NEW LEGISLATION

May 22, 2017

Temp. No.	Introduced	Committee	Description
B-37	5/22/17	PZ	An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the construction of an 18,000 square foot showroom-warehouse for State 8 Motorcycles at 100 Cuyahoga Falls Industrial Parkway on Parcel 35-05933, and declaring an emergency.
B-38	5/22/17	Fin	An ordinance authorizing payment of the moral claim of Robert Watkins as approved by the Claims Commission, and declaring an emergency.
B-39	5/22/17	PI	An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7463 with Perrin Asphalt Company for the annual resurfacing and/or repair of various streets, and declaring an emergency.
B-40	5/22/17	Ы	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair and/or reconstruction of concrete pavement on Towpath Boulevard in the City, and declaring an emergency.
B-41	5/22/17	РА	An ordinance authorizing the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and declaring an emergency.
B-42	5/22/17	PA Please Recycle V	An ordinance authorizing the Mayor to enter into a license agreement with Front & Center LTD. for the purpose of constructing and maintaining a pedestrian walkway next to the Falls Waste Paper

Theater, which is partially located on Parcel No. 02-02851, and declaring an emergency.

CALENDAR

May 22, 2017

The following legislation will be up for passage at the Council Meeting on May 22, 2017.

Temp. No. Introduced Committee Description

No pending legislation.

PENDING LEGISLATION

May 22, 2017

Temp. No. Introduced Committee

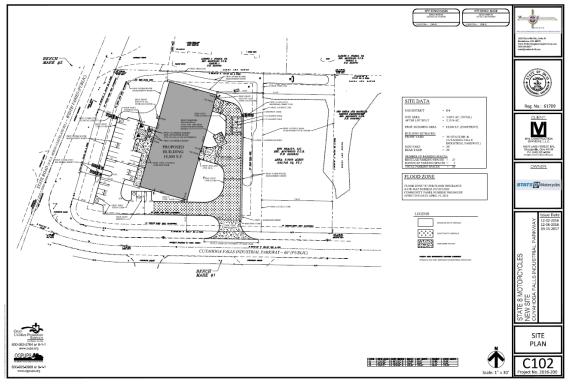
Description

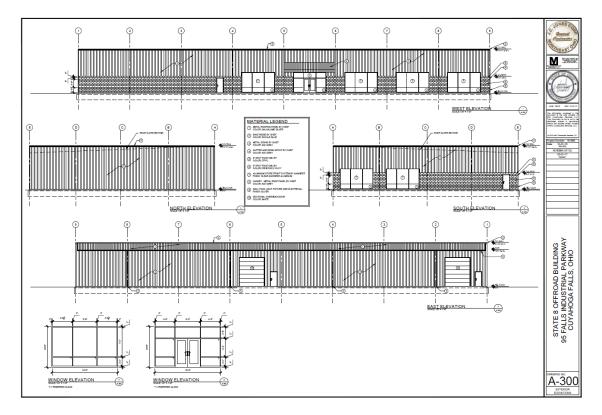
No pending legislation.

1	B-37 Presented by the Administration Upon
2	Recommendation of the Planning Commission
3 4	
4 5	CITY OF CUYAHOGA FALLS, OHIO
5 6	CITI OF COTAHOGA FALLS, OHIO
7	ORDINANCE NO. -2017
8	
9	AN ORDINANCE ACCEPTING THE PLANNING COMMISSION
10	APPROVAL, FINDINGS AND CONDITIONS OF THE SITE
11	PLAN FOR THE CONSTRUCTION OF AN 18,000 SQUARE
12	FOOT SHOWROOM-WAREHOUSE FOR STATE 8
13	MOTORCYCLES AT 100 CUYAHOGA FALLS INDUSTRIAL
14	PARKWAY ON PARCEL 35-05933, AND DECLARING AN
15	EMERGENCY.
16	
17	WHEREAS, the Charter of the City of Cuyahoga Falls requires that all decisions made by
18	the Planning Commission be submitted to Council; and
19	
20	WHEREAS, on May 9, 2017 the Planning Commission recommended approval of the site
21	plan for the construction of an 18,000 square foot showroom-warehouse for State 8
22	Motorcycles at 100 Cuyahoga Falls Industrial Parkway on Parcel 35-05933; and
23	WITEDEAS auch approval is given subject to conditions subsequent to be esticited, and
24 25	WHEREAS, such approval is given subject to conditions subsequent to be satisfied; and
25 26	WHEREAS, such approval is necessary to determine that the site plan is satisfactory,
20 27	serves the public interest, and is acceptable for recording.
28	serves the public interest, and is acceptable for recording.
29	NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls,
30	County of Summit, and State of Ohio, that:
31	
32	Section 1. The City Council approves the site plan for the construction of an 18,000
33	square foot showroom-warehouse for State 8 Motorcycles at 100 Cuyahoga Falls Industrial
34	Parkway on Parcel 35-05933, in accordance with Cuyahoga Falls General Development
35	Code regulations as stipulated in the Codified Ordinances of the City of Cuyahoga Falls and
36	as approved by the Planning Commission as per the plans and final stipulations contained
37	in Project File MSP-17-00010.
38	
39	Section 2. Any other ordinances and resolutions or portions of ordinances and
40	resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions
41	or portions of ordinances and resolutions not inconsistent herewith and which have not
42	previously been repealed are hereby ratified and confirmed.
43	
44	Section 3. It is found and determined that all formal actions of this Council concerning
45	and relating to the adoption of this ordinance were adopted in an open meeting of this
46	Council, and that all deliberations of this Council and of any of its committees that resulted
47	in such formal action, were in meetings open to the public, in compliance with all legal
48	requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.
49 50	Section 4. This ordinance is hereby declared to be an emergency measure necessary
50 51	<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
51 52	of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately
04	or oxyanoga rand and the influoriants thereof, for the reason that it is influentately

