## **NEW LEGISLATION**

October 12, 2015

Temp. No.	Introduced	Committee	Description
B-86	10/12/15	Fin	An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.
B-87	10/12/15	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

## **CALENDAR**

# October 12, 2015

The following legislation will be up for passage at the Council Meeting on October 12, 2015.

Temp. No.	Introduced	Committee	Description
B-69 Sub	9/14/15	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, to extend sanitary sewer on Cochran Road, from Cavalier Trail to 1,300 ft. west of Cavalier Trail, and declaring an emergency.
B-78	9/28/15	Fin	An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and General Fund, and declaring an emergency.
B-79	9/28/15	Fin	An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.
B-80	9/28/15	Fin	A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.
B-81	9/28/15	Fin	An ordinance providing for the issuance and sale of Notes in the principal amount of \$3,300,000, 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.

B-82	9/28/15	Fin	An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,800,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.
B-83	9/28/15	Fin	An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7157 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.

9/28/15

 $_{\rm PI}$ 

B-84

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency service to repair and stabilize the slope failure and storm sewer at Yellow Creek Road, and declaring an emergency.

## PENDING LEGISLATION

October 12, 2015

Temp. No.	Introduced	Committee	Description
B-69 Sub	9/14/15	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, to extend sanitary sewer on Cochran Road, from Cavalier Trail to 1,300 ft. west of Cavalier Trail, and declaring an emergency.
B-75	9/14/15	CD	An ordinance approving an amendment to the Community Development Block Grant Annual Action Plan for Fiscal Year 2015, and declaring an emergency.
B-76	9/14/15	CD	An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with North Falls Reserve – Buckeye Urban, LLC., and declaring an emergency.
B-78	9/28/15	Fin	An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and General Fund, and declaring an emergency.
B-79	9/28/15	Fin	An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.
B-80	9/28/15	Fin	A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

B-81	9/28/15	Fin	An ordinance providing for the issuance and sale of Notes in the principal amount of \$3,300,000, 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.
B-82	9/28/15	Fin	An ordinance providing for the issuance and sale of Notes in the principal amount of \$1,800,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing waterlines in Graham Road, together with all appurtenances thereto, and declaring an emergency.
B-83	9/28/15	Fin	An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7157 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.
B-84	9/28/15	PI	An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with Kenmore Construction Co., Inc. for emergency service to repair and stabilize the slope failure and storm sewer at Yellow Creek Road, and declaring an emergency.
B-85	9/28/15	CD	An ordinance appropriating funds for the repayment of monies to the U.S. Department of Housing and Urban Development for economic development loan activities deemed to be inelgible, and declaring an emergency.

#### CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2015

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH WICHERT INSURANCE SERVICES, INC. FOR THE PROFESSIONAL SERVICES NECESSARY TO MANAGE THE CITY'S RISK MANAGEMENT AND INSURANCE PROGRAM AND FOR THE PURCHASE OF PUBLIC ENTITY INSURANCE COVERAGES, AND DECLARING AN EMERGENCY.

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

Section 1. The Director of Finance is hereby authorized to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc., on the basis of its proposal dated October 22, 2015, for the professional services necessary to manage the City's risk management and insurance program, including purchase of comprehensive public entity insurance coverages, for a period of one year.

<u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from funds properly appropriated to the various departments of the City for these purposes, according to an apportionment of costs as between the departments.

<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.

 Section 4. 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 purchase public entity insurance coverages,

51 52 53 54 55 56	appointed to Council, it shall take effective	vote of two thirds of the members elected or ect and be in force immediately upon its erwise it shall take effect and be in force at
57	Passed:	
58		President of Council
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62		Clerk of Council
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65	Approved:	
66		Mayor
67		
68	10/12/15	
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1	B-87	Presented by the Administration upon
2		recommendation of the Traffic Committee
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5		CITY OF CUYAHOGA FALLS, OHIO
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7		ORDINANCE NO 2015
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9		AN ORDINANCE AMENDING THE TRAFFIC
10		CONTROL FILE BY PROVIDING FOR INSTALLATION
11		OF VARIOUS TRAFFIC CONTROL DEVICES, AND
12		DECLARING AN EMERGENCY.
13		
14	WHEF	REAS, site-specific traffic control regulations of the City are established
15		ntained in the "Traffic Control File," a document established and
16		ed by the Chief of Police pursuant to Chapter 305 of the Codified
17	Ordinand	
18	Oramane	oo, ara
19	WHE	REAS, Section 305.02 of said Chapter requires that amendments to the
20		ontrol File be made only through legislation passed by City Council.
21	Traine Ce	ontrol the be made only unough registation passed by City Council.
22	NOW	THEREFORE, BE IT ORDAINED by the Council of the City of
23		a Falls, County of Summit, and State of Ohio, that:
24	Cuyanoga	a rais, county of bullillit, and state of office, that.
2 <del>4</del> 25	Section	on 1. Upon the recommendation of the Traffic Committee, the Traffic
26		Tile is hereby amended as follows:
20 27	Control	ne is nevery amended as follows.
28	1	To add signers designating the right weathound lone on Dath Dayd at
	1.	To add signage designating the right westbound lane on Bath Road at
29		State Road a right turn only, the center lane straight only and the left
30	0	lane a left turn only.
31	۷.	To add signage designating the right northbound lane on State Road
32		at Ascot Parkway a right turn only, the center lane straight only and
33	2	the left lane a left turn only.
34	3.	To add signage designating the right northbound lane on State Road
35		at Steels Corners Road a right turn only, the center lane straight only
36	_	and the left lane a left turn only.
37	4.	To add signage designating the right westbound lane on Steels
38		Corners Road at State Road a right turn only, the center lane straight
39		only and the left lane a left turn only.
40	5.	To create center dual left turn lane on State Road from Graham Road
41		to Ascot Parkway.
42	6.	To add YIELD TO BIKES signage at State Road northbound and
43		southbound at Steels Corners Road, and northbound at Ascot
44		Parkway.
45		To create left turn lane on Graham Road eastbound at Gilbert Road.
46	8.	To add the following language to the traffic control file: Install stop
47		sign at the following location: Wellingshire Circle at Howe Avenue.
48	9.	To prohibit left turn movements out of 2930 State Road.
49	10	.To restrict parking on Fairview Place from Washington Avenue to the
50		dead end at the business.

<u>Section 2</u>. The Chief of Police is hereby authorized and directed to note in the Traffic Control File the proper legends.

<u>Section 3</u>. The Mayor is hereby authorized and directed to cause the installation or removal of the proper signage reflecting the above amendments.

<u>Section 4</u>. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not been previously repealed are hereby ratified and confirmed.

<u>Section 5</u>. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and 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 6. 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.

80	Passed:	
81		President of Council
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85		Clerk of Council
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88	Approved:	
89		Mayor
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91 10/12/15

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