

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, May 19, 2014, at 6:30 p.m. for the following purposes:

1. To introduce, refer to committee and vote on the following ordinances:

Finance Committee:

Temp. Ord. A-52

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS TO PERFORM EMERGENCY CLEAN UP, RESTORATION AND REPAIR TO CITY HALL, AND DECLARING AN EMERGENCY.

Temp. Ord. A-53

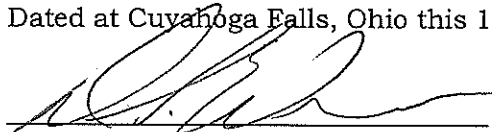
AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE PURCHASE OF HARDWARE AND SOFTWARE ASSOCIATED WITH THE UPGRADE OF THE CITY'S PERSONAL COMPUTERS, AND DECLARING AN EMERGENCY.

Temp. Ord. A-54

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS TO PERFORM EMERGENCY REPAIRS TO VARIOUS ROADS AND STORM WATER FACILITIES LOCATED THROUGHOUT THE CITY OF CUYAHOGA FALLS, 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 16th day of May, 2014.



Don Walters
Mayor

2
3
4
5 CITY OF CUYAHOGA FALLS, OHIO

6
7 ORDINANCE NO. - 2014

8
9
10 AN ORDINANCE AUTHORIZING THE DIRECTOR OF
11 PUBLIC SERVICE TO ENTER INTO A CONTRACT OR
12 CONTRACTS TO PERFORM EMERGENCY CLEAN UP,
13 RESTORATION AND REPAIR TO CITY HALL, AND
14 DECLARING AN EMERGENCY.

15
16
17 WHEREAS, the storm of May 12, 2014 caused severe damage to City Hall; and

18
19 WHEREAS, due to the emergency nature of the necessary repairs, any
20 requirement for competitive bidding is hereby suspended.

21
22 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga
23 Falls, County of Summit and State of Ohio:

24
25 Section 1. The Director of Public Service is hereby authorized to enter into a
26 contract or contracts without the need for competitive bidding, to perform
27 emergency clean up, restoration and repair to City Hall.

28
29 Section 2. The Director of Finance is hereby authorized and directed to make
30 payment for same from the Capital Projects Fund, line item Capital Outlay.

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33 resolutions inconsistent herewith are hereby repealed, but any ordinances and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

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

43
44 Section 5. This ordinance is hereby declared to be an emergency measure
45 necessary for the preservation of the public peace, health, safety, convenience and
46 welfare of the City of Cuyahoga Falls and the inhabitants thereof and provided it
47 receives the affirmative vote of two thirds of the members elected or appointed to
48 Council, it shall take effect and be in force immediately upon its passage and

49 approval by the Mayor; otherwise it shall take effect and be in force at the earliest
50 period allowed by law.

51

52

53 Passed: _____

54

President of Council

55

56

57

58

Clerk of Council

59

60

61 Approved: _____

62

Mayor

63

64 5/19/2014

65 O:\2014ords\Belfor.doc

2
3 CITY OF CUYAHOGA FALLS, OHIO

4
5 ORDINANCE NO. - 2014

6
7 AN ORDINANCE AUTHORIZING THE DIRECTOR OF
8 FINANCE TO ENTER INTO A CONTRACT OR
9 CONTRACTS, ACCORDING TO LAW, FOR THE
10 PURCHASE OF HARDWARE AND SOFTWARE
11 ASSOCIATED WITH THE UPGRADE OF THE CITY'S
12 PERSONAL COMPUTERS, AND DECLARING AN
13 EMERGENCY.

14
15 WHEREAS, this purchase will replace outdated Personal Computers in
16 various departments, and

17
18 WHEREAS, the upgrade is necessary to remove outdated operating software
19 that is no longer supported by Microsoft and to replace computers lost in the
20 storm damage caused on May 12, 2014, and

21
22 WHEREAS, Vendors will be on state contract and therefore bids will not be
23 obtained.

24
25 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of
26 Cuyahoga Falls, County of Summit and State of Ohio, that:

27
28 Section 1. The Director of Finance is hereby authorized to enter into a
29 contract or contracts, according to law, for the purchase of hardware and
30 software associated with the upgrade of the City's personal computers through
31 a state bid or any other source having a price equal to or lower than that
32 provided by the state bid. Any requirement for competitive bidding is hereby
33 suspended.

34
35 Section 2. The Director of Finance is hereby authorized and directed to
36 make payment for same from the Capital Projects Fund, line item Capital
37 Outlay.

38
39 Section 3. Any other ordinances and resolutions or portions of ordinances
40 and resolutions inconsistent herewith are hereby repealed, but any ordinances
41 and resolutions or portions of ordinances and resolutions not inconsistent
42 herewith and which have not previously been repealed are hereby ratified and
43 confirmed.

44
45 Section 4. It is found and determined that all formal actions of this Council
46 concerning and relating to the adoption of this ordinance were adopted in an
47 open meeting of this Council and that all deliberations of this Council and of
48 any of its committees that resulted in such formal action were in meetings open
49 to the public, in compliance with all legal requirements including Chapter 107
50 of the Codified Ordinances.

51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73

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

5/19/14
O:\2014ords\Computer Upgrades.Redux.doc

2
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 TO
9 PERFORM EMERGENCY REPAIRS TO VARIOUS ROADS AND
10 STORM WATER FACILITIES LOCATED THROUGHOUT THE CITY
11 OF CUYAHOGA FALLS, AND DECLARING AN EMERGENCY.
12

13 WHEREAS, the storm of May 12, 2014 damaged the City's storm water facilities and caused
14 several roadways in the City to fail or completely wash away; and
15

16 WHEREAS, due to the emergency nature of the necessary repairs, any requirement for
17 competitive bidding is hereby suspended.
18

19 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of
20 Summit and State of Ohio, that:
21

22 Section 1. The Director of Public Service is hereby authorized to enter into a contract or
23 contracts without the need for competitive bidding to perform emergency repairs to various roads and
24 storm water facilities located throughout the City.
25

26 Section 2. The Director of Finance is hereby authorized and directed to make payment for same
27 from the Capital Projects Fund, line item Capital Outlay.
28

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

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

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

46 Passed: _____
47 _____
48 President of Council

49
50 _____
51 Clerk of Council

52
53
54 Approved: _____
55 _____
56 Mayor

57 5/19/2014