53	necessary to permit timely and	appropriate development of this property, and provided it	
54	receives the affirmative vote of two thirds of the members elected or appointed to Council, it		
55	shall take effect and be in force immediately upon its passage and approval by the Mayor;		
56	otherwise it shall take effect and be in force at the earliest period allowed by law.		
57			
58			
59	Passed:		
60		President of Council	
61			
62			
63		Clerk of Council	
64			
65	Approved:		
66		Mayor	
67	5/10/17		
68	O:\2017ords\MSP-17-00010 10	00 CF Industrial Parkway.doc	







1 2 3	B-38		Presented by the Administration upon recommendation of the Claims Commission
4 5	CITY OF CUYAH	OGA FALLS	S, OHIO
6 7 8	ORDINANCE NO		- 2017
8 9 10 11 12 13	AN ORDINANCE AUTHOR MORAL CLAIM OF ROBERT THE CLAIMS COMMISSIC EMERGENCY.	WATKINS A	AS APPROVED BY
14 15 16	BE IT ORDAINED by the Council of the and State of Ohio, that:	e City of Cu	ayahoga Falls, County of Summit
17 18 19 20	<u>Section 1.</u> The Director of Finance is Robert Watkins in the amount of \$994.38 May 8, 2017.		horized to pay the moral claim of ed by the Claims Commission on
21 22 23	<u>Section 2</u> . The Director of Finance is payment for same from the General Fund F		
24 25 26 27 28	<u>Section 3.</u> Any other ordinances and resolutions inconsistent herewith are h resolutions or portions of ordinances and which have not previously been repealed ar	ereby repea resolution	aled, but any ordinances and s not inconsistent herewith and
29 30 31 32 33 34	<u>Section 4</u> . It is found and determine concerning and relating to the adoption of meeting of this Council and that all delil committees that resulted in such formal ac compliance with all legal requirements Ordinances.	of this ordin berations of ction were in	inance were adopted in an open f this Council and of any of its n meetings open to the public, in
 35 36 37 38 39 40 41 42 43 44 	<u>Section 5</u> . This ordinance is hereby necessary for the preservation of the pul welfare of the City of Cuyahoga Falls an receives the affirmative vote of two-third Council, it shall take effect and be in force by the Mayor; otherwise it shall take effect by law.	blic peace, d the inha s of the m immediatel	abitants thereof, and provided it nembers elected or appointed to ly upon its passage and approval
45 46 47	Passed:	President o	of Council
48 49 50 51 52		Clerk of Co	ouncil
53 54	Approved:	Mayor	
55 56 57	5/22/17 O:\2017ords\Moral Claim Payment Robert	Watkins.do	oc

1	B-39		Р	resented by the Administra	ation
2 3		CITY OF CUYAHOGA FALLS, OHIO			
4					
5 6		ORDINANCE NO.		-2017	
0 7 8		AN ORDINANCE AUTHORIZING TH EXECUTE A MODIFICATION OF (
9 10		ASPHALT COMPANY FOR THE ANN OF VARIOUS STREETS, AND DECI		•	
11					
12		under the authority of Ordinance			
13 14 15	into contract No. streets; and	7463 with Perrin Asphalt Compan	y, for the ann	ual resurfacing and/or rep	air of various
16 17	WHEREAS, i	t is necessary to make additional a	repairs to va	rious streets.	
18 19 20	NOW, THER Summit and Sta	EFORE, BE IT ORDAINED by the te of Ohio, that:	e Council of	the City of Cuyahoga Fall	s, County of
20 21	Section 1. 1	The Director of Public Service is her	reby authoriz	ed to execute a modification	n of Contract
22		rrin Asphalt Company authorizing			
23	\$600,000.		-		
24					
25		The Director of Finance is hereby a			
26 27	an amount not to	o exceed \$600,000 from the Capita	al Projects Fu	und, line item Capital Outla	ay.
28		Any other ordinances and resolu			
29 30	and resolutions	ewith are hereby repealed, but any not inconsistent herewith and wi			
31 32	ratified and conf	irmed.			
33	Section 4. I	t is found and determined that all f	formal action	s of this Council concerning	and relating
34		of this ordinance were adopted			
35	deliberations of this Council and of any of its committees that resulted in such formal action were in				
36	meetings open to the public, in compliance with all legal requirements including, to the extent applicable,				
37	Chapter 107 of the	he Codified Ordinances.			
38					
39		This ordinance is hereby declared			-
40		he public peace, health, safety, co			
41		ants thereof, and provided it receiv			
42		nted to Council, it shall take effec			
43	approval by the N	Mayor; otherwise it shall take effect	t and be in io	rce at the earliest period all	owed by law.
44 45					
46	Dossed				
47	i asscu.	Pre	sident of Cou	uncil	
48		110		444.711	
49					
50		Cle	rk of Council		
51			-		
52	Approved:				
53		Ma	yor		
54	5/22/17				
55	O:\2017ords\Mo	odify Perrin Paving Contract.doc			

