

NEW LEGISLATION

January 10, 2011

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

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.

CALENDAR

January 10, 2011

The following legislation will be up for passage at the Council Meeting on January 10, 2011.

Temp. No.	Introduced	Committee	Description
A-160 Sub	12/28/10	Fin	An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase and/or lease of various vehicles for use by the city, and declaring an emergency.
A-161	12/28/10	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the Municipal Garage for 2011, and declaring an emergency.
A-162	12/28/10	PA	An Ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

PENDING LEGISLATION

January 10, 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.

A-160 Sub	12/28/10	Fin	An ordinance authorizing the Mayor and Director of Public Service to enter into contracts for the purchase and/or lease of various vehicles for use by the city, and declaring an emergency.
A-161	12/28/10	Fin	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual requirements of the Municipal Garage for 2011, and declaring an emergency.
A-162	12/28/10	PA	An Ordinance amending the Traffic Control File by providing for installation of various traffic control devices, 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 MAYOR TO ENTER INTO A
8 CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING
9 WITH FINLEY FIRE EQUIPMENT COMPANY, INC FOR WEEKLY
10 VEHICLE MAINTENANCE SERVICES, AND DECLARING AN
11 EMERGENCY

12
13 WHEREAS, Finley Fire Equipment Company, Inc is the sole source purveyor of certified
14 maintenance services for Pierce fire apparatus in this region;

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

18
19 Section 1. The Mayor is hereby authorized to enter into a contract or contracts without
20 competitive bidding with Finley Fire Equipment Company, Inc, on the basis of its proposal dated
21 October 29, 2010, for weekly vehicle maintenance services for Pierce fire apparatus.

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

25
26 Section 3. Any ordinances or resolutions or portions of ordinances and resolutions
27 inconsistent herewith be and the same are hereby repealed, but any ordinances and resolutions
28 not inconsistent herewith and which have not previously been repealed are hereby ratified and
29 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
33 all deliberations of this Council and of any committees that resulted in those formal actions were
34 in meetings open to the public, in compliance with all legal requirements including Chapter 107
35 of the 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
39 Falls and the inhabitants thereof, and provided it receives the affirmative vote of two-thirds of the
40 members elected or appointed to Council, it shall take effect and be in force immediately upon its
41 passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest
42 period allowed by law.

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45 Passed: _____
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47 President of Council

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51 Clerk of Council

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53 Approved: _____
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55 Mayor

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4 CITY OF CUYAHOGA FALLS, OHIO

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6 ORDINANCE NO. - 2011

7
8 AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE
9 TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT
10 COMPETITIVE BIDDING WITH SUNGARD PUBLIC SECTOR,
11 INC. FOR SOFTWARE MAINTENANCE AND SUPPORT OF
12 EGOVERNMENT SOFTWARE APPLICATIONS, AND DECLARING
13 AN EMERGENCY.
14

15 WHEREAS, SunGard Public Sector, Inc. is the sole source purveyor of software maintenance
16 and support services for Naviline and associated eGovernment software applications licensed by
17 the City,
18

19 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County
20 of Summit and State of Ohio, that:
21

22 Section 1. The Director of Finance is hereby authorized to enter into a contract or contracts
23 without competitive bidding with SunGard Public Sector, Inc., on the basis of its proposal dated
24 December 16, 2010, for software maintenance and support of Naviline and other eGovernment
25 software applications licensed from SunGard.
26

27 Section 2. The Director o Finance is further authorized and directed to make payment for
28 same from funds properly appropriated therefor.
29

30 Section 3. Any other ordinances and resolutions or portions of ordinances and resolutions
31 inconsistent herewith be and the same are hereby repealed, but any ordinances and resolutions
32 or portions of ordinances and resolutions not inconsistent herewith and which have not
33 previously been repealed are hereby ratified and confirmed.
34

35 Section 4. It is found and determined that all formal actions of this Council concerning and
36 relating to the adoption of this ordinance were adopted in an open meeting of this Council and
37 that all deliberations of this Council and of any of its committees that resulted in such formal
38 action were in meetings open to the public, in compliance with all legal requirements including
39 Chapter 107 of the Codified Ordinances.
40

