# **NEW LEGISLATION**

October 10, 2022

<b>Temp. No.</b> A-106	Introduced 10/10/22	<b>Committee</b> Fin	<b>Description</b> An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with Independent Diesel Services to repair the CF1 #6 diesel generator located at 2550 Bailey Road and declaring an emergency.
A-107	10/10/22	Fin	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.
A-108	10/10/22	Fin	An ordinance authorizing the Mayor to enter into a real estate purchase agreement for the sale of certain real property known as 1863 Second Street, 1869 Second Street, and 1877 Second Street, and declaring an emergency.
A-109	10/10/22	Fin	An ordinance amending Ordinance 36-2022 to authorize the Mayor to enter into a modification of Contract No. 8542 with Dant Clayton, making the necessary appropriations for the same, and declaring an emergency.

<b>Temp. No.</b> A-110	<b>Introduced</b> 10/10/22	<b>Committee</b> PA	Description An ordinance amending Chapter 181, Contracts and Competitive Bidding, of the Codified Ordinances of Cuyahoga Falls, Ohio to update the definition of lowest and best bid, and declaring an emergency.
A-111	10/10/22	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.
A-112	10/10/22	CD	An ordinance authorizing the Mayor to enter into an agreement with the Community Improvement Corporation of Cuyahoga Falls to administer a Brownfield Remediation Grant, appropriating the necessary funds to administer the grant, and declaring an emergency.
A-113	10/10/22	CD	An ordinance designating the Community Improvement Corporation of Cuyahoga Falls as an agency of the City under Ohio Revised Code Section 1724.10, authorizing the execution of an agreement and plan for industrial, commercial, distribution and research development, and declaring an emergency.
A-114	10/10/22	CD	An ordinance authorizing a grant to the Community Improvement Corporation of Cuyahoga Falls and authorizing the execution of a grant agreement with the Community Improvement Corporation of Cuyahoga Falls, and declaring an emergency.

### **CALENDAR**

October 10, 2022

The following legislation will be up for passage at the Council Meeting on October  $10,\,2022.$ 

<b>Temp. No.</b> A-102	<b>Introduced</b> 9/26/22	<b>Committee</b> Fin	Description A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.
A-103	9/26/22	Fin	An ordinance providing for supplemental appropriations for operational expenditures of the City of Cuyahoga Falls in the general fund, law department, and declaring an emergency.
A-104	9/26/22	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of structures located at 721 Chestnut Boulevard, and removal of demolition debris, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.
A-105	9/26/22	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts with Bell Equipment for the purchase of a leaf vacuum truck for use in the Street Division, and declaring an emergency.

# PENDING LEGISLATION

October 10, 2022

<b>Temp. No.</b> A-68	Introduced 6/27/22	<b>Committee</b> Fin	Description 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.
A-102	9/26/22	Fin	A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.
A-103	9/26/22	Fin	An ordinance providing for supplemental appropriations for operational expenditures of the City of Cuyahoga Falls in the general fund, law department, and declaring an emergency.
A-104	9/26/22	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of structures located at 721 Chestnut Boulevard, and removal of demolition debris, and certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

Temp. No.	Introduced	Committee	Description
A-105	9/26/22	Fin	An ordinance authorizing the
			Director of Public Service to enter
			into a contract or contracts with Bell
			Equipment for the purchase of a leaf
			vacuum truck for use in the Street
			Division, and declaring an

emergency.

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

48

49

51 52 53 54 55 56	appointed to Council, it shall take eff	e of two-thirds of the members elected or ect and be in force immediately upon its herwise it shall take effect and be in force
57	Passed:	
58		President of Council
59		
60		
61		
62		Clerk of Council
63		
64		
65	Approved:	
66		Mayor
67	10/10/22	
68	\\cf-file01\ldpublic\Council\2022ord	s\10-10-22\CF1 #6 Diesel
69	Generator.docx	

Α_	1	n	7
4 L	1	v	

#### Presented by the Administration

2 3

4

1

5 6

7

21 22 23

20

25 26 27

28

24

29 30 31

32

33

34

35 36 37

38

39

40

53 54 55

56 10/10/22 57

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. -2022

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO INTO A CONTRACT OR CONTRACTS, 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.