$\frac{1}{2}$	B-40	Presented by the Administration
3 4		CITY OF CUYAHOGA FALLS, OHIO
5		
6 7		ORDINANCE NO. – 2017
8 9		AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
10		SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS,
11		ACCORDING TO LAW, FOR THE REPAIR AND/OR
12		RECONSTRUCTION OF CONCRETE PAVEMENT ON TOWPATH
13		BOULEVARD IN THE CITY, AND DECLARING AN EMERGENCY.
14		
15 16	תםר) ידי ידם	AINED by the Council of the City of Cuyahoga Falls, County of Summit and State of
17	Ohio, that:	AINED by the Council of the City of Cuyanoga Fails, County of Summit and State of
18 19	Section 1.	The Director of Public Service is hereby authorized to enter into a contract or
20		cording to law, for the repair and/or reconstruction of concrete pavement on Towpath
20 21 22	Boulevard.	for any, for the repair and/or reconstruction of concrete pavement on rowpath
22	Section 2.	The Director of Finance is hereby authorized and directed to make payment for same
24		ital Projects Fund, line item Capital Outlay.
25	-	
26		Any other ordinances and resolutions or portions of ordinances and resolutions
27		erewith are hereby repealed, but any ordinances and resolutions or portions of ordinances
28		ns not inconsistent herewith and which have not previously been repealed are hereby
29 30	ratified and co	infirmed.
30 31	Section 4	It is found and determined that all formal actions of this Council concerning and
32		e adoption of this ordinance were adopted in an open meeting of this Council, and that
33		ons of this Council and of any of its committees that resulted in such formal action,
34		ings open to the public, in compliance with all legal requirements, to the extent
35	applicable, in	cluding Chapter 107 of the Codified Ordinances.
36	a =	
37		This ordinance is hereby declared to be an emergency measure necessary for the
38 39		of the public peace, health, safety, convenience and welfare of the City of Cuyahoga inhabitants thereof, and provided it receives the affirmative vote of two thirds of the
40		teted or appointed to Council, it shall take effect and be in force immediately upon its
41		approval by the Mayor; otherwise it shall take effect and be in force at the earliest
42	period allowed	
43		
44		
45	Passed:	
46 47		President of Council
47 48		
49		
50		Clerk of Council
51		
52		
53	Approved:	<u></u>
54 55	5/00/17	Mayor
55 56	5/22/17 0:\2017ords	Concrete Towpath Blvd.doc
50	5. 1201701US	

1 2	B-41 Presented by the Administration			
3	CITY OF CUYAHOGA FALLS, OHIO			
4 5	ORDINANCE NO 2017			
6 7 8	AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SUMMIT COUNTY			
9	INTERGOVERNMENTAL MEMORANDUM OF			
10	UNDERSTANDING FOR JOB CREATION AND			
11 12	RETENTION AND TAX REVENUE SHARING, AND DECLARING AN EMERGENCY.			
12	DECLARING AN EMERGENCI.			
14	WHEREAS, job losses result in social and human costs which can be a significant burden			
15	to the area, the region and State; and			
16				
17	WHEREAS, the City, the County of Summit ("County") and communities throughout			
18	Summit County recognize that it is imperative to cooperate and collaborate with each other for			
19	the economic benefit of the region and its resident-taxpayers in order to attract and retain			
20	businesses and jobs; and			
21	WUEDEAQ there are recovered and recovered in a second stress and here are the desire to recover and			
22 23	WHEREAS, there are many current and prospective employers who desire to remain or			
23 24	locate in Summit County; and			
2 4 25	WHEREAS, the City of Cuyahoga Falls, the County and communities throughout Summit			
26	County further recognize that cooperation is necessary for regional prosperity and			
27	enhancement of the local tax base and to compete successfully in global markets; and			
28				
29	WHEREAS, the County, the City and communities throughout Summit County work with			
30	employers, prospective employers and individual communities within Summit County to			
31	provide tax and other incentives for purposes of retaining and locating prospective employers			
32	and facilities in communities within Summit County; and			
33 34	WHEREAS, the County and signatory communities do not desire to have any adverse			
35	impact on a business or company's decision to locate or relocate within Summit County, but			
36	merely wish to address the relationship of government bodies that may be affected by those			
37	independent business decisions; and			
38				
39	WHEREAS, the City, the County and communities throughout Summit County entered			
40	into the Summit County Intergovernmental Memorandum of Understanding for Job Creation			
41	and Tax Revenue Sharing ("Agreement") beginning in 2010 for the purposes of discouraging			
42	business poaching between communities, providing for revenue sharing between signatory			
43 44	communities in the event certain businesses relocate, and to provide certain economic			
44 45	development grant scoring incentives to signatory communities; and			
45 46	WHEREAS, by the terms of the Agreement, all signatories to the Agreement are required			
47	to review the Agreement each year and to submit any proposed modifications to the Agreement			
48	to the legislative body of each participating community for approval; and			
49				

WHEREAS, the Council, after reviewing all pertinent information and the proposed amendments to the Agreement, has determined that it is necessary and in the best interest of the City of Cuyahoga Falls to authorize the Mayor to execute the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Tax Revenue Sharing, as amended, and to encourage communities throughout Summit County to execute the same.

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

59 <u>Section 1</u>. The Mayor is hereby authorized to enter into the Summit County 60 Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax 61 Revenue Sharing (the "Agreement"), as amended, substantially in the form of the Agreement in 62 Exhibit A.

64 <u>Section 2</u>. Any other ordinances and resolutions or portions of ordinances and resolutions 65 inconsistent herewith are hereby repealed but any ordinances and resolutions or portions of 66 ordinances and resolutions not inconsistent herewith and which have not previously been 67 repealed are hereby ratified and confirmed. 68

63

83

69 <u>Section 3</u>. It is found and determined that all formal actions of this Council concerning 70 and relating to the adoption of this ordinance were adopted in an open meeting of this Council 71 and that all deliberations of this Council and of any of its committees that resulted in such 72 formal action were in meetings open to the public, in compliance with all legal requirements 73 including Chapter 107 of the Codified Ordinances. 74

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 and for the reason that the Agreement must be executed by September 29, 2017 for the City to remain a party and to qualify for incentives, 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.

