## **NEW LEGISLATION**

September 10, 2012

Temp. No.	Introduced	Committee	Description
A-85	9/10/12	PZ	An ordinance re-zoning Parcel No. 02-12047 (2307 23rd Street) from R-4 ("Urban Density Residential") to MU-4 ("Sub-Urban Corridor"), authorizing a corresponding amendment of the City's Official Zone Maps, and declaring an emergency.
A-86	9/10/12	Fin	An ordinance authorizing the Director of Community Development to enter into a second modification of Contract No. 6519 with SRW Environmental Services, Inc. for professional environmental assessment services related to remediation of certain real property known as 4610 State Road (Parcel No. 37-00002), and declaring an emergency.
A-87	9/10/12	PI	A resolution consenting to the improvement of Howe Avenue from Main Street to Buchholzer Boulevard within the City of Cuyahoga Falls, by the State of Ohio, authorizing financial cooperation therefor, and declaring an emergency.
A-88	9/10/12	PI	An ordinance authorizing the Director of Public Service to cooperate with the Director of the Ohio Department of Transportation in the improvement of Howe Avenue from Main Street to Buchholzer Boulevard; to enter into a contract or contracts with the State of Ohio for the purpose of contributing the City's share of the costs therefor, to enter into a contract or contracts, according to law, for related preliminary design engineering services, and declaring an emergency.
A-89	9/10/12	PA	An ordinance amending the Traffic Control File by providing for installation of

			various traffic control devices, and declaring an emergency.
A-90	9/10/12	PA	An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc. for the purchase of a "Hurst Jaws of Life" brand hydraulic rescue tool set, and declaring an emergency.
A-91	9/10/12	CD	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at various locations in the City, certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.
A-92	9/10/12	CD	A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning enterprise zone and community reinvestment area tax exemption agreements within the City of Cuyahoga Falls, and declaring an

emergency.

# CALENDAR

# September 10, 2012

The following legislation will be up for passage at the Council Meeting on September  $10,\,2012.$ 

Temp. No.	Introduced	Committee	Description
A-83	7/30/12	CD	An ordinance providing for supplemental appropriations of money for capital expenditures of the City of Cuyahoga Falls from the Community Development Block Grant Fund, and declaring an emergency.

## PENDING LEGISLATION

September 10, 2012

Temp. No.	Introduced	Committee	Description
A-81 *	7/30/12	PZ	An ordinance re-zoning parcels 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-02885 from MU-4 ("Sub-Urban Corridor") to C-1 ("Commercial District"), authorizing a corresponding amendment of the City's Official Zone Maps, and declaring an emergency.
A-83	7/30/12	CD	An ordinance providing for supplemental appropriations of money for capital expenditures of the City of Cuyahoga Falls from the Community Development Block Grant Fund, and declaring an emergency.
* Public Hea	ring 9/10/12		,

Presented by the Administration Upon Recommendation of the Planning Commission

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. - 2012

AN ORDINANCE RE-ZONING PARCEL NO. 02-12047 (2307 23RD STREET) FROM R-4 ("URBAN DENSITY RESIDENTIAL") TO MU-4 ("SUB-URBAN CORRIDOR"), AUTHORIZING A CORRESPONDING AMENDMENT OF THE CITY'S OFFICIAL ZONE MAPS, AND DECLARING AN EMERGENCY.

WHEREAS, Art. VIII, §1.7 of the Charter of the City of Cuyahoga Falls requires that all affirmative decisions made by the Planning Commission be submitted to Council; and

WHEREAS, the Planning Commission has non-exclusive jurisdiction to review and approve, deny, or approve with conditions an application for re-zoning of land in accordance with the General Plan, pursuant to Section 1113.07 of the Codified Ordinances; and

WHEREAS, on August 21, 2012 the Planning Commission approved and recommended the re-zoning of Parcel No. 02-12047 (2307 23<sup>rd</sup> Street) from R-4 ("Urban Density Residential") to MU-4 ("Sub-Urban Corridor"), as more fully described in Planning Commission File P-18-12-Z and in the proposed Official Zone Map amendment attached hereto as Exhibit "A;" and

WHEREAS, this Council finds that the procedural and notice requirements applicable to re-zoning, as established in Section 1113.07(F)(3) of the Codified Ordinances, have been faithfully observed,

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

Section 1. The zoning classification of the parcel of real property known as Summit County Parcel No. 02-12047 (2307 23rd Street) is hereby changed from R-4 ("Urban Density Residential") to MU-4 ("Sub-Urban Corridor"), as more fully described in Planning Commission File P-18-12-Z and in the proposed Official Zone Map amendment attached hereto as Exhibit "A." The Director of Community Development is hereby authorized to amend the City's official zone maps to reflect the change in classification made hereby.