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

President of Council

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Clerk of Council

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58 Approved: _____

Mayor

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60 1/10/11

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4 CITY OF CUYAHOGA FALLS, OHIO

5 ORDINANCE NO. - 2011

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8 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
9 CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING
10 WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE PUBLIC
11 SAFETY REGIONAL DISPATCH SYSTEM EQUIPMENT, AND
12 DECLARING AN EMERGENCY.
13

14 WHEREAS, Motorola, Inc. is the sole source purveyor of maintenance and repair services for
15 Motorola radio equipment;

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 Mayor is hereby authorized to enter into a contract or contracts without
21 competitive bidding with Motorola, Inc., on the basis of its proposal dated December 21, 2010, for the
22 maintenance and repair of the City's Motorola-manufactured Public Safety Regional Dispatch System
23 equipment.
24

25 Section 2. The Director of Finance is hereby authorized and directed to make payment for same
26 from General Fund, Communications Department, line item Other Operations.
27

28 Section 3. Any other ordinances and resolutions or portions of ordinances and resolutions
29 inconsistent herewith be and the same are hereby repealed, but any ordinances and resolutions or
30 portions of ordinances and resolutions not inconsistent herewith and which have not previously been
31 repealed are hereby ratified and confirmed.
32

33 Section 4. It is found and determined that all formal actions of this Council concerning and
34 relating to the passage of this ordinance were taken in an open meeting of this Council and that all
35 deliberations of this Council and of any committees that resulted in those formal actions were in
36 meetings open to the public, in compliance with all legal requirements including Chapter 107 of the
37 Codified Ordinances.
38

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

President of Council

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Clerk of Council

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55 Approved _____

Mayor

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3 CITY OF CUYAHOGA FALLS, OHIO

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5 RESOLUTION NO. - 2011

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7 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC
8 SERVICE TO APPLY FOR AND ACCEPT A GRANT FROM THE
9 SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY, AND
10 DECLARING AN EMERGENCY.

11
12 WHEREAS, the City of Cuyahoga Falls desires to implement and support new and existing
13 community recycling programs that assist the Summit/Akron Solid Waste Management Authority
14 ("Authority") in meeting the goals and objectives of the State of Ohio's Solid Waste Management Plan
15 and the Authority's approved Plan; and

16
17 WHEREAS, the Authority has developed the Community Recycling Access Grant (the "Grant") to
18 support projects which would sustain and increase recycling activities within Summit County; and

19
20 WHEREAS, the City of Cuyahoga Falls is eligible to apply to the Authority for the Grant which will
21 further the mutual goals of the City and the Authority in sustaining and increasing recycling activities
22 within Summit County;

23
24 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls, County of
25 Summit and State of Ohio, that:

26
27 Section 1. The Director of Public Service is hereby authorized to apply for and accept the
28 Community Recycling Access Grant from the Summit/Akron Solid Waste Management Authority, on
29 behalf of the City of Cuyahoga Falls, for the purposes set forth in the grant application and grant
30 agreement.

31
32 Section 2. The Clerk is hereby directed to send the Authority a copy of this resolution to the
33 attention of Jenny Markovich, Program Coordinator, The Summit/Akron Solid Waste Management
34 Authority, 12 East Exchange Street, Third Floor, Akron, Ohio 44308.

35
36 Section 3. It is found and determined that all formal actions of this Council concerning and
37 relating to the passage of this resolution were taken in an open meeting of this Council and that all
38 deliberations of this Council and of any committees that resulted in those formal actions were in
39 meetings open to the public, in compliance with all legal requirements including Chapter 107 of the
40 Codified Ordinances.

41
42 Section 4. This resolution is hereby declared to be an emergency measure necessary for the
43 preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls
44 and the inhabitants thereof, and provided it receives the affirmative vote of two-thirds of the members
45 elected or appointed to Council, it shall take effect and be in force immediately upon its passage and
46 approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by
47 law.

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50 Passed: _____
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52 President of Council

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55 Clerk of Council

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58 Approved: _____
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60 Mayor