

City of Cuyahoga Falls, Ohio

Notice

Order of Business for Regular City Council Meeting

Notice is hereby given that the Order of Business for Regular City Council Meetings shall be observed at the City Council Meeting held on Monday, October 7, 2013, at 6:30 p.m. for the following purposes:

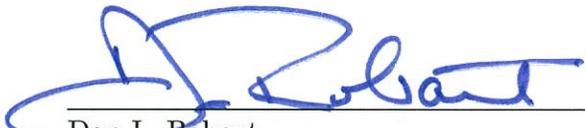
1. To introduce and refer to committee the following ordinance:

Temp. Ord. B-73:

AN ORDINANCE ACCEPTING CERTAIN EASEMENTS FROM PORTAGE CROSSING, LLC FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC UTILITY FACILITIES AT THE PORTAGE CROSSING REDEVELOPMENT SITE, AUTHORIZING THE MAYOR TO EXECUTE CORRESPONDING EASEMENT DOCUMENTS, AND DECLARING AN EMERGENCY.

2. To conduct any other business, including without limitation, rules suspensions and executive sessions necessary to accomplish the foregoing.

Dated at Cuyahoga Falls, Ohio this 4TH day of October, 2013.



Don L. Robart
Mayor

2
3 CITY OF CUYAHOGA FALLS, OHIO

4
5 ORDINANCE NO. - 2013

6
7 AN ORDINANCE ACCEPTING CERTAIN EASEMENTS
8 FROM PORTAGE CROSSING, LLC FOR THE
9 INSTALLATION AND MAINTENANCE OF ELECTRIC
10 UTILITY FACILITIES AT THE PORTAGE CROSSING
11 REDEVELOPMENT SITE, AUTHORIZING THE MAYOR TO
12 EXECUTE CORRESPONDING EASEMENT DOCUMENTS,
13 AND DECLARING AN EMERGENCY.
14

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

17
18 Section 1. Five proposed electric facility easements to be granted by Portage
19 Crossing, LLC to the City of Cuyahoga Falls, identified as Electric Easements "A"
20 through "E," now on file with the Clerk of Council in Council File No. ____, together with
21 the terms and conditions for said easements also on file with the Clerk, are hereby
22 accepted. The Mayor is hereby authorized to execute the easement documents
23 substantially in the form now on file with the Clerk, and to cause such easements to be
24 recorded with the Summit County Fiscal Officer.
25

26 Section 2. Any other ordinances and resolutions or portions of ordinances and
27 resolutions inconsistent herewith are hereby repealed, but any ordinances and
28 resolutions or portions of ordinances and resolutions not inconsistent herewith and
29 which have not previously been repealed are hereby ratified and confirmed.
30

31 Section 3. It is found and determined that all formal actions of this Council
32 concerning and relating to the adoption of this ordinance were adopted in an open
33 meeting of this Council and that all deliberations of this Council and of any of its
34 committees that resulted in such formal action were in meetings open to the public, in
35 compliance with all legal requirements including Chapter 107 of the Codified
36 Ordinances.
37

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

45
46 Passed: _____

President of Council

Clerk of Council

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48
49
50
51
52 Approved: _____

Mayor

53
54 10/7/13

55 O:\2013ords\Easements-electric-Portage Crossing

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5 CITY OF CUYAHOGA FALLS, OHIO

6
7 ORDINANCE NO. - 2013

8
9 AN ORDINANCE AUTHORIZING THE DIRECTOR OF
10 FINANCE TO ENTER INTO A CONTRACT OR
11 CONTRACTS WITHOUT COMPETITIVE BIDDING WITH
12 WICHERT INSURANCE SERVICES, INC. FOR THE
13 PROFESSIONAL SERVICES NECESSARY TO MANAGE
14 THE CITY’S RISK MANAGEMENT AND INSURANCE
15 PROGRAM AND FOR THE PURCHASE OF PUBLIC
16 ENTITY INSURANCE COVERAGES, AND DECLARING
17 AN EMERGENCY.
18
19

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

22
23 Section 1. The Director of Finance is hereby authorized to enter into a contract
24 or contracts, without competitive bidding, with Wichert Insurance Services, Inc.,
25 on the basis of its proposal dated October 3, 2013, for the professional services
26 necessary to manage the City’s risk management and insurance program,
27 including purchase of comprehensive public entity insurance coverages, for a
28 period of one year.
29

30 Section 2. The Director of Finance is hereby authorized and directed to make
31 payment for same from funds properly appropriated to the various departments of
32 the City for these purposes, according to an apportionment of costs as between the
33 departments.
34

35 Section 3. Any other 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 repealed
38 are hereby ratified and confirmed.
39

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 open
42 meeting of this Council, and that all deliberations of this Council and of any of its
43 committees that resulted in such formal action, were in meetings open to the
44 public, in compliance with all legal requirements, to the extent applicable,
45 including Chapter 107 of the Codified Ordinances.
46

47 Section 5. This ordinance is hereby declared to be an emergency measure
48 necessary for the preservation of the public peace, health, safety, convenience and
49 welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason
50 that it is immediately necessary to permit timely and appropriate development of

51 this property, and provided it receives the affirmative vote of two thirds of the
52 members elected or appointed to Council, it shall take effect and be in force
53 immediately upon its passage and approval by the Mayor; otherwise it shall take
54 effect and be in force at the earliest period allowed by law.

55

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57 Passed: _____
58 _____
59 President of Council

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62 _____
63 Clerk of Council

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66 Approved: _____
67 _____
68 Mayor

69

9/23/13

O:\2013ords\Insurance program renewal