<u>Section 2.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and

 resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

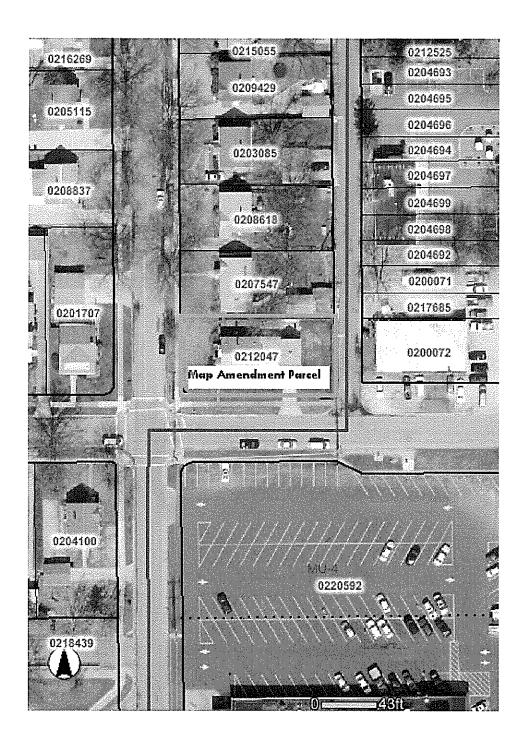
Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in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

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

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9/10/12

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# CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. - 2012

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO ENTER INTO A SECOND MODIFICATION OF CONTRACT NO. 6519 WITH SRW ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL ENVIRONMENTAL ASSESSMENT SERVICES RELATED TO REMEDIATION OF CERTAIN REAL PROPERTY KNOWN AS 4610 STATE ROAD (PARCEL NO. 37-00002), AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to the authority of Ord. No. 96-2009, the Director of Community Development entered into Contract No. 6519, with SRW Environmental Services, Inc., for the purpose of obtaining the professional services necessary to conduct oversight and assessment related to environmental remediation of certain real property known as 4610 State Road (Parcel No. 37-00002), pursuant to a grant from the State of Ohio; and

WHEREAS, pursuant to Ord. No. 41-2011, the Director of Community Development entered into a first modification of Contract No. 6519; and

WHEREAS, for the project to proceed, additional professional services are necessary in order to conduct supervision of additional, unanticipated remediation activity and preparation of regulatory documents related to the remediation work,

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

Section 1. The Director of Community Development is hereby authorized to enter into a second modification of Contract No. 6519, with SRW Environmental Services, Inc., on the basis of its proposal dated September 4, 2012, in an amount not to exceed \$39,000. The total contract price after modification as authorized herein shall not exceed \$240,654.

<u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from the Capital Projects Fund.

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

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

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

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#### CITY OF CUYAHOGA FALLS, OHIO

### RESULUTION NO. - 2012

A RESOLUTION CONSENTING TO THE IMPROVEMENT OF HOWE AVENUE FROM MAIN STREET TO BUCHHOLZER BOULEVARD WITHIN THE CITY OF CUYAHOGA FALLS, BY THE STATE OF OHIO, AUTHORIZING FINANCIAL COOPERATION THEREFOR, AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio has identified the need for and proposes the improvement of Howe Avenue from Main Street to Buchholzer Boulevard,

WHEREAS, Ohio Revised Code §5521.01 specifies that the consent of this Council is required prior to the improvement of a state highway within the City's corporate limits,

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

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Section 1. This Council hereby consents to the improvement of Howe Avenue from Main Street to Buchholzer Boulevard, pursuant to the plans and specifications developed and included as part of the project identified as PID No. 93819, SUM-Howe Avenue [CR602], by the State of Ohio, Dept. of Transportation ("ODOT"), which project shall include the removal and replacement of pavement, signage, light poles, and storm sewers as needed to reconstruct the roadway.