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

- The Director of Finance is hereby authorized 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, including purchase of comprehensive public entity insurance coverages, for a period of one year.
- The Director of Finance is hereby authorized and directed to make payment for same from funds properly appropriated to the various departments of the City for these purposes, according to an apportionment of costs as between the departments.
- Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.
- 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.
- 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 purchase public entity insurance coverages, 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	

\CF-FILE01\ldpublic\Council\2022ords\10-10-22\Insurance Program Renewal 2022.docx

-2022

## CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT FOR THE SALE OF CERTAIN REAL PROPERTY KNOWN AS 1863 SECOND STREET, 1869 SECOND STREET, AND 1877 SECOND STREET, AND DECLARING AN EMERGENCY.

WHEREAS, this Council adopted Resolution 16-2012 supporting the Summit County Land Reutilization Corporation as an entity to acquire, renovate, rehabilitate, demolish, and otherwise acquire real property that is abandoned, vacant, or blighted and to put the same back into productive use and tax status; and

WHEREAS, this Council adopted Ordinance 105-2021 on December 13, 2022, authorizing the Mayor to enter into a purchase agreement with PJT Pointe West, LLC and a CDBG subrecipient agreement with the Summit County Land Reutilization Corporation for the remediation and demolition of the structures located on the real property known as 1863 Second Street (Parcel 02-08369), 1869 Second Street (Parcel 02-00900), and 1877 Second Street (Parcel 02-00535); and

WHEREAS, the Summit County Land Reutilization Corporation has successfully remediated and demolished the structures located at 1863 Second Street (Parcel 02-08369), 1869 Second Street (Parcel 02-00900), and 1877 Second Street (Parcel 02-00535); and

WHEREAS, the City of Cuyahoga Falls wishes to sell the real property known as 1863 Second Street (Parcel 02-08369), 1869 Second Street (Parcel 02-00900), and 1877 Second Street (Parcel 02-00535) to the Summit County Land Reutilization Corporation, in an amount not to exceed \$3.00, for the redevelopment of the aforementioned real property;

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

 <u>Section 1.</u> The Mayor is authorized to enter into a real estate purchase agreement with the Summit County Land Reutilization Corporation, for the sale of the real property known as 1863 Second Street (Parcel 02-08369), 1869 Second Street (Parcel 02-00900), and 1877 Second Street (Parcel 02-00535), in a total amount not to exceed \$3.00, for the redevelopment of the aforementioned property.

<u>Section 2.</u> Council further authorizes the Mayor, Director of Finance, Director of Community Development, Director of Law and any other city officials, individually and/or collectively as may be appropriate, to prepare and execute such other documents and do other things as are necessary for and incidental to carrying out the requirements of this ordinance.

<u>Section 3.</u> Any 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.

Land Bank.docx

<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.

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.

69		
70	Passed:	
71		President of Council
72		
73		
74		
75		Clerk of Council
76		
77		
78	Approved:	
79		Mayor
80	10/10/22	
81	\\CF-FILE01\ldpublic\Council\2022on	cds\10-10-22\Second Street Homes Sale to

WHEREAS, the original Dant Clayton quote did not include seatbacks for the benching seating portion of this project which are necessary for this venue.

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

<u>Section 1.</u> The Mayor is hereby authorized to enter into a modification of Contract No. 8542 with Dant Clayton, in an amount not to exceed \$10,000.00. The total contract price after modification as authorized herein shall not exceed \$68,900.

<u>Section 2.</u> The Director of Finance is hereby authorized to increase appropriations in the Community Development Block Grant Fund, CDBG, line item Capital Outlay and reduce Community Development Block Grant Fund, CDBG, line item Other Operations by \$10,000, and make payment from the Community Development Block Grant Fund, CDBG, line item Capital Outlay.

