

NEW LEGISLATION

October 11, 2021

Temp. No.	Introduced	Committee	Description
B-88	10/11/21	PZ	An ordinance accepting the Planning Commission's recommendation for the approval of a conditional zoning certificate and major site plan for the construction of a 4,060 sq. ft. car wash facility for United Car Wash at 2720 Second Street, and declaring an emergency.
B-89	10/11/21	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.
B-90	10/11/21	PA	A resolution authorizing the Director of Public Service to represent the City of Cuyahoga Falls as a member of the Board of Trustees of American Municipal Power, Inc., and declaring an emergency.

CALENDAR

October 11, 2021

The following legislation will be up for passage at the Council Meeting on October 11, 2021.

Temp. No.	Introduced	Committee	Description
B-80	9/27/21	PZ	An ordinance accepting the Planning Commission's recommendation for the construction of a 12,593 sq. ft. office and warehouse building with associated parking, landscaping, and stormwater management facilities, for Overhead Door Company located at 4266 Wyoga Lake Road and declaring an emergency.
B-81	9/27/21	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Bain Enterprises for the purchase of a trailer-mounted valve maintenance system, and declaring an emergency.
B-82	9/27/21	PA	An ordinance authorizing the Mayor, as Director of Safety, to sell to Source Products, Inc., certain used Fire Department equipment, and declaring an emergency.
B-83	9/27/21	PA	An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Temp. No.	Introduced	Committee	Description
B-84	9/27/21	CD	A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.
B-85	9/27/21	CD	An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Arkay Properties, LLC dba Triad, to extend the length of tax exemption through tax year 2025, and declaring an emergency.
B-86	9/27/21	CD	An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with River Falls Property IV, LLC, and declaring an emergency.
B-87	9/27/21	CD	An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with Stingray Ventures, LLC, and declaring an emergency.

PENDING LEGISLATION

October 11, 2021

Temp. No.	Introduced	Committee	Description
B-80	9/27/21	PZ	An ordinance accepting the Planning Commission's recommendation for the construction of a 12,593 sq. ft. office and warehouse building with associated parking, landscaping, and stormwater management facilities, for Overhead Door Company located at 4266 Wyoga Lake Road and declaring an emergency.
B-81	9/27/21	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Bain Enterprises for the purchase of a trailer-mounted valve maintenance system, and declaring an emergency.
B-82	9/27/21	PA	An ordinance authorizing the Mayor, as Director of Safety, to sell to Source Products, Inc., certain used Fire Department equipment, and declaring an emergency.
B-83	9/27/21	PA	An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's risk management and insurance program and for the purchase of public entity insurance coverages, and declaring an emergency.

Temp. No.	Introduced	Committee	Description
B-84	9/27/21	CD	A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning Enterprise Zone and Community Reinvestment Area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.
B-85	9/27/21	CD	An ordinance authorizing the Director of Community Development to amend the Community Reinvestment Area Tax Exemption Agreement with Arkay Properties, LLC dba Triad, to extend the length of tax exemption through tax year 2025, and declaring an emergency.
B-86	9/27/21	CD	An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with River Falls Property IV, LLC, and declaring an emergency.
B-87	9/27/21	CD	An ordinance authorizing the Director of Community Development to terminate the Community Reinvestment Area Tax Exemption Agreement with River Falls Property IV, LLC, and declaring an emergency.

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5 CITY OF CUYAHOGA FALLS, OHIO

6
7 ORDINANCE NO. - 2021

8
9 AN ORDINANCE ACCEPTING THE PLANNING COMMISSION'S
10 RECOMMENDATION FOR THE APPROVAL OF A CONDITIONAL
11 ZONING CERTIFICATE AND MAJOR SITE PLAN FOR THE
12 CONSTRUCTION OF A 4,060 SQ. FT. CAR WASH FACILITY
13 FOR UNITED CAR WASH AT 2720 SECOND STREET, AND
14 DECLARING AN EMERGENCY.
15

