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CITY OF CUYAHOGA FALLS, OHIO

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ORDINANCE NO. 107 - 2017

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AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR CERTAIN MATERIALS, SUPPLIES, AND EQUIPMENT FOR USE BY THE ELECTRIC DIVISION DURING 2018, AND DECLARING AN EMERGENCY.

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

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Section 1. The Director of Public Service is hereby authorized to enter into a contract or contracts, according to law, for the purchase of the City's requirements for the following materials, supplies and equipment for use by the Electric Division during 2018:

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|-----------------------------|----------------------------------|
| Transformers | Watt-hour Meters |
| Meter Sockets | Instrument Transformers |
| Lamps | Luminaires |
| Cable and Wire | Line Material |
| Underground Material | Switches |
| Miscellaneous Hardware | Surge Arresters/Fault Indicators |
| Substation Battery | Breaker Contacts |
| Rubber Protection Equipment | Climbing Equipment and Tools |

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Notwithstanding and as an exception to Section 181.06 of the Codified Ordinances, expenditures made under the contracts authorized by this ordinance shall not exceed, in the aggregate, \$1,052,000, without further consent of City Council by ordinance or resolution.

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

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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 Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.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 passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements 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 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: 12-27-2017

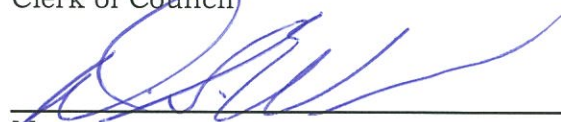


President of Council



Clerk of Council

Approved: 12-28-2017



Mayor

12/11/17