## **NEW LEGISLATION**

December 9, 2013

Temp. No.	Introduced	Committee	Description
B-101	12/9/13	P&Z	An ordinance approving the site plan related to the construction of a 45,000 square foot health and fitness club at 1969 Portage Trail (Parcel No. 02-20437), and declaring an emergency.
B-102	12/9/13	Fin	A resolution requesting the Summit County Fiscal Officer to make advance distribution of tax receipts payable to the City of Cuyahoga Falls, and declaring an emergency.
B-103	12/9/13	PA	An ordinance authorizing the Director of Public Service to enter into a contract or contracts for cleaning services at the municipal building, and declaring an emergency.
B-104	12/9/13	PA	A resolution commending Don L. Robart for his service to the City of Cuyahoga Falls as Mayor from 1986 through 2013, and declaring an emergency.
B-105	12/9/13	PA	An ordinance authorizing the Mayor to enter into a contract without competitive bidding with River Falls Property II, LLC for the sale of certain real property not needed for any municipal purpose, and declaring an emergency.
B-106	12/9/13	PA	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 2227-2231 4th Street, certifying the cost thereof to the County Fiscal Officer for collection in the manner provided by law, and declaring an emergency.

B-107	12/9/13	CD
D-101	12/3/10	

An ordinance authorizing the Director of Community Development to make a subgrant of Clean Ohio Revitalization Fund Grant proceeds to Portage Crossing, LLC to provide financial assistance for environmental remediation and site preparation at the Portage Crossing Redevelopment Site, (Parcel Nos. 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-02885), and declaring an emergency.

B-108 12/9/13 CD

An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement jointly with Falls River, LLC and Testa Enterprises, Inc., and declaring an emergency.

# CALENDAR

# December 9, 2013

The following legislation will be up for passage at the Council Meeting on December 9,2013.

Temp. No.	Introduced	Committee	Description
B-81	11/12/13	Fin	An ordinance authorizing the Mayor to enter into a settlement agreement in the case of <i>In re Estate of Ferrato</i> , and declaring an emergency.
B-92	11/25/13	P&Z	An ordinance approving the site plan related to the construction of a 11,250 square foot addition to an industrial building at 80 Cuyahoga Falls Industrial Parkway (Parcel No. 35-05745) and declaring an emergency.
B-93	11/25/13	P&Z	An ordinance approving the final subdivision plat of the Boulder Estates Phase 3 Subdivision and declaring an emergency.
B-95	11/25/13	PI	An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Weatherproofing Technologies, Inc., for partial roof replacement at the Municipal Building, and declaring an emergency.
B-96	11/25/13	PA	An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with the Kimble Company, Inc. to extend the term of City Contract No. 6432 for a period of not to exceed four additional years, and declaring an emergency.
B-97 Sub	11/25/13	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic

control devices, and declaring an emergency.

B-98 11/25/13 PA

A resolution approving the Solid Waste Management Plan prepared for the Summit Akron Solid Waste Management Authority, and declaring an emergency.

## PENDING LEGISLATION

December 9, 2013

Temp. No.	Introduced	Committee	Description
B-51	7/8/13	PA	A resolution approving an amendment to the Summit County 9-1-1 Plan to include the Southwest Summit Council of Governments as a public safety answering point, and declaring an emergency.
B-55	7/22/13	PA	An ordinance amending Section 131.01 of Title Five, Part One of the Codified Ordinances, relating to authorized staffing of the Fire Department, and declaring an emergency.
B-81	11/12/13	Fin	An ordinance authorizing the Mayor to enter into a settlement agreement in the case of <i>In re Estate of Ferrato</i> , and declaring an emergency.
B-92	11/25/13	P&Z	An ordinance approving the site plan related to the construction of a 11,250 square foot addition to an industrial building at 80 Cuyahoga Falls Industrial Parkway (Parcel No. 35-05745) and declaring an emergency.
B-93	11/25/13	P&Z	An ordinance approving the final subdivision plat of the Boulder Estates Phase 3 Subdivision and declaring an emergency.
B-94	11/25/13	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of existing 4" and 6" water mains with 8" water mains in portions of Chestnut Boulevard, 8th Street and Olive Place, and declaring an emergency.
B-95	11/25/13	PI	An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Weatherproofing Technologies, Inc., for

			partial roof replacement at the Municipal Building, and declaring an emergency.
B-96	11/25/13	PA	An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with the Kimble Company, Inc. to extend the term of City Contract No. 6432 for a period of not to exceed four additional years, and declaring an emergency.
B-97 Sub	11/25/13	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.
B-98	11/25/13	PA	A resolution approving the Solid Waste Management Plan prepared for the Summit Akron Solid Waste Management Authority, and declaring an emergency.
B-99	12/2/13	Fin	An ordinance establishing annual appropriations of money for the current expenses, capital expenditures and other expenses of the City of Cuyahoga Falls for the fiscal year ending December 31, 2014, and declaring an emergency.
B-100	12/2/13	Fin	An ordinance providing for supplemental and/or amended appropriations of money for current operating expenses and capital expenditures of the City of Cuyahoga Falls, and authorizing the transfer of appropriations within and for the various funds hereinafter set forth, and declaring an emergency.