#### Section 2. This Council's consent is granted with the following understanding:

A. The City will participate in the cost of eligible right-of-way and construction activities at a minimum of twenty percent (20%) of total cost. Any costs above the fund manager's stated federal maximums will be the responsibility of the City. This includes the construction contract and construction engineering.

B. The City will further agree to pay One Hundred Percent (100%) of the cost of those features requested by the City which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

C. The City will agree to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described project. The City will agree to be responsible for all utility accommodations, relocation, and reimbursement and will agree that all such accommodations, relocation and reimbursements shall comply with the current provisions of 23 CFR Chapter 645 and the ODOT Utilities Manual.

D. Upon completion of the described project, and unless otherwise agreed upon, the City will agree to: (1) provide adequate maintenance for the project in accordance will all applicable state and federal law including, but not limited to 23 USC §116, (2) provide ample financial provisions, as necessary, for maintenance of the described project, (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

<u>Section 3.</u> The Clerk of Council is hereby directed to transmit to the Director of Transportation a certified copy of this Ordinance.

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

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

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### CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2012

 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO COOPERATE WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION IN THE IMPROVEMENT OF HOWE AVENUE FROM MAIN STREET TO BUCHHOLZER BOULEVARD; TO ENTER INTO A CONTRACT OR CONTRACTS WITH THE STATE OF OHIO FOR THE PURPOSE OF CONTRIBUTING THE CITY'S SHARE OF THE COSTS THEREFOR, TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR RELATED PRELIMINARY DESIGN ENGINEERING SERVICES, AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio has identified the need for and proposes the improvement of Howe Avenue from Main Street to Buchholzer Boulevard, in the City of Cuyahoga Falls, identified by the Dept. of Transportation ("ODOT") as project PID No. 93819, SUM-Howe Avenue [CR602], which project shall include the removal of pavement, signage, light poles, and storm sewers as needed to reconstruct the roadway,

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

Section 1. The Director of Public Service is hereby authorized to cooperate with the Director of Transportation of the State of Ohio in the improvement of Howe Avenue between Main Street and Buchholzer Boulevard, in the City of Cuyahoga Falls, as specified in the plans and specifications developed and associated with project PID No. 93819, SUM-Howe Avenue [CR602].

 <u>Section 2.</u> The Director of Public Service is authorized to enter into contract with the State of Ohio providing for payment by the City of the agreed portion of the cost of the project, which contract may, at the Director's discretion, contain terms and conditions reflecting the following:

A. The City will participate in the cost of eligible right-of-way and construction activities at a minimum of twenty percent (20%) of total cost. Any costs above the fund manager's stated federal maximums will be the responsibility of the City. This includes the construction contract and construction engineering.

B. The City will further agree to pay One Hundred Percent (100%) of the cost of those features requested by the City which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

- C. The City will agree to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described project. The City will agree to be responsible for all utility accommodations, relocation, and reimbursement and will agree that all such accommodations, relocation and reimbursements shall comply with the current provisions of 23 CFR Chapter 645 and the ODOT Utilities Manual.
- D. Upon completion of the described project, and unless otherwise agreed upon, the City will agree to: (1) provide adequate maintenance for the project in accordance will all applicable state and federal law including, but not limited to 23 USC §116, (2) provide ample financial provisions, as necessary, for maintenance of the described project, (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.
- E. The City will agree that if Federal Funds are used to pay the cost of any consultant contract, the City shall comply with 23 CFR §172 in the selection of its consultant and the administration of the consulting contract. Further, the City will agree to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consulting contracts. The City will agree to require, in a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the project. The City will agree to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

Section 3. The Director of Public Service is authorized to enter into a contract or contracts, according to law, with ODOT pre-qualified consultants for the preliminary engineering phase of the Project and to enter into contracts with the State of Ohio, Director of Transportation necessary to complete the above described project. Upon the request of ODOT, the Director of Public Service may assign all rights, title, and interests of the City of Cuyahoga Falls to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded in law or equity.

<u>Section 4.</u> The Clerk of Council is hereby directed to transmit to the Director of Transportation a certified copy of this Ordinance.

