NEW LEGISLATION

August 29, 2022

Temp. No. A-88	Introduced 8/29/22	Committee PZ	Description An ordinance accepting the Planning Commission recommendation for the construction of a school campus for grades 6 through 12, located at 2630 13th Street for the Cuyahoga Falls City School District, and declaring an emergency.
A-89	8/29/22	PZ	An ordinance authorizing the Mayor to enter into a land swap agreement with Cuyahoga Falls City School District in connection with the new school campus located at 2630 13th Street, and declaring an emergency.
A-90	8/29/22	Fin	An ordinance authorizing the Director of Public Service to purchase certain interests in real property located on Parcel 35-03367, necessary for the improvement of West Portage Trail between State Road and Albertson Parkway, and declaring an emergency.
A-91	8/29/22	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, for the purchase of services, materials, supplies, and equipment for use in the Electrical Division in 2022, and declaring an emergency.

CALENDAR

August 29, 2022

The following legislation will be up for passage at the Council Meeting on August 29, 2022.

Temp. No. Introduced Committee Description None.

PENDING LEGISLATION

August 29, 2022

Temp. No. A-83	Introduced 7/25/22	Committee PZ	Description An ordinance accepting the recommendation of the Planning Commission for the construction of a 50,000 square foot Electric Department administration facility for the City of Cuyahoga Falls, located at 222 Cochran Road, and declaring an emergency.
A-68	6/27/22	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, for the purchase of services, materials, supplies, and equipment for use in the Water Division in 2022, making the necessary appropriations for the same, and declaring an emergency.

Temp. No. Introduced 7/25/22

Committee Fin

Description

A-84

An ordinance providing for the issuance and sale of notes in the maximum principal amount \$550,000, in anticipation of the issuance of bonds, for the purpose of paying the costs construction, reconstruction and renovation of the municipal Brookledge Golf Course clubhouse, including but not limited to the construction of a 1,800 square expansion, acquisition and installation of electrical and HVAC systems, a new roof, doors and windows, and related improvements, construction and replacement of sidewalks and a cart path around the facility, together with all necessary appurtenances thereto, and declaring an emergency.

Temp. No. A-85	Introduced 7/25/22	Committee Fin	An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,200,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring, constructing, reconstructing, improving, equipping and installing of 3,400 lineal feet of sanitary sewer lines, 3,550 feet of water main lines and 8,000 lineal feet of electrical conduit wiring, related storm sewer lines and retention, erosion control and landscaping, along Princeton Place Boulevard, Nottingham Trail, Bainbridge Trail and Kensington Court, and declaring an emergency.
A-86	7/25/22	Fin	An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$3,495,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects, and declaring an emergency.
A-87	7/25/22	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

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8/29/22

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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. -2022

AN ORDINANCE ACCEPTING THE PLANNING COMMISSION RECOMMENDATION FOR THE CONSTRUCTION OF A SCHOOL CAMPUS FOR GRADES 6 THROUGH 12, LOCATED AT 2630 13TH STREET FOR THE CUYAHOGA FALLS CITY SCHOOL DISTRICT, AND DECLARING AN EMERGENCY.

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

WHEREAS, on August 9, 2022, the Planning Commission recommended the approval of a major site plan for the construction of a school campus for grades 6 through 12 located at 2630 13th Street for the Cuyahoga Falls City School District; and

WHEREAS, such approval is given subject to all Planning Commission findings and provisions contained in Project File MSP-22-00030; and

WHEREAS, such approval is necessary to determine that the site plan is satisfactory, serves the public interest, and is acceptable for recording.

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

Section 1. That the City Council approves the major site plan for the construction of a school campus for grades 6 through 12 located at 2630 13th Street for the Cuyahoga Falls City School District. The approved site plan is depicted on Attachment "A" and is fully described in Project File MSP-22-00030.

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

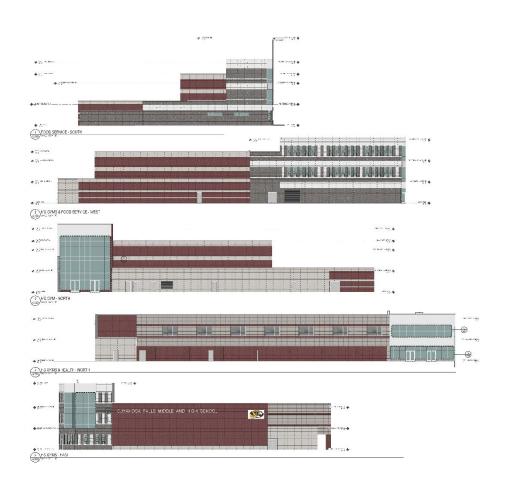
Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were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

Section 4. That 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, for the reason that it is immediately necessary to permit timely and appropriate development of this property, 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
	Mayor

ATTACHMENT "A"





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, to the extent applicable,

including Chapter 107 of the Codified Ordinances.

