

NEW LEGISLATION

January 24, 2011

The following legislation has been temporarily assigned to the below-stated committee by the Clerk of Council:

Temp. No.	Introduced	Committee	Description
B-5	1/24/11	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, equipment and services for use by the Electric Department during 2011, and declaring an emergency.
B-6	1/24/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of the Howe Avenue and Main Street intersection improvements, and declaring an emergency.
B-7	1/24/11	CD	An ordinance authorizing the Director of Public Service to enter in to a contract or contracts, according to law, for professional design engineering services necessary for the reconstruction of Stone and Germaine streets, and declaring an emergency.

CALENDAR

January 24, 2011

The following legislation will be up for passage at the Council Meeting on January 24, 2011.

Temp. No.	Introduced	Committee	Description
B-1	1/10/11	Fin	An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for weekly vehicle maintenance services, and declaring an emergency.
B-2	1/10/11	Fin	An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Sungard Public Sector, Inc. for software maintenance and support of eGovernment software applications, and declaring an emergency.
B-3	1/10/11	Fin	An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the public safety Regional Dispatch System equipment, and declaring an emergency.
B-4	1/10/11	Fin	A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

PENDING LEGISLATION

January 24, 2011

Temp. No.	Introduced	Committee	Description
A-74	6/14/10	Fin	An ordinance eliminating biweekly pay for the members of the Civil Service Commission.
A-91	6/28/10	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for improvements to the Portage Trail and Northampton Road intersection.
A-96	7/6/10	PA	An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 2, 2010, which amendment will revise Article III, Section 2, and declaring an emergency.
A-99	7/6/10	PA	An ordinance providing an amendment to the Charter of the City of Cuyahoga Falls, Ohio, originally adopted by the electorate on November 3, 1959, and amended from time to time, to be submitted at the next general election on November 2, 2010, which amendment will revise Article VIII, section 1.1, and declaring an emergency.
A-110	9/13/10	Fin	An ordinance authorizing the Director of Finance to increase appropriations in the Street Construction, Maintenance and Repair Fund and the General Fund.
A-144	11/22/10	PA	An ordinance adopting the Report on Staffing for the City of Cuyahoga Falls for calendar year 2011, and declaring an emergency.
A-147 *	12/13/10	PZ	An ordinance amending Section 1131.05 of Chapter 1131, and Sections 1133.03 and 1133.04 of Chapter 1133, Title 3, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), enacting new Chapter 1137 of Title 3, Part 11 of the Codified Ordinances, relating to regulation of wind turbine facilities, and declaring an emergency.

B-1	1/10/11	Fin	An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for weekly vehicle maintenance services, and declaring an emergency.
B-2	1/10/11	Fin	An ordinance authorizing the Director of Finance to enter into a contract or contracts without competitive bidding with Sungard Public Sector, Inc. for software maintenance and support of eGovernment software applications, and declaring an emergency.
B-3	1/10/11	Fin	An ordinance authorizing the Mayor to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the public safety Regional Dispatch System equipment, and declaring an emergency.
B-4	1/10/11	Fin	A resolution authorizing the Director of Public Service to apply for and accept a grant from the Summit/Akron Solid Waste Management Authority, and declaring an emergency.

* Public Hearing 1-24-11

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3 CITY OF CUYAHOGA FALLS, OHIO

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5 ORDINANCE NO. - 2011

6
7 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
8 SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS,
9 ACCORDING TO LAW, FOR THE PURCHASE OF CERTAIN
10 MATERIALS, SUPPLIES, EQUIPMENT AND SERVICES FOR USE BY
11 THE ELECTRIC DEPARTMENT DURING 2011, AND DECLARING AN
12 EMERGENCY.

13
14 WHEREAS, it is necessary during the course of each year to purchase for the Electric Department,
15 certain materials, supplies and services needed by such Department;

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

19
20 Section 1. The Director of Public Service is hereby authorized to enter into a contract or
21 contracts, according to law, for the purchase of the following materials, supplies, equipment and
22 services for use by the Electric Department during 2011:

- | | | |
|----|-----------------------------|----------------------------------|
| 23 | | |
| 24 | Transformers | Wathour Meters |
| 25 | Meter Sockets | Instrument Transformers |
| 26 | Lamps | Luminaries |
| 27 | Wire | Line Material |
| 28 | Underground Material | Switches |
| 29 | Hardware | Surge Arresters/Fault Indicators |
| 30 | Substation Battery | Breaker Contacts |
| 31 | Rubber Protection Equipment | |
| 32 | | |

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

35
36 Section 3. Any other ordinances or resolutions or portions of ordinances and resolutions
37 inconsistent herewith be and the same are hereby repealed, but any ordinances and resolutions not
38 inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

39
40 Section 4. It is found and determined that all formal actions of this Council concerning and
41 relating to the passage of this ordinance were taken in an open meeting of this Council and that all
42 deliberations of this Council and of any committees that resulted in those formal actions were in
43 meetings open to the public, in compliance with all legal requirements including Chapter 107 of the
44 Codified Ordinances.

