City of Cuyahoga Falls, Ohio

Notice

Order of Business for Regular City Council Meeting

Notice is hereby given that the Order of Business for Regular City Council Meetings shall be observed at the City Council Meeting held on Tuesday, February 19, 2019, at 6:30 p.m. for the following purposes:

1. To introduce, assign to committee and discuss the following ordinance:

Finance Committee:

Temp Ord B-13

AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND SETTLEMENT AGREEMENT RELATING TO THE MUNROE FALLS SHOOTING RANGE, MAKING NECESSARY APPROPROATIONS FOR THE SAME, AND DECLARING AN EMERGENCY.

2. To conduct any other business, including without limitation, rules suspensions and executive sessions necessary to accomplish the foregoing.

Dated at Cuyahoga Falls, Ohio this 15th day of February, 2019.

/s	s/Don	Walters	3	
Mayor	r			

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2019

AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND SETTLEMENT AGREEMENT RELATING TO THE MUNROE FALLS SHOOTING RANGE, MAKING NECESSARY APPROPROATIONS FOR THE SAME, AND DECLARING AN EMERGENCY.

WHEREAS, Munroe Falls owns property located on North Main Street in Munroe Falls, Ohio that contains a firing range used by the Munroe Falls Police Department, the City of Cuyahoga Falls, and by the police departments of the other Settling Communities ("Main Street Firing Range"); and

WHEREAS, Thomas Shubert, through his legal counsel Fair Shake Environmental Legal Services ("Fair Shake"), sent a Notice of Intent to File a Citizen's Suit against each of the Settling Communities for alleged violations under the federal Resource Conservation and Recovery Act, the federal Clean Water Act, and Ohio Solid Waste Management Law regarding the ownership, operation and/or use of the Main Street Firing Range ("Notice of Intent to Sue"); and

WHEREAS, the Settling Communities deny that they are liable for violations alleged in the Notice of Intent to Sue, but the City of Cuyahoga Falls and other Settling Communities desire to resolve the matter in order to avoid the time and expense of litigation.

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 Law is hereby authorized to enter into a Settlement Agreement with Thomas Shubert, the City of Munroe Falls and other Settling Communities and a Memorandum of Understanding with the City of Munroe Falls and other Settling Communities related to the Main Street Firing Range, on the basis of the proposal negotiated and presented to City Council in executive session on February 11, 2019.

<u>Section 2.</u> The Director of Finance is hereby authorized to increase appropriations in the General Fund, Police, line item Other Operations by \$60,000 and to make payment for same from General Fund, Police, line item Other Operations.

<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 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.

56 57 58 59 60 61 62	for the preservation of the public peace, he City of Cuyahoga Falls and the inhabit affirmative vote of two-thirds of the members.	clared to be an emergency measure necessary ealth, safety, convenience and welfare of the ants thereof, and provided it receives the pers elected or appointed to Council, it shall pon its passage and approval by the Mayor; eat the earliest period allowed by law.
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