<u>Section 5.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby are repealed, but any ordinances and

resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 6. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

Section 7. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and appropriate development of this property, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

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of the Codified Ordinances.

A-89 Presented by the Administration upon recommendation of the Traffic Committee CITY OF CUYAHOGA FALLS, OHIO ORDINANCE NO. - 2012 AN ORDINANCE AMENDING THE TRAFFIC CONTROL FILE BY PROVIDING FOR INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES, AND DECLARING AN EMERGENCY. WHEREAS, site-specific traffic control regulations of the City are established and maintained in the "Traffic Control File," a document established and maintained by the Chief of Police pursuant to Chapter 305 of the Codified Ordinances, and WHEREAS, Section 305.02 of said Chapter requires that amendments to the Traffic Control File be made only through legislation passed by City Council, NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that: Section 1. Upon the recommendation of the Traffic Committee, the Traffic Control File is hereby amended as follows: (1) To remove the prohibition on left turns exiting 461 Graham Road onto eastbound Graham Road (repeal subsection 2 of Ord. No. 51-2009. Section 1). Section 2. The Chief of Police is hereby authorized and directed to note in the Traffic Control File the proper legends. Section 3. The Mayor is hereby authorized and directed to cause the installation or removal of the proper signage reflecting the above amendments. Section 4. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not been previously repealed are hereby ratified and confirmed. 44 Section 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an 45 46 open meeting of this Council and that all deliberations of this Council and of 47 any of its committees that resulted in such formal action were in meetings open 48 to the public, in compliance with all legal requirements including Chapter 107

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Presented by the Administration

9/10/12

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### CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2012

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH FINLEY FIRE EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF A "HURST JAWS OF LIFE" BRAND HYDRAULIC RESCUE TOOL SET, AND DECLARING AN EMERGENCY.

WHEREAS, Finley Fire Equipment Company, Inc. is the sole source purveyor of "Hurst Jaws of Life" brand hydraulic rescue tool sets in this region;

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

Section 1. The Director of Public Safety is hereby authorized to enter into a contract or contracts without competitive bidding with Finley Fire Equipment Company, Inc., on the basis of its proposal dated September 4, 2012, for the purchase of a "Hurst Jaws of Life" brand hydraulic rescue tool set.

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

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

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

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

Passed:		
***************************************	President of Council	
	Clerk of Council	
Approved:		
	Mayor	

### CITY OF CUYAHOGA FALLS, OHIO

#### ORDINANCE NO.

- 2012

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE DEMOLITION OF BUILDINGS AND REMOVAL OF DEMOLITION DEBRIS AT VARIOUS LOCATIONS IN THE CITY, CERTIFYING THE COST THEREOF TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN THE MANNER PROVIDED BY LAW, AND DECLARING AN EMERGENCY.

WHEREAS, the Building Official has declared the buildings identified in Section 1 below to be dangerous buildings within the meaning of Chapter 1335 of the Codified Ordinances; and

WHEREAS, the Building Official has provided a notice to all owners and interested parties concerned with the buildings identified in Section 1 below, instructing such owners and interested parties as to the repairs required to make the buildings safe, ordering the owners to repair or demolish the buildings accordingly, and informing the owners and interested parties of their right of appeal under Section 1335.05 of said Chapter; and

WHEREAS, no appeals of the Building Official's orders have been received; and

WHEREAS, no remediation of the conditions found by the Building Official have been attempted or accomplished by any of the owners or interested parties,

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

<u>Section 1.</u> This Council hereby finds and determines that the following described structures are insecure, unsafe, and structurally defective within the meaning of Ohio Revised Code §715.26, and dangerous buildings within the meaning of Section 1335.01 of the Codified Ordinances:

(1) 2512 9th Court (all structures)

- (2) 1532 Falls Avenue (all structures)

<u>Section 2.</u> The Director of Public Service is authorized to enter into a contract or contracts, according to law, for the demolition of the dangerous buildings listed in Section 1 above, and the removal of debris therefrom.

 <u>Section 3.</u> The Finance Director is authorized to make payment for same from the CDBG Fund, Line Item Contractual Other.

Section 4. In accordance with Ohio Revised Code §715.26, the Finance Director is hereby directed to certify the costs of demolition and debris removal to the Clerk of Council who shall then certify the same to the Summit County Fiscal Officer for placement thereof on the tax duplicate together with interest and penalties provided by law.

