bargaining agreement as negotiated with and ratified by AFSCME Local 2662, effective January 1, 2014.

Section 2. 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 3. 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.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed:	President of Council
	Clerk of Council
Approved:	Mayor

6/9/14

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