<u>Section 3.</u> Any ordinance or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<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.

 <u>Section 5.</u> This ordinance is hereby declared to be an emergency measure necessary of the preservation of the public peace, health, safety, convenience, and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and

46 47	-	vote of two thirds of the members elected or effect and be in force immediately upon its
48	± ±	; otherwise it shall take effect and be in force
49	at the earliest period allowed by law	
50	at the carnest period anowed by law	· ·
51	D 1.	
52	Passed:	
53		President of Council
54		
55		
56		
57		Clerk of Council
58		
59		
60	Approved:	
61		Mayor
62	10/10/22	•
63	\\CF-FILE01\ldpublic\Council\20	22ords\10-10-22\Amend Ord 36-2022
64	Amphitheater Seating.docx	,
-	1	

-2022

## CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 181, CONTRACTS AND COMPETITIVE BIDDING, OF THE CODIFIED ORDINANCES OF CUYAHOGA FALLS, OHIO TO UPDATE THE DEFINITION OF LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls is required by law to award certain contracts to the lowest and best bidders; and

WHEREAS, the City Council of Cuyahoga Falls, based upon its experience, discretion, and consideration of other objective evidence, has determined that quality of workmanship, efficient operation, safety, and timely completion of projects are not necessarily insured by awarding a construction project to the lowest bidder; and

WHEREAS, the City Council of Cuyahoga Falls has determined that the "lowest and best" bidder for purchase of goods or a construction project must be identified by use of the several factors in addition the dollar amount of the bid.

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

<u>Section 1.</u> Chapter 181, Contracts and Competitive Bidding, of the Codified Ordinances of the City of Cuyahoga Falls is hereby is hereby supplemented as follow (new text <u>double underlined</u>; deleted text in <del>strikethrough</del>):

#### 181.08 LOCAL PREFERENCE.

- (a) In determining the lowest and best bid for supplies, commodities, materials, equipment, furnishings or general services, the Board of Control shall exercise a preference for local bidders as provided herein. The local preference shall also apply to contracts for the building, repair or renovation of public buildings or improvements.
- (b) Bidders having established their principal place of business, defined as a business with a significant economic and physical presence in Cuyahoga Falls for two successive calendar years prior to the bid opening date, shall be preferred as lowest <u>and best</u> if their bids does not exceed by more than three percent (3%), with an upper limit of ten thousand dollars (\$10,000), the apparent lowest <u>and best</u> bid.

(c) To qualify for local preference, bidders shall state on the bid documents their principal place of business, the business address where work will be administered (post office boxes will not be accepted in lieu of a street address) and the date of establishment. Each bidder shall have only one principal place of business.

- (d) Local preferences shall not be applied as provided herein for any bids where prohibited by federal or state laws or regulations.
- (e) Local preferences shall only be applied in considering the lowest <u>and best bid</u>. and shall not waive or nullify evaluation of which bidders are responsive and responsible. In no event shall any preference granted herein exceed a maximum of three percent (3%) or ten thousand dollars (\$10,000), whichever is less.
- (f) The City shall indicate in all its invitations to bid and specification for all public contractors for supplies, equipment and materials, excluding construction contracts and contracts financed in whole or in part by contributions or loans from any agency of the State of Ohio or United States Government, that it shall apply a local bid preference as outlined in this section in the evaluation and award of bids received.

## 181.09 Lowest and Best Bid Defined

 (a) The City will award contracts to the lowest and best bidder. The following factors are significant in determining whether a bid is the lowest and best bid and may be considered and applied by city officials, in their discretion, when determining the lowest and best bid for supplies, commodities, materials, equipment, furnishings or construction, renovation, maintenance, repair, businesses or general services.

