

NEW LEGISLATION

March 13, 2017

Temp. No.	Introduced	Committee	Description
B-20	3/13/17	PZ	An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the reconstruction of the Walsh Jesuit High School Football Stadium Complex at 4550 Wyoga Lake Road on Parcel 37-00026, and declaring an emergency.
B-21	3/13/17	Fin	An ordinance authorizing the Mayor to enter into a contract, without competitive bidding, with Clean Air Concepts for the lease and/or purchase of vehicle exhaust capture systems for use by the Fire Department, and declaring an emergency.
B-22	3/13/17	Fin	An ordinance authorizing the Director of Public Safety to enter into a contract or contracts, without competitive bidding, with TASER International, Inc. for the purchase of the TASER 60 Plan for use by the City's safety forces, and declaring an emergency.
B-23	3/13/17	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the Downtown Transformation Design-Build Project, and declaring an emergency.
B-24	3/13/17	CD	An ordinance authorizing the Mayor to enter into a Pipeline Initiative Grant Agreement for up to \$12,000.00 with the Ohio History Connection and to appropriate and authorize the payment of the grant funds, and declaring an emergency.

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CALENDAR

March 13, 2017

The following legislation will be up for passage at the Council Meeting on March 13, 2017.

Temp. No.	Introduced	Committee	Description
B-16	2/27/17	PZ	An ordinance authorizing and approving the Hunter Parkway Preliminary/Final Subdivision Plat and Improvement Plans on Parcel 35-05868, and declaring an emergency.
B-17	2/27/17	PZ	An ordinance authorizing and approving the Preserve at Salt Creek Final Subdivision Plat/Improvement Plans-Phase 2 on Parcel 37-00650, and declaring an emergency.
B-18	2/27/17	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit 'A' attached hereto, in the City of Cuyahoga Falls, and declaring an emergency.
B-19	2/27/17	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the design-build services necessary to conduct Phase II instream and riparian restoration of Kelsey Creek, and for associated stream bank restoration, and declaring an emergency.

PENDING LEGISLATION

March 13, 2017

Temp. No.	Introduced	Committee	Description
B-15*	2/13/17	CD	Creating a Tax Increment Financing Incentive District; declaring improvements to the parcels within the Incentive District to be a public purpose and exempt from real property taxation; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments; and specifying the public infrastructure improvements that benefit or serve parcels in the Incentive District.
B-16	2/27/17	PZ	An ordinance authorizing and approving the Hunter Parkway Preliminary/Final Subdivision Plat and Improvement Plans on Parcel 35-05868, and declaring an emergency.
B-17	2/27/17	PZ	An ordinance authorizing and approving the Preserve at Salt Creek Final Subdivision Plat/Improvement Plans-Phase 2 on Parcel 37-00650, and declaring an emergency.
B-18	2/27/17	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the annual resurfacing and/or repair of various streets as described in Exhibit 'A' attached hereto, in the City of Cuyahoga Falls, and declaring an emergency.
B-19	2/27/17	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the design-build services necessary to conduct Phase II instream and riparian restoration of Kelsey Creek, and for associated stream

bank restoration, and declaring an emergency.

*Public Hearing 3-20-17

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5 CITY OF CUYAHOGA FALLS, OHIO

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7 ORDINANCE NO. - 2017

8
9 AN ORDINANCE ACCEPTING THE PLANNING COMMISSION
10 APPROVAL, FINDINGS AND CONDITIONS OF THE SITE PLAN FOR
11 THE RECONSTRUCTION OF THE WALSH JESUIT HIGH SCHOOL
12 FOOTBALL STADIUM COMPLEX AT 4550 WYOGA LAKE ROAD ON
13 PARCEL 37-00026, AND DECLARING AN EMERGENCY.
14

15 WHEREAS, the Charter of the City of Cuyahoga Falls requires that all decisions made by the
16 Planning Commission be submitted to Council; and

17
18 WHEREAS, on March 7, 2017 the Planning Commission recommended approval of the site plan for
19 the reconstruction of the Walsh Jesuit High School Football Stadium Complex at 4550 Wyoga Lake
20 Road on Parcel 37-00026; and

21
22 WHEREAS, such approval is given subject to conditions subsequent to be satisfied; and

23
24 WHEREAS, such approval is necessary to determine that the site plan is satisfactory, serves the
25 public interest, and is acceptable for recording.

