

2
3
4 CITY OF CUYAHOGA FALLS, OHIO

5
6 ORDINANCE NO. 69 - 2017

7
8 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
9 SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS,
10 WITHOUT COMPETITIVE BIDDING, WITH OMEGA JV1 FOR THE
11 "AS IS" PURCHASE OF ALL JV1 ASSETS ON CITY PROPERTY AND
12 TO TERMINATE THE OMEGA JV1 LEASE AGREEMENT, AND
13 DECLARING AN EMERGENCY.
14

15
16 BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of
17 Ohio, that:

18
19 Section 1. The Director of Public Service is hereby authorized to enter into a contract or
20 contracts, without competitive bidding, with OMEGA JV1 for the purchase of all JV1 assets on City
21 property in an amount not to exceed \$108,000 and to terminate the OMEGA JV1 lease agreement.
22

23 Section 2. The Director of Finance is hereby authorized and directed to make payment for same
24 from the Electric Fund, line item Capital Outlay.
25

26 Section 3. Any other ordinances and resolutions or portions of ordinances and resolutions
27 inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of
28 ordinances and resolutions not inconsistent herewith and which have not previously been repealed are
29 hereby ratified and confirmed.
30

31 Section 4. It is found and determined that all formal actions of this Council concerning and
32 relating to the passage of this ordinance were taken in an open meeting of this Council and that all
33 deliberations of this Council and of any committees that resulted in those formal actions were in
34 meetings open to the public, in compliance with all legal requirements including Chapter 107 of the
35 Codified Ordinances.
36

37 Section 5. This ordinance is hereby declared to be an emergency measure necessary for the
38 preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls
39 and the inhabitants thereof, and provided it receives the affirmative vote of two-thirds of the members
40 elected or appointed to Council, it shall take effect and be in force immediately upon its passage and
41 approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by
42 law.
43

44
45 Passed: 10-9-17

Mary Ellen Lyke
President of Council

[Signature]
Clerk of Council

46
47
48
49
50
51
52 Approved 10-10-2017

[Signature]
Mayor