05		
84	Passed:	
85		President of Council
86		
87		
88		
89		Clerk of Council
90		
91		
92	Approved:	
93		Mayor
94	5/22/17	č
95		Preservation Agreement Ord Final.docx

SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING

2017-2018 Version October 1, 2017 to June 30, 2018

WHEREAS, the loss of jobs results in social and human costs which can be a significant burden to the area, the region and State, and

WHEREAS, the County of Summit and communities throughout the County recognize it is imperative to cooperate and collaborate with each other for the economic benefit of the region and its resident-taxpayers in order to attract and retain businesses and jobs; and

WHEREAS, there are many current and prospective employers who desire to remain or locate in the County of Summit; and

WHEREAS, the communities further recognize that cooperation is necessary for regional prosperity and enhancement of the local tax base and to successfully compete in global markets; and

WHEREAS, the County of Summit, hereinafter "County", works with employers, prospective employers and individual communities within the County to provide tax and other incentives for purposes of retaining and locating prospective employers and facilities in communities within the County; and

WHEREAS, the communities further recognize that active attempts to relocate businesses from other local communities has a negative effect on economic development and growth in the region; and

WHEREAS, this Agreement is not intended to have any adverse impact on a business or company's decision to locate or relocate within the County but merely addresses the relationship of government bodies that may be affected by those independent business decisions; and

NOW THEREFORE, the County and the communities who are signatories herein have reached an understanding concerning their joint and respective interests touching upon a mutual desire to retain and attract businesses and jobs. As a result, the parties agree as follows:

SECTION 1. The signatory communities agree to adhere to a Model Code of Conduct which is attached to this Agreement and made a part hereof as if fully re-written herein. Communities offering any economic incentive or other financial assistance, as defined herein, to

potential employers and/or businesses presently located within another signatory community may do so only as specified herein.

SECTION 2(a) As used in this Agreement:

(1) "economic incentive or other financial assistance" means a financial or "in kind" benefit offered by a community to an employer or business of such a nature that it would provide a reasonably operated employer or business with an incentive to relocate its business from one signatory community to the community offering the financial benefit. For purposes of illustration and without limiting the scope of the term, examples of "economic incentives or other financial assistance" include tax abatements, exemptions or credits; reduction or subsidization of utility services not comparably offered to other businesses; direct financing of business-related costs, facilities or expenses at below market rates or differing market terms. For purposes of illustration and without limiting the scope of the term, "Economic incentive" does not include financial benefits that are available to all employers or businesses throughout the community such as free or low-cost advertising on a community website, other government services offered or available to all employers or businesses, utility and tax rates which may be lower than the departed community but are available to all businesses; "sales pitches" which provide information concerning existing matters in the community (ie. the availability of properly zoned property, commercial properties available for lease or sale, existing infrastructure capacity, current or proposed tax rates, etc.).

(2) "departed community" means the signatory community from which the employer or business is moving.

(3) "destination community" means the signatory community to which the employer or business is moving.

(4) "communities affected by the relocation" means the "departed community" and the "destination community" collectively.

(5) "income tax revenue" means both (i) the revenue received by a community for municipal, JEDD or JEDZ income taxes on the compensation of the employees and officers of a business and (ii) the revenue received by a community for municipal, JEDD or JEDZ income taxes on the income, profits and/or earnings of the business.

(6) "aggregate income tax revenue" means the income tax revenue received by a community from all businesses in the community.

(7) "service sharing agreement" is a pre-existing agreement requiring a community to pay to another community a share of income tax received from a business in exchange for a service, utility or other consideration (i.e. an agreement providing for a sharing of income tax revenue in exchange for the extension of municipal water service to the area where the business locates). **SECTION 2(b)** The relocation of an employer or business between signatory communities, shall trigger revenue sharing in either of the following events: (i) the employer or business which relocated created a significant revenue loss to the community from which the employer or business departed. A significant revenue loss to the departed community will arise if the departed employer or business had, based on an average of the last two full calendar years prior to a relocation, either a \$3.5 million dollar or larger annual payroll or constituted 5% or more of the aggregate income tax revenue of the departed community; or (ii) the employer or business which relocated was the beneficiary of any economic incentive(s) or other financial assistance from the community to which it relocated.

SECTION 2(c) As used in this Agreement, a "partial relocation" occurs when a business moves or transfers some of its employees and payroll from a departed community to a destination community but continues to maintain some business presence in the departed community.

If such a partial relocation occurred due to economic incentives or other financial assistance offered by the destination community, then revenue sharing shall be required as set forth in Section 4 of this Agreement.

If the partial relocation was not the result of economic incentives or other financial assistance offered by the destination community, revenue sharing will occur only if the partial relocation would support revenue sharing based on the criteria set forth in Section 4, Tier Two of this Agreement.

SECTION 2(d) As used in this Agreement, a "split relocation" occurs when a business moves or transfers some or all of its employees and payroll from a departed community to two or more destination communities and may or may not continue to maintain some business presence in the departed community.

If such split relocation occurred due to economic incentives or other financial assistance offered by any destination community, revenue sharing shall be required between the destination community which offered economic incentives or other financial assistance and the departed community as set forth in Section 4 of this Agreement.

If such split relocation was not the result of economic incentives or other financial assistance offered by a destination community, revenue sharing will occur only if the split relocation would support revenue sharing based on the criteria set forth in Section 4, Tier Two of this Agreement. In determining the threshold triggering criteria, as set forth in Section 4, Tier Two of this Agreement, the income tax revenue loss to, and the aggregate income tax revenue of, the departed community at the time of the split relocation shall constitute the base for determining whether all destination communities shall share revenue. In the event revenue sharing is required each destination community shall pay its proportional share for the time periods specified under this Agreement.

SECTION 2(e) "Satellite" or branch office occurs when a business expands to open an additional office or facility at another location. Satellite or branch office will be considered a separate business and not subject to revenue sharing under this Agreement providing the destination community did not offer economic incentives and the expansion does not involve a significant relocation of existing employer or business facilities or employees during the first year of its existence. For purposes of this Agreement, significant relocation will be considered twenty (20%) percent or greater based on the employer or businesses last annual payroll filed with the departed community.