16 WHEREAS, the Charter of the City of Cuyahoga Falls requires that all decisions made by the
17 Planning Commission be submitted to Council, and
18

19 WHEREAS, on October 5, 2021, the Planning Commission recommended approval of the
20 conditional zoning certificate and major site plan for the construction of a car wash facility at
21 2720 Second Street for United Car Wash. The project also includes the demolition of a vacant car
22 wash structure on the property, and
23

24 WHEREAS, such approval is given subject to all Planning Commission findings and
25 provisions contained in Project File CZ-21-00038, and
26

27 WHEREAS, such approval is necessary to determine that the conditional use and site plan
28 are satisfactory, serve the public interest, and are acceptable for recording.
29

30 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County
31 of Summit, and State of Ohio:
32

33 Section 1. The City Council approves the conditional zoning certificate and major site plan
34 for the construction of a 4,060 sq. ft. car wash facility at 2720 Second Street including the
35 demolition of a vacant car wash structure on the property. The subject property is located in an
36 MU-5 District. The approved site plan is depicted in the ordinance attachment and as fully
37 described in Project File CZ-21-00038.
38

39 Section 2. Any other ordinances or resolutions or portions of ordinances and resolutions
40 inconsistent herewith be and the same are hereby repealed, but any ordinances and resolutions
41 not inconsistent herewith and which have not previously been repealed are hereby ratified and
42 confirmed.
43

44 Section 3. It is found and determined that all formal actions of this Council concerning and
45 relating to the adoption of this ordinance were adopted in an open meeting of this Council, and
46 that all deliberations of this Council and of any of its committees that resulted in such formal
47 action, were in meetings open to the public, in compliance with all legal requirements, to the
48 extent applicable, including Chapter 107 of the Codified Ordinances.
49

