## **NEW LEGISLATION**

June 12, 2017

Temp. No.	Introduced	Committee	Description
B-43	6/12/17	Fin	A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the improvement of Howe Avenue from Main Street to Buchholzer Boulevard, and declaring an emergency.
B-44	6/12/17	Fin	A resolution authorizing the Director of Public Service to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for replacement of an 8" water main in Bailey Road, and declaring an emergency.
B-45	6/12/17	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.
B-46	6/12/17	CD	A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area Tax Exemption Agreements within the City of Cuyahoga Falls, and declaring an emergency.

# **CALENDAR**

June 12, 2017

The following legislation will be up for passage at the Council Meeting on June 12, 2017.

Temp. No.	Introduced	Committee	Description
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	PI	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	PA	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	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 Theater, which is partially located on Parcel No. 02-02851, and declaring an emergency.

## PENDING LEGISLATION

June 12, 2017

Temp. No.	Introduced	Committee	Description
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	PI	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	PA	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	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 Theater, which is partially located on Parcel No. 02-02851, and declaring an emergency.

1	B-43 Presented by the Administration
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4	CITY OF CUYAHOGA FALLS, OHIO
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6	RESOLUTION NO. – 2017
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9	A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC
10	SERVICE TO APPLY FOR AND ACCEPT FINANCIAL
11	ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE
12	OHIO PUBLIC WORKS COMMISSION FOR THE
13	IMPROVEMENT OF HOWE AVENUE FROM MAIN STREET TO
14	BUCHHOLZER BOULEVARD, AND DECLARING AN
15	EMERGENCY.
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18	WHEREAS, the Ohio Public Works Commission ("OPWC"), through its State Capita
19	Improvement Program and Local Transportation Improvement Program, provides financia
20	assistance to political subdivisions for capital improvements to public infrastructure; and
21	WHIPPENO (1 O') CO 1 P 11 1(1 O) (1 CO1 1 1 (1 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
22	WHEREAS, the City of Cuyahoga Falls and the State of Ohio have identified the need, plan
23	for, and propose a capital improvement to public infrastructure, to wit: PID 93819, SUM-
24 25	HOWE AVENUE [CR 602], improvement of Howe Avenue from Main Street to Buchholzer
25 26	Boulevard; and
20 27	WHEREAS, the infrastructure improvement hereinabove described is considered to be a
28	priority need for the community and is a qualified project under the OPWC program.
29 29	priority freed for the community and is a quantica project under the or we program.
30	NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls
31	County of Summit and State of Ohio, that:
32	county of summer and state of one, that
33	Section 1. The Director of Public Service is hereby authorized to apply for and accep-
34	financial assistance in the form of a grant or loan from the Ohio Public Commission for the
35	purpose of supporting the capital improvement consisting of removal and replacement o
36	pavement, signage, light poles, and storm sewer as needed to reconstruct the roadway from
37	Main Street to Buchholzer Boulevard, by means of the State Capital Improvement Program
38	(SCIP) and/or Local Transportation Improvement Program (LTIP) administered by the Ohio
39	Public Works Commission.
40	
41	Section 2. The Director of Public Service is hereby authorized to enter into agreements as
42	may be necessary to apply for and accept the financial assistance mentioned herein.
43	
44	Section 3. The Clerk is hereby directed to prepare and transmit a certified copy of this
45	Resolution to the Ohio Public Works Commission.
46	

Section 4. It is found and determined that all formal actions of this Council concerning

and relating to the adoption of this resolution were adopted in an open meeting of this

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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 resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of 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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62	Passed:	
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67		Clerk of Council
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71	Approved:	
72		Mayor
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6/12/17

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1	B-44 Presented by the Administration
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3 4	CITY OF CUYAHOGA FALLS, OHIO
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6	RESOLUTION NO. – 2017
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8	
9	A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC
10	SERVICE TO APPLY FOR AND ACCEPT FINANCIAL
11	ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE
12	OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF
13	AN 8" WATER MAIN IN BAILEY ROAD, AND DECLARING AN
14	EMERGENCY.
15 16	
10 17	
18	WHEREAS, the Ohio Public Works Commission ("OPWC"), through its State Capital
19	Improvement Program and Local Transportation Improvement Program, provides financial
20	assistance to political subdivisions for capital improvements to public infrastructure; and
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22	WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and proposes a
23	capital improvement to public infrastructure, to wit: replacement of an 8" water main with
24	an 8" water main, including all necessary appurtenances, in Bailey Road between Graham
25	Road and Adams Avenue; and
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27	WHEREAS, the infrastructure improvement hereinabove described is considered to be a
28	priority need for the community and is a qualified project under the OPWC program.
29	NOW WITHDROOP DE WEDDOLLIDE I 41 O 11 C4 O' CO 1 D 11
30	NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,
31	County of Summit and State of Ohio, that:
32 33	Section 1. The Director of Public Service is hereby authorized to apply for and accept
34	financial assistance in the form of a grant or loan from the Ohio Public Commission for the
35	purpose of supporting the capital improvement consisting of replacement of a 8" water main
36	with an 8" water main, including all necessary appurtenances, in Bailey Road between
37	Graham Road and Adams Avenue, by means of the State Capital Improvement Program
38	(SCIP) and/or Local Transportation Improvement Program (LTIP) administered by the Ohio
39	Public Works Commission.
40	
41	Section 2. The Director of Public Service is hereby authorized to enter into agreements as
42	may be necessary to apply for and accept the financial assistance mentioned herein.
43	
44	Section 3. The Clerk is hereby directed to prepare and transmit a certified copy of this
45	Resolution to the Ohio Public Works Commission.
46	
47	<u>Section 4.</u> It is found and determined that all formal actions of this Council concerning

and relating to the adoption of this resolution were adopted in an open meeting of this

Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

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Section 5. This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of 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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62	Passed:		
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67		Clerk of Council	
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70	Approved:		
71		Mayor	
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. - 2017

AN ORDINANCE AMENDING THE TRAFFIC CONTROL FILE BY PROVIDING FOR INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES, AND DECLARING AN EMERGENCY.