SECTION 3. When a business or employer relocates from one signatory community to another, prior to invoking the hearing provisions of this Agreement, the communities affected by the relocation shall first attempt to agree between themselves on revenue sharing obligations. The signatory communities involved in the relocation may use the formulas and other criteria as set forth in this Agreement as guidance in their negotiations. In the event the communities affected by the relocation enter into an agreement to share revenue, that agreement will control the parties' rights and obligations notwithstanding anything to the contrary contained herein and no other signatory community not affected by the relocation shall have standing to challenge the agreement entered into by the communities affected by the relocation.

In the event the communities affected by the relocation do not agree or cannot negotiate a resolution on any matter under this Agreement, a determination shall be made by the District Eight Public Works Integrating Committee of the Ohio Public Works Commission (hereinafter "Committee") after a hearing. Any signatory community affected by the relocation of the business or employer may petition the Committee for a hearing by sending notice to all Committee members or their designees and a copy of the hearing request to the County Executive. The Summit County Director of Community and Economic Development shall set a meeting of the Committee within sixty (60) days of receipt of notice. No Committee member may participate in such a determination if his or her community is a party to the hearing. Each party affected by the relocation of the business on behalf of the position of its community. Determinations by the Committee shall be by majority vote of those present subject to quorum and other applicable rules for the routine conduct of Committee business. The ultimate fact question for consideration by the Committee or arbitration panel is whether the triggering events for tax sharing have occurred and/or the amount of tax revenue to be shared.

Any community which disagrees with the determination of the Committee may, within sixty (60) days of the Committee determination, submit a demand in writing to present any matter(s) for determination to arbitration pursuant to Chapter 2711 of the Ohio Revised Code. The party requesting submission of the matter to Arbitration must set forth a demand in writing for arbitration to all other affected communities and the County Executive. All demands for arbitration must be sent by certified U.S. mail, return receipt requested, and must set forth the subject of the dispute with reasonable specificity and recite that the matter has been duly submitted to and a determination made by the Committee. The departed community shall select one arbitrator, the destination community or communities shall select one arbitrator and the County Executive shall select one arbitrator. Every arbitrator shall be an attorney duly licensed to the practice of law in

the State of Ohio. All arbitrations hearings shall be held in the County of Summit, Ohio at a mutually agreeable time and place and no later than ninety (90) days after notice to affected communities as provided for herein. Any award or decision of the arbitrators shall be reduced to writing and be binding upon the parties as provided for by Chapter 2711 of the Ohio Revised Code. Notwithstanding any award or determination made by an arbitration panel hereunder, each community shall bear its own arbitration costs and shall equally share any arbitration costs incurred by the County.

Under no circumstances may the Committee or any Arbitration Panel award a sum of money for revenue sharing greater than the amount and percentages contained in Section 4 of this Agreement.

SECTION 4. Should revenue sharing be deemed appropriate under this Agreement, the recommended approach would be a two tier model as more fully set forth below:

Tier One. Tier One covers business relocations that involve the relocation of a business which, based on an average of the last two full calendar years prior to a relocation, had an annual payroll of less than \$3.5 million and constituted less than five (5%) percent of the aggregate income tax revenue of the departed community. In the first year of a tier one relocation, the destination community will pay forty (40%) percent of the new income tax revenue received from that business by the destination community to the departed community, thirty (30%) percent in the second year and twenty (20%) percent in the third year.

Tier Two. Tier two covers business relocations that involve the relocation of a business which, based on an average of the last two full calendar years prior to a relocation, had an annual payroll of more than \$3.5 million or constituted more than five (5%) percent of the aggregate income tax revenues of the departed community. In the first year of a tier two relocation, the destination community will pay fifty (50%) percent of the new income tax revenue received from that business by the destination community to the departed community, forty (40%) percent in the second year, thirty (30%) percent in the third year, twenty (20%) percent in the fourth year and ten (10%) percent in the fifth year.

For purposes of determining the revenue sharing formula provided under this section, the "new income tax revenue received from that business by the destination community" shall be capped at and shall not exceed the amount of income tax revenue that was collected by the departed community for that business in the last full calendar year prior to relocation. Additionally, if any destination community has an income tax rate exceeding 2%, then that community is only obligated to share income tax revenue in an amount that would be received by that community if it had an income tax rate of 2%.

In the event a business relocation occurs, and the business relocates to an area of a destination community that is governed by a Service Sharing Agreement between the destination community and departed community, then the destination community shall share income tax revenue with the departed community to the extent set forth in this Section on the net income tax

revenue received by the destination community after the application of the Service Sharing Agreement to the income tax revenue received by the destination community.

In the event a business relocation occurs, and the business relocates to an area of a destination community that is governed by a Service Sharing Agreement with a community other than the departed community, then the destination community shall continue to share income tax revenue with the departed community to the extent set forth in this Section on the total/gross amount of income tax revenue received by the destination community without any reduction or set-off for the Service Sharing Agreement.

In the event any signatory communities engage in revenue sharing under this Agreement, for any reason, and the community which had a business depart and received revenue sharing is thereafter able to fill the vacancy at the real property where the business was located, in whole or in part, before the expiration of revenue sharing, then the previously agreed or awarded revenue sharing shall be subject to modification or elimination. Should income tax revenues from the business which filled the vacancy equal or exceed the income tax revenues of the business which departed, in the last full calendar year prior to its departure, revenue sharing shall cease at the time new income tax revenue equaled or exceeded the income tax revenue of the departed business. Should income tax revenues from the business which filled the vacancy be less than that of the departed business, in the last full calendar year prior to its departure, then such revenue sharing shall be subject to modification. Any continuing revenue sharing should be calculated upon the difference between income tax revenue generated by the departed business in the last full year prior to its departure and the lower income tax revenue generated by the business filling the vacancy which led to revenue sharing under this Agreement. The same procedures to make a claim for revenue sharing under this Agreement shall be used by a community that claims or requests an elimination or modification of previously agreed or awarded revenue sharing under this Section.

