

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

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

Finance Committee:

Temp Ord A-46

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 A 500,000 GALLON ELEVATED WATER TANK, AND DECLARING AN EMERGENCY.

Temp Ord A-47

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 A 10" SANITARY SEWER IN 18TH STREET, 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 3rd day of June, 2016.

_____/s/Don Walters
Don Walters
Mayor

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4 CITY OF CUYAHOGA FALLS, OHIO

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6 RESOLUTION NO. - 2016

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8 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC
9 SERVICE TO APPLY FOR AND ACCEPT FINANCIAL
10 ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE
11 OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF
12 A 500,000 GALLON ELEVATED WATER TANK, AND
13 DECLARING AN EMERGENCY.

14
15 WHEREAS, the Ohio Public Works Commission (“OPWC”), through its State Capital
16 Improvement Program and Local Transportation Improvement Program, provides financial
17 assistance to political subdivisions for capital improvements to public infrastructure; and
18

19 WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and proposes a
20 capital improvement to public infrastructure, to wit: replacement of a 500,000 gallon
21 elevated water tank with a 500,000 gallon spheroid tank at Oak Park on Jefferson Avenue;
22 and

23
24 WHEREAS, the infrastructure improvement is considered to be a priority need for the
25 community and is a qualified project under the OPWC program.

26
27 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,
28 County of Summit and State of Ohio, that:

29
30 Section 1. The Director of Public Service is hereby authorized to apply for and accept
31 financial assistance in the form of a grant or loan from the Ohio Public Works Commission
32 for the purpose of supporting the capital improvement consisting of replacement of a
33 500,000 gallon elevated water tank with a 500,000 gallon spheroid tank at Oak Park on
34 Jefferson Avenue, by means of the State Capital Improvement Program (SCIP) and/or Local
35 Transportation Improvement Program (LTIP) administered by the Ohio Public Works
36 Commission.

37
38 Section 2. The Director of Public Service is hereby authorized to enter into agreements as
39 may be necessary to apply for and accept the financial assistance mentioned herein.

40
41 Section 3. The Clerk is hereby directed to prepare and transmit a certified copy of this
42 Resolution to the Ohio Public Works Commission.

43
44 Section 4. It is found and determined that all formal actions of this Council concerning
45 and relating to the adoption of this resolution 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.

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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.

Passed: _____
President of Council

Clerk of Council

Approved: _____
Mayor

6/6/16
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3 CITY OF CUYAHOGA FALLS, OHIO

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5 RESOLUTION NO. - 2016

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7 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC
8 SERVICE TO APPLY FOR AND ACCEPT FINANCIAL
9 ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE
10 OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF A
11 10” SANITARY SEWER IN 18TH STREET, AND DECLARING AN
12 EMERGENCY.

13
14 WHEREAS, the Ohio Public Works Commission (“OPWC”), through its State Capital
15 Improvement Program and Local Transportation Improvement Program, provides financial
16 assistance to political subdivisions for capital improvements to public infrastructure; and
17

18 WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and proposes a
19 capital improvement to public infrastructure, to wit: replacement of a 10” sanitary sewer
20 with a 12” sanitary sewer, including all necessary appurtenances, in 18th Street between
21 Ohio Avenue and Phelps Avenue; and
22

23 WHEREAS, the infrastructure improvement is considered to be a priority need for the
24 community and is a qualified project under the OPWC program.
25

26 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,
27 County of Summit and State of Ohio, that:
28

29 Section 1. The Director of Public Service is hereby authorized to apply for and accept
30 financial assistance in the form of a grant or loan from the Ohio Public Works Commission
31 for the purpose of supporting the capital improvement consisting of replacement of a 10”
32 sanitary sewer with a 12” sanitary sewer, including all necessary appurtenances, in 18th
33 Street between Ohio Avenue and Phelps Avenue, by means of the State Capital
34 Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP)
35 administered by the Ohio Public Works Commission.
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38 may be necessary to apply for and accept the financial assistance mentioned herein.
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49 Section 5. This resolution is hereby declared to be an emergency measure necessary for
50 the preservation of the public peace, health, safety, convenience and welfare of the City of
51 Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of
52 two thirds of the members elected or appointed to Council, it shall take effect and be in
53 force immediately upon its passage and approval by the Mayor; otherwise it shall take effect
54 and be in force at the earliest period allowed by law.

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58 Passed: _____
59 _____
60 President of Council

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63 Clerk of Council
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66 Approved: _____
67 _____
68 Mayor

69 6/6/16
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