WHEREAS, site-specific traffic control regulations of the City are established and maintained in the "Traffic Control File," a document established and maintained by the Chief of Police pursuant to Chapter 305 of the Codified Ordinances, and

WHEREAS, Section 305.02 of said Chapter requires that amendments to the Traffic Control File be made only through legislation passed by City Council.

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>. Upon the recommendation of the Traffic Committee, the Traffic Control File is hereby amended as follows:

- 1. Change Front Street near the Gorge Metro Park from a 4-lane road to a 3-lane road with parallel parking from Hillcrest Drive to the southern corporation limits amended to include the walkway on the diagram that will be constructed concurrently with the project.
- 2. Change the speed limit on Sand Run Road from 45 mph to 35 mph.
- 3. Set the speed limit on Ira Road to 35 mph.

<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.

<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

56 57 58 59	by the Mayor; otherwise it shall take effect by law.	and be in force at the earliest period allowed
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61 62 63	rasscu.	President of Council
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65 66 67		Clerk of Council
68	Approved:	
69		Mayor
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### CITY OF CUYAHOGA FALLS, OHIO

#### RESOLUTION NO.

- 2017

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL AND THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL CONCERNING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX EXEMPTION AGREEMENTS WITHIN THE CITY OF CUYAHOGA FALLS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls has designated certain areas within the city as Enterprise Zones pursuant to Ohio Revised Code ("R.C.") §§5709.61-69, and as Community Reinvestment Areas, pursuant to R.C. §3735.65 *et seq.*; and

WHEREAS, pursuant to these statutes, the City of Cuyahoga Falls has entered into Enterprise Zone and Community Reinvestment Area tax exemption agreements (the "tax exemption agreements") with various property owners in the mentioned areas for the abatement of portions of the property owners' real property taxes as incentives for the businesses and homeowners to invest in the community; and

WHEREAS, the City has established a Tax Incentive Review Council pursuant to R.C. §5709.85, and a Community Reinvestment Area Housing Council pursuant to R.C. § 3735.69, for the purpose of annually assessing whether each owner of property exempted from taxation pursuant to a tax exemption agreement has complied with the agreement; and

WHEREAS, the Tax Incentive Review Council is required to annually submit written recommendations to this Council concerning whether each tax exemption agreement subject to its review should be continued, modified or cancelled; and

WHEREAS, this Council has received the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council relative to tax exemption agreements in effect in tax year 2016; and

WHEREAS, R.C. §5709.85 requires the legislative authority of a local government granting Enterprise Zone or Community Reinvestment Area tax exemptions to accept, reject or modify all or any portion of the recommendations of its Tax Incentive Review Council.

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

<u>Section 1.</u> This Council hereby accepts the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council for tax exemption agreements in effect during tax year 2016, as follows:

49	Tax Exemption Agreement with:	<b>Recommendation</b>
50	Albrecht Inc.	Continue
51	Alro Steel Corporation (EZ & CRA)	Continue
52	Americhem	Continue
53	Arkay Properties	Continue
54	Buckeye Sports Center	Continue
55	Cascade Auto Group	Continue
56	Decker Manufacturing	Continue
57	Falls River, LLC	Continue

58	French Mill Run	Continue
59	GOJO Industries	Continue
60	Harbor Castings, Inc	Continue
61	JUZO Investments, Ltd.	Continue
62	River Falls, LLC	Continue
63	S. Lee & Judith Ann Combs & GS Steel	Continue
64	SGS Tool Company	Continue
65	State 8 Motorcycle	Continue
66	Technicote /CFO Realty	Continue
67	TRM Manufacturing/Stingrey Ventures	Continue
68	Village at Watermark, LLC	Continue
69	Sustainability Funding of Alliance Ohio LLC. (1846 Front – Unit 3)	Continue
70	Harris, Marcia (1846 Front – Unit 4)	Continue
71	McCullough, Timothy (1846 Front - Unit 5)	Continue
72	Charboneau, Denise (1846 Front – Unit 6)	Continue
73	Hardwick, Patricia (1846 Front – Unit 7)	Continue
74	Soldes, Oliver & Kathleen (1846 Front – Unit 8)	Continue
75	Somers, Jenette (1846 Front – Unit 9)	Continue
76	Salaheddine, Robby (1846 Front - Unit 10)	Continue
77	Mazurek, David & Vicki (1846 Front – Unit 11)	Continue
78	Bolf, James & Sheila (1846 Front – Unit 12)	Continue
79	Hands, David L, Trustee (1846 Front – Unit 13)	Continue
80	Murray, Leigh (1846 Front – Unit 14)	Continue

<u>Section 2.</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 3.</u> It is found and determined that all formal actions of this Council concerning and relating to the acceptance of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

<u>Section 4.</u> This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of 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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99	Passed:		_
100		President of Council	
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107	Approved:		
108		Mayor	
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