NEW LEGISLATION

October 23, 2017

| Temp. No. | Introduced | Committee | Description |
|-----------|------------|-----------|--|
| B-85 | 10/23/17 | Fin | An ordinance authorizing the Mayor to enter into a cooperative procurement agreement with Sourcing Alliance Network, waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by Sourcing Alliance Network, and declaring an emergency. |
| B-86 | 10/23/17 | Fin | An ordinance authorizing the Mayor to enter into a contract without competitive bidding with Basic NEO for the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plan and COBRA, for a period not to exceed three years, and declaring an emergency. |
| B-87 | 10/23/17 | Fin | An ordinance authorizing the Director of Public Service to enter into a grant agreement with American Public Power Association for the Cuyahoga Falls Electric Department SEL Fault and Load Transmitter Receiver System; authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Schweitzer Engineering Laboratories for the purchase of equipment, appurtenances and services in connection with this grant project, and declaring an emergency. |
| B-88 | 10/23/17 | PI | An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to |

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| | | | improve the Portage Trail Extension West Corridor, and declaring an emergency. |
|------|----------|----|---|
| B-89 | 10/23/17 | PI | An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Riverview Road between Bath Road and the north corporation line, and declaring an emergency. |
| B-90 | 10/23/17 | PI | An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of West Steels Corners Road Phase II, between Northampton Road and Akron-Peninsula Road, and declaring an emergency. |
| B-91 | 10/23/17 | PI | An ordinance authorizing the Director of Public Service to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the resurfacing of Chestnut Boulevard between State Road and 2 nd Street, and declaring an emergency. |

CALENDAR

October 23, 2017

The following legislation will be up for passage at the Council Meeting on October 23, 2017.

| Temp. No. | Introduced | Committee | Description |
|-----------|------------|-----------|---|
| B-76 | 10/9/17 | 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-77 | 10/9/17 | Fin | An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the purchase of play equipment to be installed at Woodridge Primary and Intermediate Schools, and declaring an emergency. |
| B-78 | 10/9/17 | Fin | An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with The Fire House, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency. |
| B-79 Sub | 10/9/17 | Fin | An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with the Metropolitan Regional Service Council dba Northeast Ohio Network for Educational Technology ("NEOnet") for the purchase of IP telephony and voicemail services for a period not to exceed five years, and declaring an emergency. |
| B-80 | 10/9/17 | Fin | An ordinance providing for the issuance and sale of Notes in the maximum 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-81 | 10/9/17 | PA | An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency. |
|------|---------|----|--|
| B-82 | 10/9/17 | PA | A resolution expressing support for and urging passage of Issue 29, the Cuyahoga Falls City School District levy, at the general election to be held on November 7, 2017, and declaring an emergency. |
| B-83 | 10/9/17 | PA | A resolution expressing support for and urging passage of Issue 35, Woodridge Local School District tax levy, at the general election to be held on November 7, 2017, and declaring an emergency. |
| B-84 | 10/9/17 | PA | A resolution supporting County Issue 3, which will approve a 4.5 mill renewal levy for County of Summit Developmental Disabilities ("Summit DD") for a six-year period from 2019 to 2024, and respectfully urging all Summit County voters to vote in favor of Issue 3 at the November 7, 2017 general election, and declaring an emergency. |

