NEW LEGISLATION

March 27, 2023

Temp. No. B-29	Introduced 3/27/23	Committee Fin	Description An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Bell Equipment Company to purchase a used rear load sanitation truck, and declaring an emergency.
B-30	3/27/23	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Sherman and Reilly Inc. for the purchase of braking reel trailer equipment, appurtenances, and services and declaring an emergency.
B-31	3/27/23	PA	An ordinance authorizing the Mayor to enter into a NOPEC Energized Community Grant Agreement with Northeast Ohio Public Energy Council, Inc. for energy efficiency or energy infrastructure projects, and declaring an emergency.
B-32	3/27/23	PA	An ordinance authorizing the Mayor to execute the participation forms for settlement with Teva, Allergan, CVS, Walgreens, and Walmart pursuant to the OneOhio Memorandum of Understanding and consistent with the material terms of the proposed settlement agreements, and declaring an emergency.

Temp. No.	Introduced	Committee	Description
B-33	3/27/23	PA	A resolution authorizing the
			Mayor to apply for the Ohio
			Department of Natural Resources
			Clean Ohio Trails Fund Grant to
			construct Phase II of the Mud
			Brook Greenway, and declaring
			an emergency.

CALENDAR

March 27, 2023

The following legislation will be up for passage at the Council Meeting on March $27,\,2023.$

Temp. No. B-24	Introduced 3/13/23	Committee Fin	Description An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with D&S Landscape, Inc. for the construction of a maintenance garage at City Hall, and declaring an emergency.
B-25	3/13/23	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Siemens Industry for the purchase of a refurbished Siemens breaker, and declaring an emergency.
B-26	3/13/23	Fin	An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, without competitive bidding, with Stryker Medical for the preventative maintenance of life-saving equipment used by the Fire Department, and declaring an emergency.
B-27	3/13/23	Fin	An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Amilia Enterprises, Inc. for software that coordinates recreation staff management, credit card and Automated Clearing House Network processing and reservations for programs and facilities all from the same platform, and declaring an emergency.

Temp. No. B-28	Introduced 3/13/23	Committee CD	Description An ordinance approving and authorizing the Mayor to execute Community Development Block Grant agreements with Bruno Investments, LLC. for an economic development project at
			economic development project at the Blue Door Café & Bakery, and declaring an emergency.

PENDING LEGISLATION

March 27, 2023

Temp. No. B-24	Introduced 3/13/23	Committee Fin	Description An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with D&S Landscape, Inc. for the construction of a maintenance garage at City Hall, and declaring an emergency.
B-25	3/13/23	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with Siemens Industry for the purchase of a refurbished Siemens breaker, and declaring an emergency.
B-26	3/13/23	Fin	An ordinance authorizing the Mayor or his designee to enter into a contract or contracts, without competitive bidding, with Stryker Medical for the preventative maintenance of life-saving equipment used by the Fire Department, and declaring an emergency.
B-27	3/13/23	Fin	An ordinance authorizing the Parks and Recreation Board to enter into a contract or contracts, without competitive bidding, with Amilia Enterprises, Inc. for software that coordinates recreation staff management, credit card and Automated Clearing House Network processing and reservations for programs and facilities all from the same platform, and declaring an emergency.

Temp. No. B-16^	Introduced 2/27/23	Committee PA	Description An ordinance creating a Designated Outdoor Refreshment Area known as the Downtown Cuyahoga Falls Designated Outdoor Refreshment Area, enacting regulations, and declaring an emergency.
B-28	3/13/23	CD	An ordinance approving and authorizing the Mayor to execute Community Development Block Grant agreements with Bruno Investments, LLC. for an economic development project at the Blue Door Café & Bakery, and declaring an emergency.