- 1. The bidder's familiarity with the project.
- 2. Adequacy of the equipment for the project.
- 3. The bidder's record on similar projects.
- 4. The bidder's experience in the relevant field in the preceding twelve months, including the original contract price for each job undertaken and the cost of any change order and overruns.
- 5. <u>The bidder's compliance with deadlines.</u>
- 6. The bidder's prior performance on any project taken for the City of Cuyahoga Falls.
- 7. <u>The bidder's financial solvency.</u>
- 8. Whether the bidder has ever sued or been sued by a public entity over a public project.
- 9. The bidder's bonding record.
- 10. The bidder's compliance record with, and maintenance of unemployment and workers' compensation laws for all employees.
- 11. The bidder's compliance record with, and maintenance of, federal and state wage laws for all employees.
- 12. <u>The bidder's compliance record with, and maintenance of, the Fair Labor Standards Act for all employees.</u>
- 13. <u>The bidder's compliance record with, and maintenance of, Occupational Safety and Health Administration regulations for all employees.</u>
- 14. The experience, training, and skill of the bidder's workforce in writing.
- 15. The number of years the bidder has been in the relevant businesses.
- 16. The continuity of the bidder's workforce.
- 17. The bidder's past compliance with employee drug testing.

- 18. Past compliance with local and state income tax laws.
  - 19. The bidder's participation in a state accredited apprenticeship program when it is required by Ohio prevailing wage law.
  - 20. Any other factor determined to be relevant.

97

98

99

(b) Bid specifications shall contain provisions conforming to Section (a) of this chapter. Evidence of the factors they wish to be considered is the responsibility of the bidder.

103 104 105

(c) City Officials may reject any or all bids, or parts of bids, for any reason if acceptance is not in the best interest of the City.

106 107 108

109

110

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

111 112 113

114

115

116

117

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 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.

118 119 120

121

122 123

124

125

Section 4. 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.

126 127

128	Passed:	
129		President of Council
130		
131		
132		
133		Clerk of Council
134		
135		
136	Approved	
137		Mayor
138	10/10/22	

\CF-FILE01\ldpublic\Council\2022ords\10-10-22\Amend Cod Ord 181.08 Local 139 140

Preference and 181.09 Lowest and Best Bid Defined.docx

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 6. 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.

64		
65	Passed:	<u> </u>
66		President of Council
67		
68		
69		
70		Clerk of Council
71		
72		
73	Approved:	
74		Mayor
75		
76	10/10/22	
77	\\CF-FILE01\ldpublic\Co	uncil\2022ords\10-10-22\Traffic Control October
78	2022.docx	

# CITY OF CUYAHOGA FALLS, OHIO

4 5

ORDINANCE NO. – 2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION OF CUYAHOGA FALLS TO ADMINISTER A BROWNFIELD REMEDIATION GRANT, APPROPRIATING THE NECESSARY FUNDS TO ADMINISTER THE GRANT, AND DECLARING AN EMERGENCY.

 WHEREAS, the Community Improvement of Cuyahoga Falls (CIC) is the owner of real property located at 333 Pleasant Meadow Boulevard, Cuyahoga Falls, Ohio, that was once the former home of the Mud Run Gun Club. The property contains environmental contaminants, such as lead and arsenic, that must be remediated in order to put this property to use for the residents of Cuyahoga Falls; and

WHEREAS, the CIC applied for a Brownfield Remediation Grant ("Grant") administered through the State of Ohio, Department of Development and was granted an award of One Million Forty-four Thousand Five Hundred Forty-nine and no/100 Dollars (\$1,044,549.00); and

WHEREAS, to implement the Grant, City Council passed Resolution No. 6-2022 on May 16, 2022 to authorize the grant and commit the City to the required 25% local match of the total project costs; and

WHEREAS, in order to facilitate the Grant administered through the State, the City needs to appropriate One Million Three Hundred-Ninety-Two Thousand Seven Hundred Thirty-two and no/100 Dollars (\$1,392,732.00); and

WHEREAS, the CIC will reimburse the City the costs of carrying out the Grant minus the City's required match amount, for a total amount to be reimbursed of One Million Forty-four Thousand Five Hundred Forty-nine and no/100 Dollars (\$1,044,549.00);

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

<u>Section 1.</u> The Mayor is hereby authorized to execute an Agreement with the Community Improvement Corporation of Cuyahoga Falls, in order to administer a Brownfield Remediation Grant for the real property located at 333 Pleasant Meadow Boulevard, Cuyahoga Falls, Ohio.