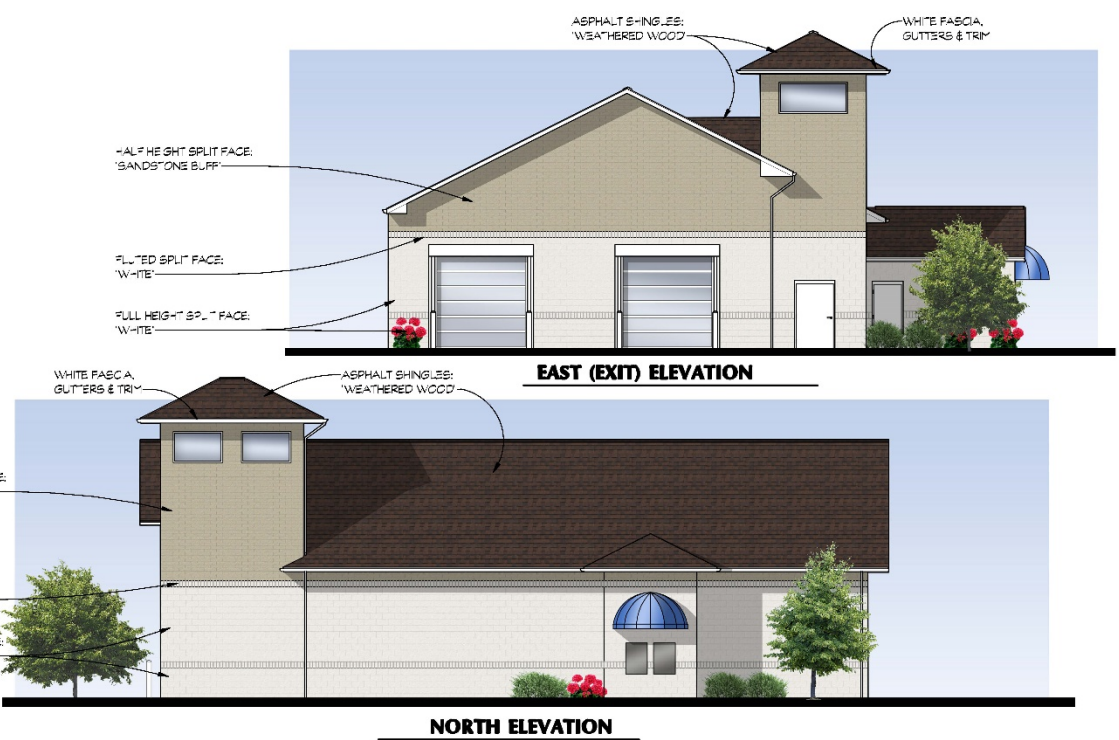
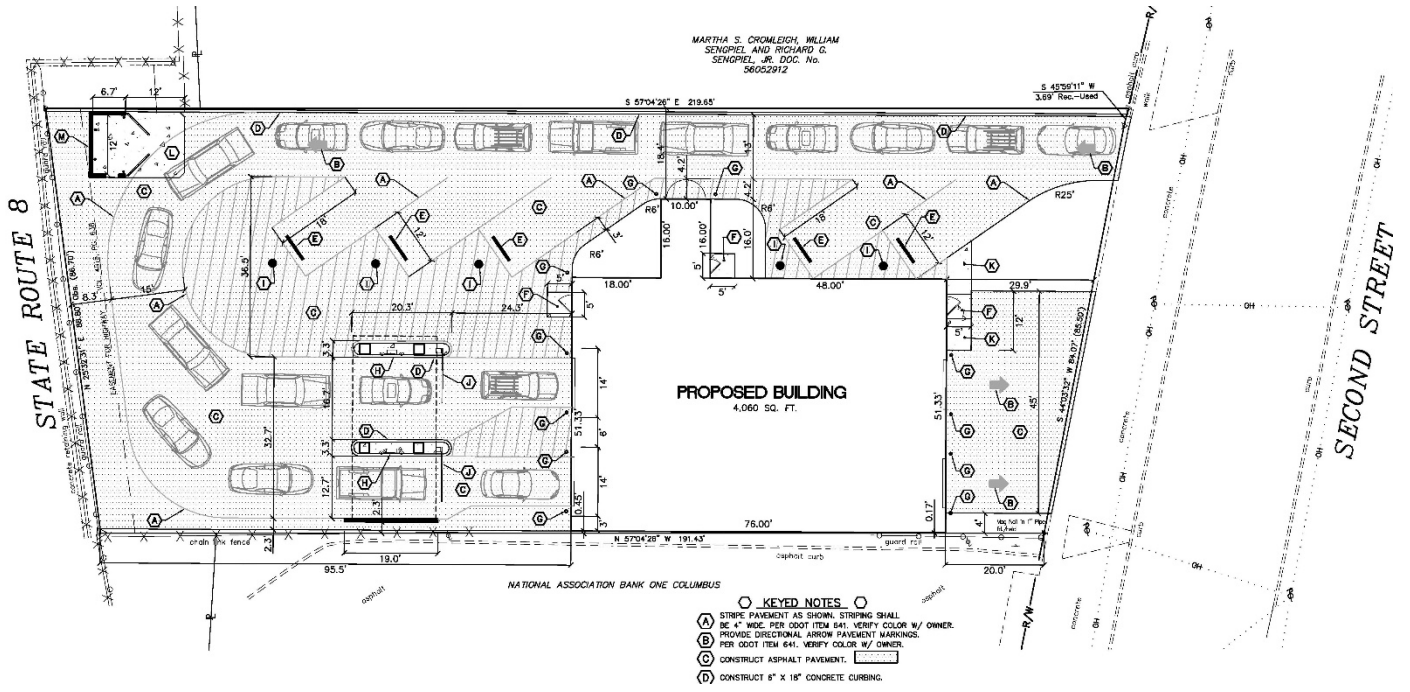
50 Section 4. This ordinance is hereby declared to be an emergency measure necessary for the
51 preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga
52 Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely
53 and appropriate development of this property, and provided it receives the affirmative vote of two
54 thirds of the members elected or appointed to Council, it shall take effect and be in force
55 immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in
56 force at the earliest period allowed by law.
57