PENDING LEGISLATION

October 23, 2017

| Temp. No. | Introduced | Committee | Description |
|-----------|------------|-----------|---|
| B-66 | 9/11/17 | PA | An ordinance authorizing the Mayor to enter into a lease agreement or agreements with Riverside Community Urban Redevelopment Corporation, and declaring an emergency. |
| B-76 | 10/9/17 | 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-77 | 10/9/17 | Fin | An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts for the purchase of play equipment to be installed at Woodridge Primary and Intermediate Schools, and declaring an emergency. |
| B-78 | 10/9/17 | Fin | An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with The Fire House, for the purchase of turnout gear for use by the Fire Department, and declaring an emergency. |
| B-79 Sub | 10/9/17 | Fin | An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with the Metropolitan Regional Service Council dba Northeast Ohio Network for Educational Technology ("NEOnet") for the purchase of IP telephony and voicemail services for a period not to exceed five years, and declaring an emergency. |
| B-80 | 10/9/17 | Fin | An ordinance providing for the issuance and sale of Notes in the maximum 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-81 | 10/9/17 | PA | An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency. |
| B-82 | 10/9/17 | PA | A resolution expressing support for and urging passage of Issue 29, the Cuyahoga Falls City School District levy, at the general election to be held on November 7, 2017, and declaring an emergency. |
| B-83 | 10/9/17 | PA | A resolution expressing support for and urging passage of Issue 35, Woodridge Local School District tax levy, at the general election to be held on November 7, 2017, and declaring an emergency. |
| B-84 | 10/9/17 | PA | A resolution supporting County Issue 3, which will approve a 4.5 mill renewal levy for County of Summit Developmental Disabilities ("Summit DD") for a six-year period from 2019 to 2024, and respectfully urging all Summit County voters to vote in favor of Issue 3 at the November 7, 2017 general election, and declaring an emergency. |

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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PROCUREMENT AGREEMENT WITH SOURCING ALLIANCE NETWORK, WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF PRODUCTS, SERVICES, MATERIALS AND SUPPLIES PURCHASED THROUGH COOPERATIVE PURCHASE AGREEMENTS ADMINISTERED BY SOURCING ALLIANCE NETWORK, AND DECLARING AN EMERGENCY.

WHEREAS, 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.

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

Section 1. Notwithstanding and as an exception to the competitive bidding requirements set forth in Title 7 and elsewhere in the Ohio Revised Code, the Mayor is hereby authorized to enter into a contract with Sourcing Alliance Network, for the purpose of establishing membership in Sourcing Alliance Network, and for the further purpose of purchasing products, services, materials and supplies through cooperative purchase agreements administered by Sourcing Alliance Network. Competitive bidding requirements which would otherwise be associated with such purchases are hereby waived.

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 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 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: | |
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| | President of Council |
| | Clerk of Council |
| Approved | |
| 10/23/17 | Mayor |

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Section 1. The Mayor is hereby authorized to enter into a contract or contracts, without competitive bidding, with BASIC NEO, on the basis of its final proposals dated October 5, 2017, for the professional services necessary to conduct the administration of the Section 125 Flexible Spending Account Plan, Health Reimbursement Account Plan, Health Savings Account Plan, Retiree Medical Reimbursement Account Plan and COBRA, for contract periods not to exceed three years.

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Section 2. The Director of Finance is hereby authorized to pay approved invoices for work based upon the Contract, from the Self-Insurance Fund.

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Section 3. 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.

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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.

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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 provided it receives the affirmative vote of

| 49 | two-thirds of the members elected or app | pointed to Council, it shall take effect and be |
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| 50 | in force immediately upon its passage and approval by the Mayor; otherwise it shall | |
| 51 | take effect and be in force at the earliest | t period allowed by law. |
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The Director of Public Service is hereby authorized and directed to Section 2. enter into a contract or contracts, without competitive bidding, with Schweitzer

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

-2017

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT WITH AMERICAN PUBLIC **POWER** ASSOCIATION FOR THE CUYAHOGA FALLS ELECTRIC DEPARTMENT SEL FAULT AND LOAD TRANSMITTER RECEIVER SYSTEM; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH SCHWEITZER ENGINEERING LABORATORIES FOR THE PURCHASE OF EQUIPMENT, APPURTENANCES AND

SERVICES IN CONNECTION WITH THIS GRANT PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Directors of the American Public Power Association ("APPA") has established the Demonstration of Energy & Efficiency Developments ("DEED") program which is dedicated to improving the operations and services of public power utilities by supporting and demonstrating its members' innovative activities through research, funding and education; and

WHEREAS, the City of Cuyahoga Falls Electric Department has submitted a proposed demonstration project with data including a project description, the rationale, schedule, and estimated cost of the project, together with a statement of why the project is widely applicable to members of APPA, and supporting technical material; and

WHEREAS, the DEED Board of Directors has found the proposed project to be meritorious and worthy of a DEED Grant; and

WHEREAS, Schweitzer Engineering Laboratories is the sole source provider of the equipment and related appurtenances necessary to complete the grant project.