26
27 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of
28 Summit, and State of Ohio, that:

29
30 Section 1. The City Council approves the site plan for the reconstruction of the Walsh Jesuit
31 High School Football Stadium Complex at 4550 Wyoga Lake Road on Parcel 37-00026 in accordance
32 with Cuyahoga Falls General Development Code regulations as stipulated in the Codified Ordinances
33 of the City of Cuyahoga Falls and as approved by the Planning Commission as per the plans and final
34 stipulations contained in Project File MSP-17-00004.

35
36 Section 2. Any other ordinances or resolutions or portions of ordinances and resolutions
37 inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent
38 herewith and which have not previously been repealed are hereby ratified and confirmed.

39
40 Section 3. It is found and determined that all formal actions of this Council concerning and
41 relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all
42 deliberations of this Council and of any of its committees that resulted in such formal action, were in
43 meetings open to the public, in compliance with all legal requirements, to the extent applicable,
44 including Chapter 107 of the Codified Ordinances.

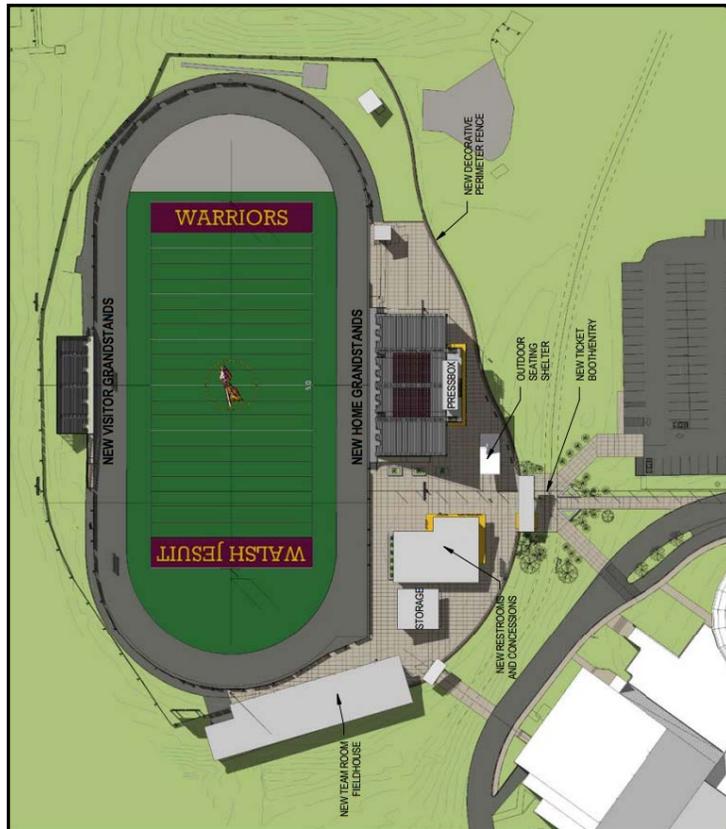
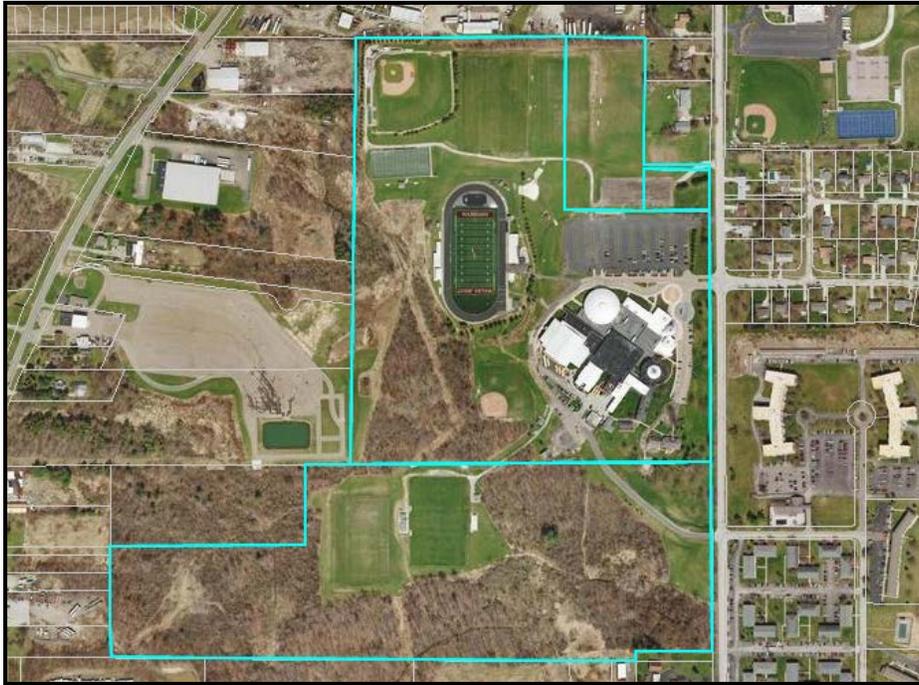
45
46 Section 4. This ordinance is hereby declared to be an emergency measure necessary for the
47 preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls
48 and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and
49 appropriate development of this property, and provided it receives the affirmative vote of two thirds of
50 the members elected or appointed to Council, it shall take effect and be in force immediately upon its
51 passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period
52 allowed by law.

