1 2

3 4

5 6 7

9 10 11

8

12 13 14

19

20

25 26

27 28 29

30 31

32

33

34 35 36

37

38

39

55

45

3/28/11

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2011

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR CONSTRUCTION OF AN ELECTRICAL SUBSTATION AT 3535 STATE ROAD, INCLUDING CONSTRUCTION OF AN ASSOCIATED 23kV POLE LINE, AND DECLARING AN EMERGENCY.

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

Section 1. The Director of Public Service is hereby authorized to enter into a contact or contracts, according to law, for the construction of an electrical substation at 3535 State Road (replacement for existing Substation #4), including construction of a 23kV pole line connecting such substation to existing 23kV facilities at the current location of Substation No. 4.

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

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 Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 4. It is hereby 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 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 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.

O:\2011ords\substation 4 upgrade.ord.doc