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

The Director of Public Service is hereby authorized and directed to enter into a Grant Agreement with the American Public Power Association ("APPA") for the Cuyahoga Falls Electric Department SEL Fault and Load Transmitter Receiver System.

Engineering Laboratories for the purchase of equipment, appurtenances and services in connection with the grant project.

<u>Section 3.</u> The Director of Finance is hereby authorized and directed to make payment for same from the Electric Fund, line item Capital Outlay.

<u>Section 4.</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 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, to the extent applicable, including Chapter 107 of the Codified Ordinances.

 <u>Section 6.</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.

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| 85 | | Mayor |

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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2017

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE THE PORTAGE TRAIL EXTENSION WEST CORRIDOR, AND DECLARING AN EMERGENCY.

WHEREAS, the completion of the improvement on the Portage Trail Extension West Corridor is important to the City of Cuyahoga Falls in order to improve safety and reduce congestion; and

WHEREAS, this need to improve safety and reduce congestion is vital to improve the quality of life for the citizens and motoring public by reducing emissions, and improving overall safety and well-being of the citizens and visitors of the City of Cuyahoga Falls; and

WHEREAS, the Portage Trail Extension West Corridor is in need of capacity and safety improvements, currently identified as the construction of a center two-way, left turn lane between Albertson parkway and State Road, along with sidewalks on both side of Portage Trail Extension West.

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 apply for and accept Federal Surface Transportation Block Grant (STBG) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the following widening project:

(1) Portage Trail Extension West corridor; Two-Way, Left Turn Lane Construction from Valley Road to State Road; and estimated cost of \$5,908,208.

Section 2. This Council's authorization is granted with the following understandings:

- A. The City will bear one hundred percent (100%) of the cost of preliminary engineering.
- B. The City will bear one hundred percent (100%) of the total cost of those features requested by the City which are not eligible for Federal participation.
- C. The Federal share will assume eighty percent (80%) of the construction cost of the improvement not to exceed \$3,649,197. The City will be responsible for the local share.
- D. The City of Cuyahoga Falls is in receipt of and acknowledges the applicability of the AMATS "Funding Policy Guidelines" to the funding request.

<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 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.

| 56 57 58 59 60 61 62 63 | preservation of the public peace, health, sat Falls and the inhabitants thereof, and provi members elected or appointed to Council, it | clared to be an emergency measure necessary for the fety, convenience and welfare of the City of Cuyahoga ded it receives the affirmative vote of two thirds of the shall take effect and be in force immediately upon its vise it shall take effect and be in force at the earliest |
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

-2017

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS), FOR THE RESURFACING OF RIVERVIEW ROAD BETWEEN BATH ROAD AND THE NORTH CORPORATION LINE. AND DECLARING AN EMERGENCY.

WHEREAS, the City Engineer has identified the need for and proposes the resurfacing of Riverview Road between Bath Road and the north corporation line; and

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is conducting a competitive grant process under which Federal Surface Transportation Funds may be made available to partially support construction costs for City sponsored projects.

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 Director of Public Service is authorized to apply for and accept Federal Surface Transportation Block Grant (STBG) Funds from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the purpose of supporting construction costs related to the Project, as follows:

Project Name: Riverview Road Resurfacing

Description: From Bath Road to the north corporation line approximately 16,400-feet. Resurface roadway including grind and pave three-inches (3") of asphalt pavement, restripe pavement markings and replace traffic loops.

Estimated Construction Cost: \$1,375,000.