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54 Passed: _____
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56 President of Council

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59 Clerk of Council

60 Approved: _____
61 _____
62 Mayor

62 3/13/17



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4 CITY OF CUYAHOGA FALLS, OHIO

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6 ORDINANCE NO. - 2017

7
8 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
9 INTO A CONTRACT, WITHOUT COMPETITIVE BIDDING,
10 WITH CLEAN AIR CONCEPTS FOR THE LEASE AND/OR
11 PURCHASE OF VEHICLE EXHAUST CAPTURE
12 SYSTEMS FOR USE BY THE FIRE DEPARTMENT, AND
13 DECLARING AN EMERGENCY.
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15 WHEREAS, a vehicle exhaust capture system provides a higher level of health and
16 safety by removing toxic vehicle exhaust emissions from Fire Department bays, and;
17

18 WHEREAS, Clean Air Concepts provided and installed the original vehicle exhaust
19 capture system and any upgrades, and;
20

21 WHEREAS, Clean Air Concepts is the only vendor that can provide and install
22 compatible vehicle exhaust capture systems for use by the Fire Department.
23

24 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga
25 Falls, County of Summit and State of Ohio, that:
26

27 Section 1. The Mayor is hereby authorized to enter into a contract or contracts,
28 without competitive bidding, with Clean Air Concepts, on the basis of its final
29 proposal dated February 24, 2017, for the lease and/or purchase of vehicle exhaust
30 capture systems for use by the Fire Department.
31

32 Section 2. The Director of Finance is hereby authorized and directed to make
33 payment for same from Capital Projects Fund, line item Capital Outlay.
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 public,
44 in compliance with all legal requirements, to the extent applicable, including Chapter
45 107 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 provided it receives the affirmative vote of

50 two-thirds of the members elected or appointed to Council, it shall take effect and be
51 in force immediately upon its passage and approval by the Mayor; otherwise it shall
52 take effect and be in force at the earliest period allowed by law.

