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 Monday, February 4, 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-6

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH KINSTLE STERLING/WESTERN STAR TRUCK CENTER FOR THE PURCHASE OF A TANDEM AXLE DUMP TRUCK FOR USE IN THE STREET DEPARTMENT, 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 1st day of February, 2019.

/s	/Don \	Walters	
Mayor	•		

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. - 2019

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH KINSTLE STERLING/WESTERN STAR TRUCK CENTER FOR THE PURCHASE OF A TANDEM AXLE DUMP TRUCK FOR USE IN THE STREET DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, an existing City snow plow truck was involved in an accident causing significant damage; and

WHEREAS, replacement of the snow plow truck is immediately necessary in order to maintain the efficient operations of the Street Department during the inclement weather; and

WHEREAS, a tandem axle dump truck, fitted for snow plowing, is currently available through the ODOT CO-OP purchasing program.

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 enter into a contract or contracts, without competitive bidding, with Kinstle Sterling/Western Star Truck Center, on the basis of the ODOT CO-OP purchasing program, for the purchase of a tandem axle dump truck for use in the Street Department.

<u>Section 2</u>. The Director of Finance is hereby authorized and directed to make payment for same from the Capital Projects Fund, line item Capital Outlay and to increase appropriations in the Capital Projects Fund, line item Capital Outlay by \$75,000.

<u>Section 3</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 Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby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

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. Passed: President of Council Clerk of Council Approved: Mayor 2/4/19

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to the public, in compliance with all legal requirements including Chapter 107