It is acknowledged by the signatory communities that the above formula(s) are general and illustrative and the communities affected by the relocation or involved in Service Sharing Agreements may deviate therefrom in any agreement entered into between them.

SECTION 5. The parties acknowledge that one or more signatory communities to this Memorandum may also be parties to a Joint Economic Development District ("JEDD") or Joint Economic Development Zone ("JEDZ") agreement. Except as modified or limited in this Section, in the event a business relocates to or from a JEDD or JEDZ area, the revenue sharing provisions set forth in Sections 3 and 4 shall apply, provided all of the following conditions are met:

a. The departed community must either be a municipality or township that is a signatory to this Memorandum or a JEDD or JEDZ area to which all parties to the JEDD or JEDZ agreement are signatories to this Memorandum.

b. The destination community must either be a municipality or township that is a signatory to this Memorandum or a JEDD or JEDZ area to which all parties to the JEDD or JEDZ agreement are signatories to this Memorandum. c. The provisions for revenue sharing provided under this Section and Sections 3 and 4 shall apply only to income tax revenue collected under the JEDD or JEDZ agreement and shall not apply to any other revenue or services that are shared or provided under or subject to the JEDD or JEDZ agreement (ie sewer or water infrastructure).

If the JEDD or JEDZ area is the destination community, then the income tax revenue to be shared to the departed community shall be the actual income tax collected under the JEDD or JEDZ agreement, and each signatory to the JEDD or JEDZ agreement shall contribute to the shared revenue in the same proportion that they receive income tax revenue under the JEDD or JEDZ agreement, unless otherwise agreed in writing amongst the signatories of the JEDD or JEDZ agreement.

If the JEDD or JEDZ area is the departed community, then the income tax revenue to be shared back by the destination community shall be shared back to the signatories to the JEDD or JEDZ agreements in the same proportion that they receive income tax revenue under the JEDD or JEDZ agreement, unless otherwise agreed in writing amongst the signatories of the JEDD or JEDZ agreement.

For purposes of determining the triggering of revenue sharing under Section 2(b) hereof, revenue sharing shall be required when an employer or business that relocates is the beneficiary of any economic incentive(s) or financial assistance from **any** community that is signatory to a covered JEDD or JEDZ agreement. In such event, all parties to the JEDD or JEDZ agreement shall be obligated to share revenue as set forth herein.

For purposes of determining the 5% threshold for a significant revenue loss under Section 2(b), hereof, when a business relocates from a covered JEDD or JEDZ area to another signatory community, a significant revenue loss shall be deemed to occur, and revenue sharing shall be required hereunder, if the income tax revenue received from the departed businesses constitutes 5% or more of the aggregate income tax revenue of *any* signatory community to the JEDD or JEDZ areas and non-JEDD/JEDZ areas, and, in such event, revenue sharing shall be provided by the destination community back to all of the signatory communities of JEDD or JEDZ, in the manner prescribed herein.

If a business relocates from a signatory community to an area of a township that is not subject to a JEDD or JEDZ agreement, and that township is a signatory to this Memorandum, the Township shall have no obligation to share revenue or make other compensation to the departed community. Conversely, in the event a business relocates from an area of a township not subject to a JEDD or JEDZ agreement, and that township is a signatory to this Memorandum, the destination community shall have no obligation to share revenue with the township.

In the event a township is signatory to this Memorandum and is not a signatory to any JEDD or JEDZ agreement, that township shall not be subject to the revenue sharing provisions of

this Memorandum, either as a departed or destination community. However, that same township shall receive the 5% additional points on grant application(s) and be subject to deduction of points on grant applications as more fully set forth herein.

The inclusion of JEDDs and JEDZs in this Memorandum shall be effective July 1, 2012. Any relocations to or from a JEDD or JEDZ completed prior to July 1, 2012 shall not require revenue sharing or trigger the penalty or other provisions of this Memorandum.

SECTION 6. The parties understand and agree that from time to time a signatory community may offer an economic incentive or financial assistance to a relocating business that is calculated or based on the payroll of the relocating business and entails crediting or rebating a portion of the income taxes paid by that relocating business for a period of years ("income tax credit incentive"). In the event a signatory community provides an income tax credit incentive to a business that is relocating from another signatory community or applicable JEDD or JEDZ (as set forth in Section 8), that income tax credit incentive shall be calculated by and limited to crediting or rebating income tax payments only from newly created jobs associated with the relocating business and not any relocated jobs from the departed community. Any signatory community that provides an income tax credit incentive contrary to this Section shall be subject to Section 11 of this Agreement.

SECTION 7. Except as otherwise provided herein, this Agreement sets forth the exclusive rights of the communities concerning business relocations and tax revenue sharing between and among themselves and limits any and all claims for legal relief to the monetary remedies and grant fund inducements set forth herein. The parties waive any and all claims to injunctive or other equitable relief which could or might be asserted hereunder. It is further acknowledged that this Agreement is only between the communities and may not be used to prohibit, impede, delay or otherwise encumber any business/employer from moving or relocating. This Agreement may not be used to assert any claim or cause of action in law or equity against any business/employer arising from or due to any decision to relocate.

SECTION 8. When a business departs and relocates to another signatory community and the departed community believes it may be entitled to revenue sharing as set forth in Section 2(b) of this Agreement, the departed community shall provide the destination community with notice of a claim for tax sharing. Such notice shall be sent on or before ninety (90) days of the employer or business's last payroll tax filing with the departed community. Notice must be sent by personal delivery or U.S. certified mail, return receipt requested and notice shall also be served upon the County. Failure to send the notice provided for herein shall constitute a waiver of any claim to tax sharing. In the event the departed community is a covered JEDD or JEDZ as set forth in Section 5, notice is achieved by all parties to the JEDD or JEDZ collectively noticing the destination community. In the event the destination community is a JEDD or JEDZ, notice is achieved by the departed community is a DEDD or JEDZ.