Section 2. This Council's authorization is granted with the following understandings:

- A. The City will bear one hundred percent (100%) of the cost of preliminary engineering.
- B. The City will bear one hundred percent (100%) of the total cost of those features requested by the City which are not eligible for Federal participation.
- C. The Federal share will assume eighty percent (80%) of the construction cost of the improvement not to exceed \$700,000. The City will be responsible for the local share.
- D. The City of Cuyahoga Falls is in receipt of and acknowledges the applicability of the AMATS "Funding Policy Guidelines" to this funding request.
- Section 3. 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.
- 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.

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, 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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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

-2017

Presented by the Administration

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STGB) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS), FOR THE RESURFACING OF WEST STEELS CORNERS ROAD PHASE II, BETWEEN NORTHAMPTON ROAD AND AKRON-PENINSULA ROAD. AND DECLARING AN EMERGENCY.

WHEREAS, the City Engineer has identified the need for and proposes the resurfacing of West Steels Corners Road Phase II between Northampton Road and Akron-Peninsula Road; and

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is conducting a competitive grant process under which Federal Surface Transportation Funds may be made available to partially support construction costs for City sponsored projects.

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 Director of Public Service is authorized to apply for and accept Federal Surface Transportation Block Grant (STBG) Funds from the U.S. Department of Transportation, through the Akron Metropolitan Area Transportation Study (AMATS), for the purpose of supporting construction costs related to the Project, as follows:

Project Name: West Steels Corners Road Resurfacing Phase II

Description: From Northampton Road to Akron-Peninsula Road approximately 12,700-feet. Resurface roadway including grind and pave three-inches (3") of asphalt pavement, restripe pavement markings and replace traffic loops.

Estimated Construction Cost: \$1,270,000.

Section 2. This Council's authorization is granted with the following understandings:

A. The City will bear one hundred percent (100%) of the cost of preliminary engineering.

B. The City will bear one hundred percent (100%) of the total cost of those features requested by the City which are not eligible for Federal participation.

C. The Federal share will assume eighty percent (80%) of the construction cost of the improvement not to exceed \$700,000. The City will be responsible for the local share.

D. The City of Cuyahoga Falls is in receipt of and acknowledges the applicability of the AMATS "Funding Policy Guidelines" to this funding request.

Section 3. 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.

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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.

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, 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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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

-2017

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS), FOR THE RESURFACING OF CHESTNUT BOULEVARD BETWEEN STATE ROAD AND $2^{\rm ND}$ STREET, AND DECLARING AN EMERGENCY.

WHEREAS, the City Engineer has identified the need for and proposes the resurfacing of Chestnut Boulevard between State Road and 2nd Street; and

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is conducting a competitive grant process under which Federal Surface Transportation Funds may be made available to partially support construction costs for City sponsored projects.

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 Director of Public Service is authorized to apply for and accept Federal Surface Transportation Block Grant (STBG) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS), for the purpose of supporting construction costs related to the Project, as follows:

Project Name: Chestnut Boulevard Resurfacing

Description: From State Road to 2nd Street approximately 5,800-feet. Resurface roadway including grind and pave three-inches (3") of asphalt pavement, restripe pavement markings and replace traffic loops.

Estimated Construction Cost: \$490,000.

Section 2. This Council's authorization is granted with the following understandings:

- A. The City will bear one hundred percent (100%) of the cost of preliminary engineering.
- B. The City will bear one hundred percent (100%) of the total cost of those features requested by the City which are not eligible for Federal participation.
- C. The Federal share will assume eighty percent (80%) of the construction cost of the improvement not to exceed \$392,000. The City will be responsible for the local share.
- D. The City of Cuyahoga Falls is in receipt of and acknowledges the applicability of the AMATS "Funding Policy Guidelines" to this funding request.
- Section 3. 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.
- 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.

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, 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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| 76 | Approved: | | |
| 77 | | Mayor | |
| 78 | | | |
| 79 | 10/23/17 | | |
| 80 | O:\2017ords\2017 STBG funds for Chestnut ordinance.doc | | |

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