<u>Section 5.</u> Any other ordinance and resolutions or portions of ordinances and resolutions inconsistent herewith be and the same are hereby repealed, but any ordinances

and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 6. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including, to the extent applicable, including Chapter 107 of the Codified Ordinances.

Section 7. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

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ACME Twelve LLC Alro Steel Corporation

Tax Exemption Agreement with:

CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO.

- 2012

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL AND THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL CONCERNING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX EXEMPTION AGREEMENTS WITHIN THE CITY OF CUYAHOGA FALLS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls has designated certain areas within the city as Enterprise Zones pursuant to Ohio Revised Code ("R.C.") \$\$5709.61-69, and as Community Reinvestment Areas, pursuant to R.C. §3735.65 et seq.; and

WHEREAS, pursuant to these statutes, the City of Cuyahoga Falls has entered into Enterprise Zone and Community Reinvestment Area tax exemption agreements (the "tax exemption agreements") with various property owners in the mentioned areas for the abatement of portions of the property owners' real property and/or tangible personal property taxes as incentives for the businesses and homeowners to invest in the community; and

WHEREAS, the City has established a Tax Incentive Review Council pursuant to R.C. §5709.85, and a Community Reinvestment Area Housing Council pursuant to Ord. No. 95-2004, for the purpose of annually assessing whether each owner of property exempted from taxation pursuant to a tax exemption agreement has complied with the agreement; and

WHEREAS, the Tax Incentive Review Council is required to annually submit written recommendations to this Council concerning whether each tax exemption agreement subject to its review should be continued, modified or cancelled; and

WHEREAS, this Council has received the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council relative to tax exemption agreements in effect in calendar year 2011; and

WHEREAS, R.C. §5709.85 requires the legislative authority of a local government granting Enterprise Zone or Community Reinvestment Area tax exemptions to accept, reject or modify all or any portion of the recommendations of its Tax Incentive Review Council,

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

Section 1. This Council hereby accepts the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council for tax exemption agreements in effect during 2011, as follows:

#### Recommendation

Continue Continue

57	Americhem, Inc.	Continue
58	Andrea H. Folatko, DDS & Crooked River Properties	Continue
59	Ansco Machine	Continue
60	B&B Towing	Continue
61	CFP, Ltd.	Continue
62	Decker Fasteners	Continue
63	GOJO Industries	Continue
64	JUZO Investments, Ltd.	Continue
65	Pilot Plastics	Continue
66	Roadrunner Dawes Freight Systems, Inc, et al	Continue
67	S. Lee & Judith Ann Combs & GS Steel	Continue
68	SGS Tool Company	Continue
69	Village at Watermark, LLC	Continue
70	Valley Savings Bank & First Akron Development Corp	Continue
71	Calvert, Carolyn	Continue
72	Thomas, Charles & Tina	Continue
73	Maki, William & Virginia	Continue
74	Rado, Kim	Continue
75	Hoover, Frederick & Carol	Continue
76	Long, Jim & Tracy	Continue
77	Endlich, Lucy	Continue
78	Jatich, Adam	Continue
79	Xie, Chun Lin & Mei Zhen Li	Continue
80	Breen (LoCasio), Mary	Continue
81	Ehrenfried, Patrick & Susan	Continue
82	Hanselman, Sterling & Jennifer	Continue
83	Rinehart, Richard	Continue
84	Sharma, Rajesh	Continue
85	Presto, Michael	Continue
86	Alfera, Vincent & Connie	Continue
87	Adkins, Ronald & Michelle	Continue
88	Spiroff, John	Continue
89	Tompkin, William	Continue
90	Tasich, Joseph	Continue
91	Falitico, Carmine & Diane	Continue
92	Richard, Don & Cosma	Continue
93	Bombard, Jennifer	Continue
94	McDevitt, Gregory & Cheryl	Continue
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Section 2. Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

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

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

113	shall take effect and be in force at the earliest period allowed by law.		
114		•	
115	Passed:		
116		President of Council	
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120		Clerk of Council	
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123	Approved:		
124		Mayor	
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126	09/10/2012		
127	O:2012ords/Tax Incentive Review Council		