Presented by Administration

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B-29

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50	Passed:	
51		President of Council
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55		Clerk of Council
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58	Approved:	
59		Mayor
60	3/27/23	
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1	B-30 Presented by the Administration
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3 4	CITY OF CUYAHOGA FALLS, OHIO
5	ORDINANCE NO. – 2023
6 7 8 9	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING,
10	WITH SHERMAN AND REILLY INC. FOR THE
11	PURCHASE OF BRAKING REEL TRAILER
12	EQUIPMENT FOR USE BY THE ELECTRICAL
13	DIVISION, APPURTENANCES, AND SERVICES AND
14	DECLARING AN EMERGENCY.
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16	WHEREAS, the City of Cuyahoga Falls Electrical Division currently has three
17	Sherman and Reilly Inc. braking reel trailers; and
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19	WHEREAS, one of these trailers needs to be replaced; and
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21	WHEREAS, Sherman and Reilly Inc. is the sole source provider of this
22	equipment, related appurtenances and services.
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24 25	BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:
26 27 28 29 30	<u>Section 1.</u> The Director Public Service is hereby authorized to enter into a contract or contracts with Sherman and Reilly Inc. for the purchase of braking reel trailer equipment, appurtenances and services for use by the Electrical Division.
31 32	Section 2. The Director of Finance is hereby authorized to make payment for
33	same out of the Electric Fund, line item Capital Outlay.
34 35	Section 3. Any ordinances or resolutions or portions of ordinances and
36	resolutions inconsistent herewith are hereby repealed, but any ordinances and
37	resolutions not inconsistent herewith and which have not previously been
38 39	repealed are hereby ratified and confirmed.
40	Section 4. It is found and determined that all formal actions of this Council
41	concerning and relating to the adoption of this ordinance were adopted in an
42	open meeting of this Council and that all deliberations of this Council and of any
43	of its committees that resulted in such formal action were in meetings open to
44	the public, in compliance with all legal requirements, to the extent applicable,
45	including Chapter 107 of the Codified Ordinances.

46	Section 5. This ordinance	e is nereby declared to be an emergency measure
47	necessary for the preservati	ion of the public peace, health, safety, convenience
48	and welfare of the City of	Cuyahoga Falls and the inhabitants thereof, and
49	•	mative vote of two-thirds of the members elected or
50		all take effect and be in force immediately upon its
51	1 0 11	e Mayor; otherwise it shall take effect and be in force
52	at the earliest period allowed	d by law.
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55	Passed:	
56		President of Council
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59		Olaria of Carra di
60 61		Clerk of Council
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63	Approved	
64	Approved	Mayor
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. -2023

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE PARTICIPATION FORMS FOR SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE MATERIAL TERMS OF THE PROPOSED SETTLEMENT AGREEMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls, Ohio is a municipal corporation formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the state and its local governments drafted and the City has adopted, and hereby reaffirms its adoption of, the OneOhio Memorandum of Understanding (MOU) relating to the allocation and the use of the proceeds of any potential settlements; and

WHEREAS, settlement proposals are being presented to the State of Ohio and local governments concerning claims against Teva, Allergan, CVS, Walgreens and Walmart to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU; and

WHEREAS, Council wishes to agree to the material terms of the proposed Settlement Agreement.

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 execute the Participation Forms on behalf of the City of Cuyahoga Falls, pursuant to the terms of the OneOhio Memorandum of Understanding and consistent with the material terms of the Proposed Settlements with Teva, Allergan, CVS, Walgreens and Walmart.

Section 2. The Mayor, Director of Law, Director of Finance, and any other necessary City official are hereby authorized to provide such information and to execute such other documents and do all other actions as are necessary for and incidental to carrying out the requirements of this ordinance, together with such revisions, additions or amendments as are approved by the Director of Law as being consistent with the objectives and requirements of this ordinance.

Section 3. 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.

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Section 4. 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 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 residents of the City of Cuyahoga Falls and for the further reason that the Participation Forms must be signed by April 18, 2023 to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio. It shall therefore become effective immediately upon its passage by an affirmative vote of two-thirds of the members elected or appointed to Council and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest period allowed by law.

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71	Passed:	
72		President of Council
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76		Clerk of Council
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79	Approved:	
80		Mayor
81	3/27/23	•
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Section 1. The Mayor is hereby authorized to enter into a NOPEC Energized Community Grant Agreement with NOPEC, Inc. for energy efficiency or energy infrastructure projects. The Mayor, Director of Public Service, Director of Law and other necessary City officials are authorized to provide such other information and to execute such other documents and do all other actions as are necessary for and incidental to carrying out the requirements of this ordinance and the terms of the Grant Agreement.

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.

Section 3. 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. 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.

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	Passed:	
		President of Council
		Clerk of Council
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	Approved:	
		Mayor
	3/27/23	
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which have not previously been repealed are hereby ratified and confirmed.

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Section 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution 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 resolution 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:	
<u> </u>	Mayor
3/23/23	v
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