<u>Section 2.</u> The Mayor, Community Development Director, Director of Law, Director of Finance, and any other necessary City officials are authorized to provide such information and to execute such other documents and amendments, and do all other actions as are necessary for and incidental to carrying out the requirements of this ordinance and terms of the Grant.

<u>Section 3</u>. The Director of Finance is hereby authorized to appropriate \$1,392,732.00 and make payment for the same from Capital Projects Fund, Line Item Capital Outlay.

<u>Section 4.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<u>Section 5.</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 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 6. 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 is immediately necessary to permit timely and appropriate cleanup 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.

69	Passed:					
70		President of Co	ancil			
71						
72						
73						
74		Clerk of Counci	1			
75						
76						
77	Approved:					
78		Mayor				
79	10/10/22	-				
80	\\CF-FILE01\ldpublic\Council\2022ords	s\10-10-22\Mud	Run	Gun	Club	Brownfield
81	Agreement.docx					

#### CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2022

AN ORDINANCE DESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF CUYAHOGA FALLS AS AN AGENCY OF THE CITY UNDER OHIO REVISED CODE SECTION 1724.10 AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PLAN FOR INDUSTRIAL, COMMERCIAL, DISTRIBUTION AND RESEARCH DEVELOPMENT; AND DECLARING AN EMERGENCY.

WHEREAS, Section 13 of Article VIII of the Ohio Constitution provides that, to create and preserve jobs and employment opportunities and to improve the economic welfare of the people of the State, it is in the public interest and a proper public purpose for a municipal corporation, its agencies or instrumentalities, or corporations not for profit designated by such municipal corporation as its agency or instrumentality, to perform the acts and exercise the powers therein provided; and

WHEREAS, pursuant to Chapter 1724, Ohio Revised Code as it may hereinafter be amended (herein called the "Act"), there has been formed a corporation known as "Community Improvement Corporation of Cuyahoga Falls", a corporation not for profit as recorded on the Records of Incorporation and Miscellaneous Filings of the Secretary of State of the State of Ohio; and

WHEREAS, the City previously designated the Community Improvement Corporation of Cuyahoga Falls as agent for the City for the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civic development of the City; and

WHEREAS, there are substantial and pressing problems including but not limited to the development and encouragement of industry, commerce, distribution and research within the confines of this City, which problems may best be solved by and with the assistance of said corporation; and

WHEREAS, it is hereby found and determined that the policy of this City is to promote the health, safety, morals and general welfare of its inhabitants through the designation by ordinance of a community improvement corporation as the agency of the City for industrial, commercial, distribution and research development in the City; and

WHEREAS, any political subdivision which has designated a community improvement corporation as such agency may enter into an agreement with said corporation to provide any one or more services specified by Chapter 1724, Ohio Revised Code; and

WHEREAS, this Council has determined that it would be in the best interests of the City to approve and authorize the execution of an Agreement and Plan for Industrial, Commercial, Distribution and Research Development (the "Agreement and Plan"), all pursuant to Section 1724.10, Ohio Revised Code.

51 52 53

50

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

54 55 56

Section 1. The Community Improvement Corporation of Cuyahoga Falls is hereby designated as the agency of the City, for the industrial, commercial, distribution and research development of the City of Cuyahoga Falls, Ohio.

58 59 60

61

62 63

64

65

66

67 68

57

Section 2. The form of Agreement and Plan for Industrial, Commercial, Distribution and Research Development by and between this City and the Community Improvement Corporation of Cuyahoga Falls, in the form presently on file with the Clerk of Council, is hereby approved and authorized with changes therein not inconsistent with this Ordinance and not substantially adverse to this City and which shall be approved by the Mayor, Director of Law and Director of Finance. The Mayor, Director of Law and Director of Finance, for and in the name of this City, are hereby authorized to execute the Agreement and Plan, provided further that the approval of changes thereto by those officials, and their character as not being substantially adverse to the City, shall be evidenced conclusively by the execution thereof.

