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, March 21, 2016, at 6:30 p.m. for the following purposes:

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

Finance

Temp. Ord. A-26:

ORDINANCE **AUTHORIZING** AN THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE **EQUIPMENT** PURCHASE OF MAJOR NEEDED TO REPLACE SUBSTATION #5, 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 18th day of March, 2016.

/s/Don S. Walters_	
Don S. Walters	
Mayor	

1	A-26	Presented by the Administration						
2 3	CITY OF CUYAHOGA FALLS, OHIO							
4 5	ORDINANCE I	NO 2016						
6 7 8 9 10 11	SERVICE TO ENTER INTO ACCORDING TO LAW, F	IZING THE DIRECTOR OF PUBLIC O A CONTRACT OR CONTRACTS, FOR THE PURCHASE OF MAJOR O REPLACE SUBSTATION #5, AND ENCY.						
12 13 14 15	BE IT ORDAINED by the Council of the State of Ohio, that:	he City of Cuyahoga Falls, County of Summit and						
16 17 18 19	<u>Section 1</u> . The Director of Public Service is hereby authorized to enter into a contact or contracts, according to law, for the purchase of major equipment needed to replace Substation #5.							
20 21 22	<u>Section 2</u> . The Director of Finance is for same from the Electric Fund, line item	hereby authorized and directed to make payment m Capital Outlay.						
23 24 25 26	<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 Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.							
27 28 29 30 31 32	<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 including Chapter 107 of the Codified Ordinances.							
33 34 35 36 37 38 39 40	the preservation of the public peace, head Cuyahoga Falls, and provided it receives elected or appointed to Council, it shall	leclared to be an emergency measure necessary for lth, safety, convenience and welfare of the City of the affirmative vote of two-thirds of the members take effect and be in force immediately upon its nerwise it shall take effect and be in force at the						
41 42	Passed:							
43 44 45		President of Council						
46 47 48 49		Clerk of Council						
50 51 52 53	Approved:	Mayor						
54 55	3/21/16 O:\2016ords\substation # 5 upgrade.doc	c						