In the event that a signatory community (i) offers financial incentives to a businesses which is currently located in another signatory community, (ii) is aware of the identity of the business and (iii) is aware that the business is located in another signatory community, then that community shall notify the current community of the offering of the financial incentives in writing, as soon as possible, but not later than three (3) business days of the satisfaction of all three conditions, above. In the event the incentive or financial assistance is being offered by a signatory community to induce a relocation of a business to a covered JEDD or JEDZ of which that offering community is also signatory, that offering community shall be obligated to provide the notice provided herein, and any other communities that are signatory to the JEDD or JEDZ that did not offer an incentive are not obligated to provide notice.

The community contacted by the business or offering a business financial incentive may provide information and may work with the prospective business.

It is understood by all signatory communities that the notice requirements set forth above reflect the intent to allow a community which may be negatively impacted by a business relocation between signatory communities to explore what action may be taken to retain the business in the community. A prospective community may nevertheless provide information since it is also recognized that if a business relocates it is preferable that the relocation be between signatory communities.

Any notice required when prospective business relocation is proposed or discussed shall include notice to the County of Summit as the facilitator of this Agreement. See Section 10.

The above notification provisions shall apply to business consolidations, which shall be treated as relocations.

SECTION 9. This Agreement is subject to the legislative approval of all participating communities including the County.

SECTION 10. The County of Summit shall act as facilitator of the provisions of this Agreement and shall: (1) assist the signatory communities in applying for and participating in any state or federal programs or other eligible grant fund programs which may be offered to communities for economic assistance; (2) assist in any dispute resolution offered under this Agreement including offering mediation to signatory communities; (iii) be noticed or sent copies of any notices required under this Agreement. The Director of Community and Economic Development of the County of Summit shall be designated as the person to receive any notice required under this Agreement.

In order to facilitate the provisions of this Agreement, each signatory shall, upon execution of the 2017-2018 Version of this Memorandum, notify the County, in writing, of the aggregate income tax revenue collected by that community in the previous two (2) calendar years. Thereafter, each signatory community shall notify the County, in writing, not later than March 1st of each year, of its aggregate income tax revenue for the preceding calendar year.

SECTION 11. The County, in addition to other duties set forth above, will offer signatory communities opportunities to score an additional five (5%) percent of total possible points on applications for SCIP/LTIP, Job Ready Sites, Industrial Site Improvement Funding, and other

application mechanisms that are administered or scored by the County, beginning with Fiscal Year (FY) 2010 projects, provided approval for the same has been granted or given by the necessary grantor agencies. This incentive structure has been approved by the Ohio Public Works Commission for SCIP/LTIP funding. In the event it is determined by an opinion of the Ohio Attorney General or by a Court of competent jurisdiction that the County is prohibited by law from providing the signatory communities with the opportunity to score an additional five (5%) percent of total points on grant applications, as set forth herein, then any signatory community may withdraw from this Agreement by sending notice of their withdrawal to the County and they need not comply with the notice requirements provided for in Section 12 of this Agreement.

If a signatory community has been determined by written stipulation or by the Committee after the hearing provided for under this Agreement or by an Arbitration panel under this Agreement to have caused a business or employer to relocate from another signatory community by offering economic incentive(s), then a penalty on the above development-grant programs shall apply. The signatory community determined by stipulation, the Committee or arbitration panel to have caused a business relocation shall receive a deduction of five (5%) percent of the total possible points on each application for the above cited programs which are administered and/or scored by the County. Said deduction shall last for a period of two (2) years from the final determination that a signatory community offered economic incentives to induce the employer or business to relocate from another signatory community. The deduction provided for herein shall not be levied against any signatory community which has entered into a tax sharing agreement with another signatory community in lieu of the hearing and other remedies provided for in Section 3 of this Agreement. The failure of any signatory community to comply with the dispute resolution process as set forth in Section 3 of this Agreement including compliance with any lawful decision of the Committee or any Arbitration Panel will subject the noncomplying community to the penalty deduction of total possible points on its grant applications for two (2) years from the time noncompliance began or until such time as the community comes into full compliance, whichever time period is shorter.

In the event a covered JEDD or JEDZ, as set forth in Section 5, is the destination community to which a business relocates, no penalty shall apply under this Section to any community that is signatory to that JEDD or JEDZ if that community has agreed to share revenue with the departed community, regardless of whether the other signatory communities that are also signatory to the JEDD or JEDZ fail or refuse to share revenue.

SECTION 12. All signatories to this Agreement agree to participate in a review of this Agreement once per year to consider any modifications, alterations or other changes which the signatories may find necessary or desirable. Any change or modification to this Agreement must be approved by the legislative body of each participating community. A community electing to withdraw from this Agreement shall provide at least one hundred eighty (180) days advanced notice, in writing, to the County prior to the effective date of any legislation authorizing such withdrawal except as provided for below. Any community which exercises its right to withdraw from this Agreement may not rejoin or otherwise become a signatory community to this Agreement for a minimum period of two (2) years after such a withdrawal.

Any existing signatory or member community may elect to withdraw from this Agreement without providing the one hundred eighty (180) day notice whenever a community's legislative body will not approve or accept a proposed modification to this Agreement made during the annual review as set forth above. In such event the community must pass a legislative resolution or ordinance affirmatively withdrawing from this Agreement due to proposed modifications. Such withdrawal will be effective immediately but will not alter, abrogate or otherwise modify any existing revenue sharing agreed upon or determined to be appropriate under this Agreement. Such withdrawal shall not alter any pending claim for revenue sharing which was initiated before a community withdrew from the Agreement. Should the proposed modification be subsequently eliminated or materially changed, such a community may rejoin the signatory communities to this Agreement with the two year waiting period being waived; otherwise the two year waiting period being waived; otherwise the two year waiting period shall remain in effect. The decision to rejoin must be accomplished by legislative resolution or ordinance.