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50	Section 4. This ordinance is	hereby declared to be an emergency measure
51	necessary for the preservation of	of the public peace, health, safety, convenience
52	and welfare of the City of Cuy	ahoga Falls and the inhabitants thereof, and
53	provided it received the affirmati	ive vote of two-thirds of the members elected or
54	appointed to Council, it shall to	ake effect and be in force immediately upon in
55	passage and approval by the May	yor; otherwise it shall take effect and be in force
56	at the earliest period allowed by	law.
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59	Passed:	
60		President of Council
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64		Clerk of Council
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67	Approved:	
68	0.400.400	Mayor
69	8/29/22	
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71	Schools Middle-High School.docs	K

EXHIBIT A

(City Parcels to be transferred to CFCSD)

Parcel 0217976

Beginning at the southwest corner of Lot 8; thence north along the west line of Lot 8 a distance of 2568.5 feet to the north line of Lot 8; thence east on the north line of Lot 8 a distance of 30 feet; thence south and parallel with the west line of Lot 8 a distance of 2568.5 feet to the south line of Lot 8; thence west on the south line of Lot 8 a distance of 30 feet to the place of beginning.

Parcel 0217975

Beginning at the southeast corner of Lot 18; thence north on the east line of Lot 18 a distance of 2266.44 feet; thence west and parallel with the south line of Lot 18 a distance of 30 feet; thence south and parallel with the east line of Lot 18 a distance of 2266.44 feet to the south line of Lot 18; thence east on the south line of Lot 18 a distance of 30 feet to the place of beginning.



EXHIBIT B



CHARLES F. HAMMONTREE, P.E., P.S.
ROBERT J. HAMMONTREE, III
MICHAEL M. VALE, P.E., C.P.E.S.C., C.P.S.W.Q.
KARL J. OPRISCH, P.E.
WILLIAM P. UTZMAN, P.E., C.P.E.S.C.
MARK M. ZIMMERMAN, P.E., C.P.E.S.C.
JENNIFER D. SCHUMACHER, P.E., LEED-AP

HAMMONTREE & ASSOCIATES, LIMITED

Engineers Planners Scientists Surveyors 5233 Stoneham Road North Canton, Ohio 44720

> Phone (330) 499-8817 Fax (330) 499-0149 www.hammontree-engineers.com

TIMOTHY J. BRIGGS, P.S.
SHEBY R. PRINGLE, N.I.C.E.T.
MELINDA C. CHASE, P.E.
DANTE C. CELITTI, R.L.A., C.P.E.S.C., C.P.S.W.Q.
JEFFREY A. RICE, C.P.S.S.
MATTHEWA. WOHLFORD, P.S.

Cuyahoga Falls High School 1.820 Acre Transient Parcel

Situated in the State of Ohio, County of Summit, and City of Cuyahoga Falls, and being part of Original Lot 1 of former Stow Township described as follows:

Beginning at a mag spike set in a tree stump at the southeast corner of sublot 2 of John H. Schillers Allotment as recorded in Plat Book 14, Pages 20-21;

- Thence N 00°24'42" W with the east line of said sublot 2 and the east lines of sublots 3-7 of said John H. Schillers Allotment a distance of 271.78 feet to a 5/8 inch rebar with cap set;
- 2. Thence S 69°57′03" E with the southwest line of a parcel conveyed to The City of Cuyahoga Falls by Deed Book 1314, Page 579, a distance of 438.47 feet to a 5/8 inch rebar with cap set;
- 3. Thence S 11°51'32" W with the west line of a parcel conveyed to the Board of Education, City of Cuyahoga Falls School District by Deed Book 5157, Page 167, a distance of 158.15 feet to a 5/8 inch rebar with cap set;
- 4. Thence N 54°58'28" W with the north line of part of Thomas Court vacated by Instrument 57702207, and with a new line of division a distance of 66.38 feet to a 5/8 inch rebar with cap set;

(CFCSD Parcel to be transferred to City)

Cuyahoga Falls High School Transient Parcel Page 2

5. Thence S 89°09'10" W continuing with a new line of division a distance of 323.13 feet to the **Point of Beginning**.

The above-described parcel has an area of 1.820 acres, none of which is in the public right of way as surveyed under the direction of Timothy J. Briggs, PS 7495, Hammontree & Associates, Ltd. North Canton, Ohio in June of 2022. Basis of bearings is the Ohio State Plane Coordinate System, North Zone (3401) Geoid 18, ODOT VRS NAD83(2011). All rebars set are 5/8-inch (nominal) diameter with caps inscribed "H&A LTD." All noted plats and deeds refer to the Summit County Fiscal Office records. The above-described parcel is subject to all easements and right of ways of public record or as otherwise legally established.