45
46 Section 5. This ordinance is hereby declared to be an emergency measure necessary for the
47 preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls
48 and the inhabitants thereof and provided it receives the affirmative vote of two-thirds of the members
49 elected or appointed to Council, it shall take effect and be in force immediately upon its passage and
50 approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by
51 law.

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54 Passed: _____

President of Council

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Clerk of Council

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62 Approved: _____

Mayor

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64 1/24/11

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4 CITY OF CUYAHOGA FALLS, OHIO

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6 ORDINANCE NO. - 2011

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9 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
10 SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS,
11 ACCORDING TO LAW, FOR CONSTRUCTION OF THE
12 HOWE AVENUE AND MAIN STREET INTERSECTION
13 IMPROVEMENTS, AND DECLARING AN EMERGENCY.
14

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

18
19 Section 1. The Director of Public Service is hereby authorized to enter into a contract or
20 contracts, according to law, for construction of the Howe Avenue and Main Street
21 Intersection Improvements, Project No. 323.
22

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

26 Section 3. Any other ordinances or resolutions or portions of ordinances and
27 resolutions inconsistent herewith be and the same are hereby repealed, but any ordinances
28 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
32 and relating to the adoption of this ordinance were adopted in an open meeting of this
33 Council, and that all deliberations of this Council and of any of its committees that resulted
34 in such formal action, were in meetings open to the public, in compliance with all legal
35 requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.
36

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

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50 Approved: _____
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52 Clerk of Council

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55 _____
56 Mayor

56 1/24/11

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3 CITY OF CUYAHOGA FALLS, OHIO

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5 ORDINANCE NO. - 2011

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7 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
8 SERVICE TO ENTER IN TO A CONTRACT OR CONTRACTS,
9 ACCORDING TO LAW, FOR PROFESSIONAL DESIGN
10 ENGINEERING SERVICES NECESSARY FOR THE
11 RECONSTRUCTION OF STONE AND GERMAINE STREETS,
12 AND DECLARING AN EMERGENCY.

13
14 BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and
15 State of Ohio, that:

16
17 Section 1. The Director of Public Service is hereby authorized to enter into a contract or
18 contracts, according to law, for professional design engineering services necessary for the
19 reconstruction of Stone Street between Munroe Falls Avenue and Broadway East, and
20 Germaine Street between East Portage Trail and Broadway East.

21
22 Section 2. The Director of Finance is hereby authorized and directed to make payment
23 for same from the CDBG Fund, line item Other Operations.

24
25 Section 3. Any other ordinances and resolutions or portions of ordinances and
26 resolutions inconsistent herewith be and the same are hereby repealed, but any ordinances
27 and resolutions or portions of ordinances and resolutions not inconsistent herewith and
28 which have not previously been repealed are hereby ratified and confirmed.

29
30 Section 4. It is found and determined that all formal actions of this Council concerning
31 and relating to the adoption of this ordinance were adopted in an open meeting of this
32 Council and that all deliberations of this Council and of any of its committees that resulted
33 in such formal action were in meetings open to the public, in compliance with all legal
34 requirements including Chapter 107 of the Codified Ordinances.

35
36 Section 5. This ordinance is hereby declared to be an emergency measure necessary for
37 the preservation of the public peace, health, safety, convenience and welfare of the City of
38 Cuyahoga Falls and the inhabitants thereof and provided, it receives the affirmative vote of
39 two-thirds of the members elected or appointed to Council, it shall take effect and be in force
40 immediately upon its passage and approval by the Mayor; otherwise it shall take effect and
41 be in force at the earliest period allowed by law.

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44 Passed: _____
45 _____
46 President of Council

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48 _____
49 Clerk of Council

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52 Approved: _____
53 _____
54 Mayor

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56 1/24/11