In the event an annual review is not conducted as contemplated above, this Agreement and its terms shall continue during the next year under those terms and conditions set forth in the most current version of this Agreement and the failure to conduct an annual review shall not cause this Agreement to terminate. Furthermore, the terms of this version of the Agreement shall remain in effect until the effective date of any subsequent version adopted by the signatory communities.

Each signatory community to this Memorandum has participated, and/or had the opportunity to participate, in the annual review during 2017. The parties agree that to remain parties to this Memorandum, and to qualify for the 5% additional points on the OPWC District 8 LTIP/SCIP applications, that their legislative authority must approve, and the appropriate authority must sign, the 2017-2018 Version of the Memorandum no later than September 29, 2017.

SECTION 13. This Agreement does not prohibit or otherwise limit the signatory communities from entering into Agreements between themselves concerning job creation, retention or revenue sharing. This Agreement does not abrogate or supersede any existing Agreement between signatory communities.

SECTION 14. Time is of the essence of this Agreement.

IN WITNESS WHEREOF, WE HAVE SIGNED AS REPRESENTATIVES OF OUR RESPECTIVE ENTITIES ON THIS _____ DAY OF ______, 2017.

Title or Jurisdiction	Signature		
County of Summit	Ilene Shapiro, County Executive	Date	

Name and Title	Date
 Name and Title	Date

MODEL CODE OF CONDUCT OF SIGNATORY COMMUNITIES

1. The signatory communities recognize that in a free marketplace employers and business can and will relocate. This Agreement concerns only jobs and businesses locating from one Summit County signatory community to another Summit County signatory community. Jobs and businesses relocating from outside of Summit County do not qualify for tax revenue sharing under this Agreement.

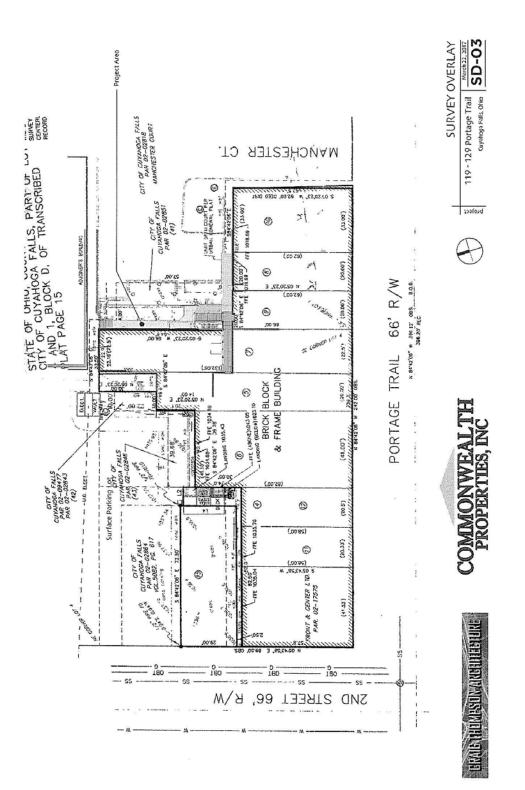
2. The signatory communities recognize that good faith efforts to fulfill their rights and obligations between themselves are essential to successful job creation/retention and revenue sharing. This includes the obligation to provide timely notice to fellow communities and the County as required under this Agreement, accurate disclosure of financial data, tax information and other matters and the prompt sharing of tax revenues which may be due pursuant to this Agreement.

3. The signatory communities agree to participate in good-faith negotiations to resolve disputes and cooperatively participate in dispute resolution mechanisms provided for under this Agreement which may be required from time to time.

4. When considering changes or modifications to this Agreement, due consideration will be given to the needs and welfare of all signatory communities.

5. The signatory communities will not attempt to circumvent their obligations imposed hereunder by means of subterfuge, the use of third party intermediaries or other methods.

1	B-42	Presented by the Administration	
2 3	CITY OF CUYAHOGA	FALLS, OHIO	
4 5 6	ORDINANCE NO.	- 2017	
6 7 8 9 10 11 12 13 14	AN ORDINANCE AUTHORIZING INTO A LICENSE AGREEMENT W LTD. FOR THE PURPOSE OF MAINTAINING A PEDESTRIAN W FALLS THEATER, WHICH IS P PARCEL NO. 02-02851, A EMERGENCY.	VITH FRONT & CENTER, CONSTRUCTING AND /ALKWAY NEXT TO THE ARTIALLY LOCATED ON	
15 16 17	BE IT ORDAINED by the Council of the Cit and State of Ohio, that:	y of Cuyahoga Falls, County of Summit	
18 19 20 21 22 23 24	<u>Section 1</u> . The Mayor is hereby authorized Front & Center, LTD. for the purpose of cons walkway next to the Falls Theater, which is part depicted in the site plan attached hereto as Ex contain such terms and conditions as are nece Law to protect the public interest.	tructing and maintaining a pedestrian ially located on Parcel No. 02-02851, as shibit "A". The license agreement shall	
25 26 27 28 29	<u>Section 2</u> . Any other ordinances and reso resolutions inconsistent herewith are hereby resolutions or portions of ordinances and reso which have not previously been repealed are her	repealed, but any ordinances and blutions not inconsistent herewith and	
30 31 32 33 34 35	<u>Section 3</u> . It is found and determined th concerning and relating to the adoption of th meeting of this Council and that all deliberat committees that resulted in such formal action compliance with all legal requirements incordinances.	is ordinance were adopted in an open ions of this Council and of any of its were in meetings open to the public, in	
36 37 38 39 40 41 42 43 44	<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 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.		
45 46 47	Passed: Pres	ident of Council	
48 49 50		k of Council	
51 52 53	Approved: May	or	
53 54	5/22/17 O:\2017ords\FRONT & CENTER, LTD. License	Agreement Ordinance.doc	



B-42