Timothy J. Briggs, PS 7495 date Hammontree & Associates, Ltd.



 Thence S 89°09'10" W continuing with a new line of division a distance of 323.13 feet to the Point of Beginning.

The above-described parcel has an area of 1.820 acres, none of which is in the public right of way as surveyed under the direction of Timothy J. Briggs, PS 7495, Hammontree & Associates, Ltd. North Canton, Ohio in June of 2022. Basis of bearings is the Ohio State Plane Coordinate System, North Zone (3401) Geoid 18, ODOT VRS NAD83(2011). All rebars set are 5/8-inch (nominal) diameter with caps inscribed "H&A LTD." All noted plats and deeds refer to the Summit County Fiscal Office records. The above-described parcel is subject to all easements and right of ways of public record or as otherwise legally established.

Timothy J. Briggs, PS 7495 date Hammontree & Associates, Ltd.



1 2	A-90 Presented by the Administration
3	Tresented by the naministration
4 5	CITY OF CUYAHOGA FALLS, OHIO
6 7	ORDINANCE NO. – 2022
8 9 10 11 12	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE CERTAIN INTERESTS IN REAL PROPERTY LOCATED ON PARCEL 35-03367, NECESSARY FOR THE IMPROVEMENT OF WEST PORTAGE TRAIL BETWEEN STATE ROAD AND ALBERTSON PARKWAY, AND DECLARING AN EMERGENCY.
13 14 15	BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:
16 17 18 19 20 21	<u>Section 1.</u> The Director of Public Service is authorized to enter into a contract or contracts with Northminister Church of Cuyahoga Falls for the purchase of interests in real property located on Parcel 35-03367, necessary for the improvement of West Portage Trail between State Road and Albertson Parkway.
21 22 23 24	<u>Section 2.</u> The Director of Finance is hereby authorized to make payment for the same out of the Capital Projects Fund, line item Capital Outlay.
25 26 27 28 29	<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.
30 31 32 33 34 35	<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, to the extent applicable, including Chapter 107 of the Codified Ordinances.
36 37 38 39 40 41	<u>Section 5.</u> 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 received the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon it passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.
43 44	Passed:

President of Council Clerk of Council Mayor Approved: \\CF-FILE01\ldpublic\Council\2022ords\08-29-22\Purchase Parcel 35-03367.docx

Ordinances, Electrical Division expenditures made under the contracts authorized by this ordinance shall not exceed, in the aggregate, the budgets listed in Exhibit A without

further consent of City Council by ordinance.

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Section 4. The Director of Finance is hereby directed to make payment for same out of the Electric Fund, line items Other Operations and Capital Outlay, as indicated in Exhibit A.

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Section 5. 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.

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Section 6. 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, to the extent applicable, including Chapter 107 of the Codified Ordinances.

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Section 7. 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.

73 74 Passed: _____ 75 President of Council 76 77 78 79 Clerk of Council 80 81 82 Approved: _____ 83 Mayor

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Exhibit A - List of Equipment and Budgets

Equipment Category	Line Item	Original Budget	Additional Amount
12.5 KV System Upgrade	Capital Outlay	\$300,000.00	\$1,381,000.00
Annual Requirements	Capital Outlay	\$325,000.00	\$433,981.00
Spare Regulators	Capital Outlay	\$100,000.00	\$500,000.00
Electric Poles	Other Operations	\$146,000.00	\$123,305.00
Electrical Supplies	Other Operations	\$18,000.00	\$10,781.00
Meter Supplies	Other Operations	\$25,000.00	\$20,000.00
Pole Line Supplies	Other Operations	\$200,000.00	\$258,769.00
Transformers & Capacitors	Other Operations	\$179,000.00	\$280,842.00
Underground Electrical Supplies	Other Operations	\$85,000.00	\$117,690.00
Awards & Promotions	Other Operations	\$17,000.00	\$16,471.00
Chemical Supplies	Other Operations	\$2,000.00	\$2,000.00
Clothing – Safety	Other Operations	\$55,000.00	\$31,389.00
Hardware/Lumber Supplies	Other Operations	\$3,800.00	\$943.00
Lighting Supplies	Other Operations	\$70,000.00	\$55,294.00
Miscellaneous Operating supplies	Other Operations	\$2,500.00	\$1,611.00
Substation Supplies	Other Operations	\$30,000.00	\$18,448.00
Tools & Equipment	Other Operations	\$80,000.00	\$27,619.00
Wire and Cable Supplies	Other Operations	\$200,000.00	\$81,605.00
		Capital Outlay – TOTAL	\$2,314,981.00
	Ot	ther Operations - TOTAL	\$1,046,767.00
		TOTAL	\$3,361,748.00