58
59 Passed: _____
60 _____
61 President of Council

62 _____
63 Clerk of Council

64
65 Approved: _____
66 _____
67 Mayor

67 10/11/21



TMA ARCHITECTS

UNITED AUTO WASH - CUYAHOGA FALLS

T MANFRASS & ASSOCIATES ARCHITECTS, LLC
101 PARK WAY NORTH BOX 71 RAVENNA, OHIO 44268 330.296.5200

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4 CITY OF CUYAHOGA FALLS, OHIO

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6 ORDINANCE NO. - 2021

7
8 AN ORDINANCE AMENDING THE TRAFFIC CONTROL
9 FILE BY PROVIDING FOR INSTALLATION OF
10 VARIOUS TRAFFIC CONTROL DEVICES, AND
11 DECLARING AN EMERGENCY.
12

13 WHEREAS, site-specific traffic control regulations of the City are established
14 and maintained in the "Traffic Control File," a document established and
15 maintained by the Chief of Police pursuant to Chapter 305 of the Codified
16 Ordinances; and
17

18 WHEREAS, Section 305.02 of said Chapter requires that amendments to the
19 Traffic Control File be made only through legislation passed by City Council.
20

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

24 Section 1. Upon the recommendation of the Traffic Committee, the Traffic
25 Control File is hereby amended as follows:
26

- 27 1. Request to prohibit parking on the east (odd addresses) side of Suncrest
28 Drive between 2151 and 2165 Suncrest Drive.
- 29 2. Request to prohibit parking on the South side (even addresses) of Valley
30 Road between 27th Street and 40 feet east of aforementioned
31 intersection.
32
- 33 3. Request to update the Traffic file: 17th Street states there is a 4-way stop
34 intersection at Grant Avenue; it is a 2-way stop intersection at Grant
35 Avenue.
36

37
38 Section 2. The Chief of Police is hereby authorized and directed to note in
39 the Traffic Control File the proper legends.
40

41 Section 3. The Mayor is hereby authorized and directed to cause the
42 installation or removal of the proper signage reflecting the above amendments.
43

44 Section 4. Any other ordinances and resolutions or portions of ordinances
45 and resolutions inconsistent herewith are hereby repealed but any ordinances
46 and resolutions or portions of ordinances and resolutions not inconsistent
47 herewith and which have not been previously repealed are hereby ratified and
48 confirmed.

49 Section 5. It is found and determined that all formal actions of this Council
50 concerning and relating to the adoption of this ordinance were adopted in an
51 open meeting of this Council and that all deliberations of this Council and of any
52 of its committees that resulted in such formal action were in meetings open to
53 the public, in compliance with all legal requirements including Chapter 107 of
54 the Codified Ordinances.
55

56 Section 6. This ordinance is hereby declared to be an emergency measure
57 necessary for the preservation of the public peace, health, safety, convenience
58 and welfare of the City of Cuyahoga Falls and the inhabitants thereof and
59 provided it receives the affirmative vote of two-thirds of the members elected or
60 appointed to Council, it shall take effect and be in force immediately upon its
61 passage and approval by the Mayor; otherwise it shall take effect and be in force
62 at the earliest period allowed by law.
63

64
65 Passed: _____
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67 _____
68 President of Council

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70 _____
71 Clerk of Council

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73 Approved: _____
74
75 _____
76 Mayor

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4 CITY OF CUYAHOGA FALLS, OHIO

5
6 RESOLUTION NO. - 2021

7
8 A RESOLUTION AUTHORIZING THE DIRECTOR OF
9 PUBLIC SERVICE TO REPRESENT THE CITY OF
10 CUYAHOGA FALLS AS A MEMBER OF THE BOARD OF
11 TRUSTEES OF AMERICAN MUNICIPAL POWER, INC., AND
12 DECLARING AN EMERGENCY.

