

**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, July 21, 2014, at 6:30 p.m. for the following purposes:

1. To introduce, assign to committee and vote on the following ordinance and resolution:

Finance Committee

Temp. Ord. A-79

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS WITH AN ENGINEERING FIRM OR FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR IMPROVEMENTS TO HOWE AVENUE, AND DECLARING AN EMERGENCY.

Public Affairs

Temp. Res. A-80

A RESOLUTION AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO FILE A GRANT APPLICATION WITH THE DEPARTMENT OF NATURAL RESOURCES, AND DECLARING AN EMERGENCY.

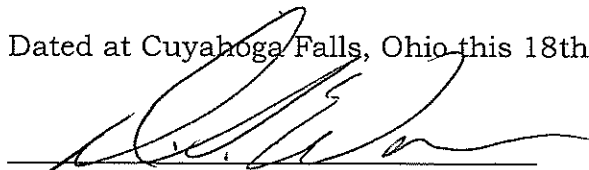
2. To consider and vote on Temp. Ord. A-76 if approved and referred for passage by the Public Affairs Committee:

Temp. Ord. A-76

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, TO ALLOW DON SITTS AUTO SALES, INC. ACCESS TO THE CITY'S RIGHTS OF WAY, AND DECLARING AN EMERGENCY.

3. 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 July, 2014.

  
\_\_\_\_\_  
Don Walters  
Mayor

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3 CITY OF CUYAHOGA FALLS, OHIO

4  
5 ORDINANCE NO. - 2014

6  
7 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC  
8 SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS  
9 WITH AN ENGINEERING FIRM OR FIRMS TO PROVIDE  
10 PROFESSIONAL ENGINEERING SERVICES FOR  
11 IMPROVEMENTS TO HOWE AVENUE, AND DECLARING AN  
12 EMERGENCY.  
13

14 BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and  
15 State of Ohio, that:

16  
17 Section 1. The Director of Public Service is hereby authorized to enter into a contract or  
18 contracts with an engineering firm or firms to provide professional engineering services for  
19 the improvements to Howe Avenue.  
20

21 Section 2. The Director of Finance is hereby authorized and directed to make payment  
22 for same from the Capital Projects Fund.  
23

24 Section 3. Any other ordinances or resolutions or portions of ordinances and resolutions  
25 inconsistent herewith be and the same are hereby repealed, but any ordinances and  
26 resolutions not inconsistent herewith and which have not previously been repealed are  
27 hereby ratified and confirmed.  
28

29 Section 4. It is found and determined that all formal actions of this Council concerning  
30 and relating to the adoption of this ordinance were adopted in an open meeting of this  
31 Council, and that all deliberations of this Council and of any of its committees that resulted  
32 in such formal action, were in meetings open to the public, in compliance with all legal  
33 requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.  
34

35 Section 5. This ordinance is hereby declared to be an emergency measure necessary for  
36 the preservation of the public peace, health, safety, convenience and welfare of the City of  
37 Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary  
38 to permit timely and appropriate development of this property, and provided it receives the  
39 affirmative vote of two thirds of the members elected or appointed to Council, it shall take  
40 effect and be in force immediately upon its passage and approval by the Mayor; otherwise it  
41 shall take effect and be in force at the earliest period allowed by law.  
42  
43  
44

45 Passed: \_\_\_\_\_

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Clerk of Council

51  
52 Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor

53  
54 7/21/14

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3 CITY OF CUYAHOGA FALLS, OHIO

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5 RESOLUTION NO. - 2014

6  
7 A RESOLUTION AUTHORIZING THE DIRECTOR OF  
8 COMMUNITY DEVELOPMENT TO FILE A GRANT APPLICATION  
9 WITH THE DEPARTMENT OF NATURAL RESOURCES, AND  
10 DECLARING AN EMERGENCY.

11  
12 WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, adminis-  
13 ters financial assistance for public recreation purposes through the federal Land and Water  
14 Conservation Fund Program and/or State of Ohio NatureWorks Program, and

15  
16 WHEREAS, the City of Cuyahoga Falls desires financial assistance under the NatureWorks  
17 Program.

18  
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls, County  
20 of Summit and State of Ohio that:

21  
22 Section 1. The Director of Community Development is hereby authorized to execute and file  
23 an application with the Ohio Department of Natural Resources and to provide all information and  
24 documentation required in said application to obtain a grant for the acquisition of public outdoor  
25 recreation areas through the NatureWorks Program.

26  
27 Section 2. The City does agree to obligate the funds required to satisfactorily complete the  
28 project and become eligible for reimbursement under the terms of the NatureWorks Program.

29  
30 Section 3. Any other ordinances and resolutions or portions of ordinances and resolutions  
31 inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of or-  
32 dinances and resolutions not inconsistent herewith and which have not previously been repealed  
33 are hereby ratified and confirmed.

34  
35 Section 4. It is found and determined that all formal actions of this Council concerning and  
36 relating to the adoption of this resolution were adopted in an open meeting of this Council and  
37 that all deliberations of this Council and of any of its committees that resulted in such formal  
38 action were in meetings open to the public, in compliance with all legal requirements including  
39 Chapter 107 of the Codified Ordinances.

40  
41 Section 5. This resolution is hereby declared to be an emergency measure necessary for the  
42 preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga  
43 Falls and the inhabitants thereof, and provided it receives the affirmative vote of two-thirds of the  
44 members elected or appointed to Council, it shall take effect and be in force immediately upon its  
45 passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest  
46 period allowed by law.

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48  
49 Passed: \_\_\_\_\_

\_\_\_\_\_  
President of Council

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52 \_\_\_\_\_  
Clerk of Council

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55 Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor

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57  
58 7/21/14

59 O:\2014ords\natureworks.res.doc