69 70 71

72

73

74

Section 3. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council or committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

75 76 77

78

79

80

81

82

83

84

85

Section 4. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this ordinance is required to be immediately effective in order to grant funds to the Community Improvement Corporation of Cuyahoga Falls for its programs to encourage the industrial, commercial, distribution and research development within the City and to provide for the health and welfare of the City residents; wherefore, this ordinance shall be in full force and effect 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.

86 87

88	Passed:			
89		President of Council		
90				
91				
92		Clerk of Council		
93				
94	Approved:			
95		Mayor		
96	10/10/22	·		
97	\CF-FILE01\Idpublic\Council\2022ords\10-10-22\CIC Plan Approval 2022.do			

\CF-FILE01\ldpublic\Council\2022ords\10-10-22\CIC Plan Approval 2022.docx

#### CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2022

AN ORDINANCE AUTHORIZING A GRANT TO THE COMMUNITY IMPROVEMENT CORPORATION OF CUYAHOGA FALLS AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION OF CUYAHOGA FALLS; AND DECLARING AN EMERGENCY.

WHEREAS, Section 13 of Article VIII of the Ohio Constitution provides that, to create and preserve jobs and employment opportunities and to improve the economic welfare of the people of the State, it is in the public interest and a proper public purpose for a municipal corporation, its agencies or instrumentalities, or corporations not for profit designated by such municipal corporation as its agency or instrumentality, to perform the acts and exercise the powers therein provided; and

WHEREAS, pursuant to Chapter 1724, Ohio Revised Code as it may hereinafter be amended, there has been formed a corporation known as "Community Improvement Corporation of Cuyahoga Falls", a corporation not for profit as recorded on the Records of Incorporation and Miscellaneous Filings of the Secretary of State of the State of Ohio; (the "CIC") and

WHEREAS, the City previously designated the Community Improvement Corporation of Cuyahoga Falls as agent for the City for the sole purpose of the development and encouragement of industry, commerce, distribution and research in the City; and

WHEREAS, this Council has determined that it would be in the best interests of the City to provide a grant to the CIC for the creation of a revolving loan program and to enter into a grant agreement with the CIC.

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

<u>Section 1.</u> This Council hereby authorizes a grant in the amount of \$2,000,000 to be provided to the CIC for the creation and operation of a revolving loan program in support of economic development and job creation within the City and in compliance with the purposes set forth in Article VIII, Section 13 of the Ohio Constitution and Chapter 1724 of the Ohio Revised Code.

Section 2. The form of Grant Agreement by and between this City and the CIC, in the form presently on file with the Clerk of Council, is hereby approved and authorized with changes therein not inconsistent with this Ordinance and not substantially adverse to this City and which shall be approved by the Mayor, Director of Law and Director of Finance. The Mayor, Director of Law and Director of Finance, for and in the name of this City, are hereby authorized to execute the Grant Agreement, provided further that

the approval of changes thereto by those officials, and their character as not being substantially adverse to the City, shall be evidenced conclusively by the execution thereof.

<u>Section 3.</u> The Director of Finance is hereby authorized and directed to make payment for same from the General Fund, General Administration, line item Other Operations.

<u>Section 4.</u> This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council or committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

 Section 5. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this ordinance is required to be immediately effective in order to grant funds to the Community Improvement Corporation of Cuyahoga Falls for its programs to encourage the industrial, commercial, distribution and research development within the City and to provide for the health and welfare of the City residents; wherefore, this ordinance shall be in full force and effect 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
10/10/22	
\\CF-FILE01\ldpublic\Coun	cil\2022ords\10-10-22\CIC Grant and Grant Agreement

84 \\CF-FILE01\ 85 Approval.docx