13
14 WHEREAS, the City of Cuyahoga Falls (“City”) is a member of American Municipal
15 Power, Inc. (AMP), a non-profit corporation in the State of Ohio whose members are Ohio
16 municipal corporations that own and operate electric utility systems, and

17
18 WHEREAS, AMP exists for a public purpose, namely to assist the municipally-owned
19 electric systems of the State of Ohio in obtaining safe, reliable and reasonably priced
20 electric power for their citizens and customers, and

21
22 WHEREAS, AMP’s affairs are managed by a Board of Trustees (“Board”) consisting, as
23 of the date hereof, twenty-one (21) voting members elected or otherwise approved by the
24 members, who meet from time to time at AMP’s headquarters in Columbus, Ohio or at
25 other locations as designated by the Board, and

26
27 WHEREAS, the City has been elected to a term as member of the AMP Board of
28 Trustees, and

29
30 WHEREAS, the City desires to change its designee on the AMP Board to allow
31 flexibility in scheduling and responsibilities for AMP duties.

32
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,
34 County of Summit and State of Ohio, that:

35
36 Section 1. The Director of Public Service, as an incident of his or her official capacity
37 be, and is hereby designated for the period of his or her service, the representative of the
38 City on the Board to act on behalf of the City in the discharge of its duties as a Trustee
39 and that the Director of Public Service be and hereby is, delegated authority to designate
40 in writing an alternate to such representative to serve in his or her stead during any
41 period he or she may be unable to represent the City.

42
43 Section 2. Any representative of the City designated above is authorized and
44 empowered, acting for, in the name of and on behalf of the City, and as the City’s agent,
45 to exercise all the functions, powers, rights and privileges, and to fulfill the obligations
46 and without limitation to attend and take part in meetings of the Board and of
47 Committees of the Board, and to vote on and otherwise act with respect to all matters
48 that may properly come before the Board or any Committee of the Board, and to do or
49 cause to be done all acts, and to take all steps as may in each case be, in the opinion of
50 such representative, necessary or desirable in order to represent the City and exercise its
51 functions, powers, rights and privileges, and fulfill its obligations, as a Trustee of AMP
52 and to carry out the full intent and purpose of this Resolution and the purposes and
53 powers of AMP.

54 Section 3. The representative shall receive no compensation from AMP for services as
55 a Trustee but shall be entitled to have AMP and its related entities provide meals, lodging
56 or transportation related to service as Trustee or, alternatively, to receive reimbursement
57 from AMP for reasonable out-of-pocket expenses associated with their services as
58 representative for the City as Trustee, all in accordance with AMP's policies and
59 procedures.

60
61 Section 4. Any other ordinances and resolutions or portions of ordinances and
62 resolutions inconsistent herewith are hereby repealed but any ordinances and resolutions
63 or portions of ordinances and resolutions not inconsistent herewith and which have not
64 been previously repealed are hereby ratified and confirmed.

65
66 Section 5. It is found and determined that all formal actions of this Council
67 concerning and relating to the adoption of this resolution were adopted in an open
68 meeting of this Council and that all deliberations of this Council and of any of its
69 committees that resulted in such formal action were in meetings open to the public, in
70 compliance with all legal requirements, to the extent applicable, including Chapter 107
71 of the Codified Ordinances.

72
73 Section 6. This resolution is hereby declared to be an emergency measure necessary
74 for the preservation of the public peace, health, safety, convenience and welfare of the
75 City of Cuyahoga Falls and the inhabitants thereof, and provided it received the
76 affirmative vote of two-thirds of the members elected or appointed to Council, it shall take
77 effect and be in force immediately upon its passage and approval by the Mayor; otherwise
78 it shall take effect and be in force at the earliest period allowed by law.

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81 Passed: _____
82 _____
83 President of Council

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85 _____
86 Clerk of Council

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89 Approved: _____
90 _____
91 Mayor

92
93 10/11/21
94 \\cf-file01\ldpublic\Council\2021ords\10-11-21\AMP Board Designation Resolution
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