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55 Passed: _____

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President of Council

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Clerk of Council

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61 Approved: _____

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Mayor

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4 CITY OF CUYAHOGA FALLS, OHIO

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6 ORDINANCE NO. - 2017

7
8 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
9 SAFETY TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT
10 COMPETITIVE BIDDING, WITH TASER INTERNATIONAL, INC. FOR
11 THE PURCHASE OF THE TASER 60 PLAN FOR USE BY THE CITY'S
12 SAFETY FORCES, AND DECLARING AN EMERGENCY.

13
14 WHEREAS, TASER International, Inc. is the sole source purveyor of the TASER 60 Plan.

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

18
19 Section 1. The Director of Public Safety is hereby authorized to enter into a contract or contracts,
20 without competitive bidding, with TASER International, Inc. for the TASER 60 Plan for use by the City's
21 safety forces for a period not to exceed five years.

22
23 Section 2. The Director of Finance is hereby authorized and directed to make payment for same
24 from the Capital Projects 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.

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45 Passed: _____

President of Council

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Clerk of Council

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53 Approved _____

Mayor

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55 3/13/17

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4 CITY OF CUYAHOGA FALLS, OHIO

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6 ORDINANCE NO. - 2017

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8 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
9 SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS,
10 ACCORDING TO LAW, FOR THE DOWNTOWN TRANSFORMATION
11 DESIGN-BUILD PROJECT, AND DECLARING AN EMERGENCY.

12
13 BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of
14 Ohio, that:

15
16 Section 1. The Director of Public Service is hereby authorized to enter into a contract or
17 contracts, according to law, for the Downtown Transformation Design-Build Project.

18
19 Section 2. The Director of Finance is hereby authorized to increase appropriations and make
20 payments from the same in the following:

<u>Fund</u>	<u>Line Item</u>	<u>Amount</u>
Capital Projects	Capital Outlay	\$7,595,640
Sewage and Disposal	Capital Outlay	\$288,543
Water	Capital Outlay	\$155,706
Electric	Capital Outlay	\$1,858,310

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

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

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

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47 Passed: _____
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49 President of Council

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52 Clerk of Council

53 Approved: _____
54 _____
55 Mayor

56 3/13/17

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5 CITY OF CUYAHOGA FALLS, OHIO

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7 ORDINANCE NO. - 2017

8
9 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
10 PIPELINE INITIATIVE GRANT AGREEMENT FOR UP TO \$12,000.00
11 WITH THE OHIO HISTORY CONNECTION AND TO APPROPRIATE
12 AND AUTHORIZE THE PAYMENT OF THE GRANT FUNDS, AND
13 DECLARING AN EMERGENCY.
14

15 WHEREAS, the Ohio History Connection has granted the City a Pipeline Initiative Grant up to
16 \$12,000.00 to research and prepare a National Register of Historic Places nomination for the
17 Downtown National Register Historic District, and
18

19 WHEREAS, this grant will facilitate the National Register of Historic Places nomination of the
20 Downtown National Register Historic District, and
21

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

25 Section 1. The Mayor is hereby authorized and directed to enter into a Pipeline Initiative Grant
26 Agreement with the Ohio History Connection.
27

28 Section 2. The Finance Department is hereby authorized to increase appropriations in the
29 General Fund, Community Development Department, line item Other Operations by \$12,000.00 and
30 to approve payment of grant funds.
31

32 Section 3. Any other ordinances or resolutions or portions of ordinances and resolutions
33 inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent
34 herewith and which have not previously been repealed are hereby ratified and confirmed.
35

36 Section 4. That it is found and determined that all formal actions of this Council concerning and
37 relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all
38 deliberations of this Council and of any of its committees that resulted in such formal action, were in
39 meetings open to the public, in compliance with all legal requirements, to the extent applicable,
40 including Chapter 107 of the Codified Ordinances.
41

42 Section 5. That this ordinance 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.
48

49 Passed: _____
50 _____
51 President of Council

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53 Clerk of Council

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55 Approved: _____
56 _____
57 Mayor

57 3/13/17