B-101 Presented by the Administration Upon Recommendation of the Planning Commission CITY OF CUYAHOGA FALLS, OHIO ORDINANCE NO. - 2013 AN ORDINANCE APPROVING THE SITE PLAN RELATED TO THE CONSTRUCTION OF A 45,000 SQUARE FOOT HEALTH AND FITNESS CLUB AT 1969 PORTAGE TRAIL (PARCEL NO. 02-20437), 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, site plan review by the Planning Commission is required for the construction of all new buildings in excess of 8,000 SF in the City of Cuyahoga Falls, Ohio; and

WHEREAS, on December 3, 2013, the Planning Commission approved the site plan for the construction of a 45,000 square foot health and fitness club for Portage Crossing, LLC at 1969 Portage Trail (Parcel No. 02-20437), within the City of Cuyahoga Falls, Ohio,

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

 Section 1. This Council approves the site plan related to the construction of a 45,000 square foot health and fitness club for Portage Crossing, LLC at 1969 Portage Trail (Parcel No. 02-20437) in Cuyahoga Falls, Ohio, in accordance with Cuyahoga Falls General Development Code regulations as set forth in the Codified Ordinances of the City of Cuyahoga Falls and as approved by the Planning Commission subject to the plans and final conditions contained in File P-33-13-SP, and as further depicted on the site plan and elevation renderings attached hereto as Exhibit A.

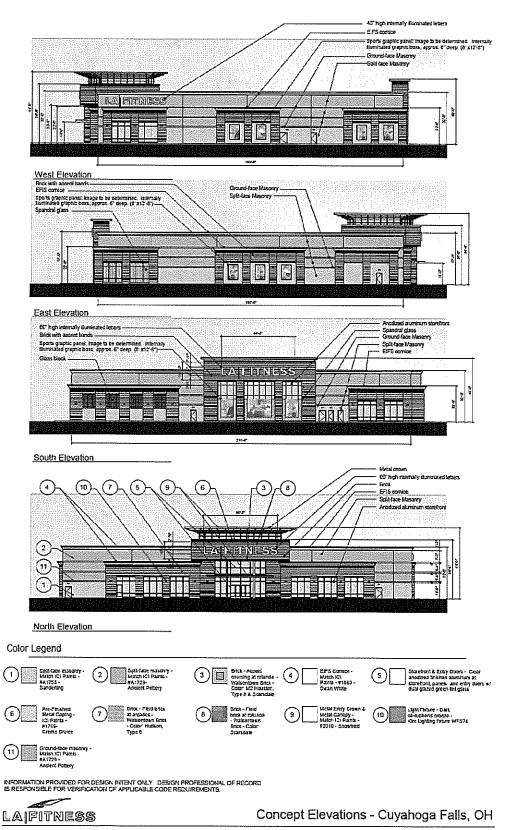
<u>Section 2.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

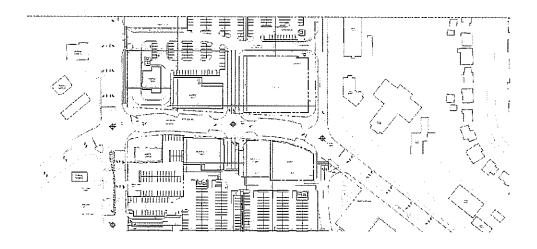
<u>Section 3.</u> It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action,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

51 52 Section 4. This ordinance is hereby declared to be an emergency measure 53 necessary for the preservation of the public peace, health, safety, convenience and 54 welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that 55 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 56 57 elected or appointed to Council, it shall take effect and be in force immediately upon 58 its passage and approval by the Mayor; otherwise it shall take effect and be in force 59 at the earliest period allowed by law. 60 61 Passed: \_\_\_\_ 62 President of Council 63 б4 65 66 Clerk of Council 67 68 69 Approved: 70 Mayor 71

72 12/9/2013

73 O/2013ords/P-33-13-SP LAFitness site plan





1 2	B-102 Presented by the Administration
3 4	CITY OF CUYAHOGA FALLS, OHIO
5 6	RESOLUTION NO. – 2013
7 8 9	A RESOLUTION REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO MAKE ADVANCE DISTRIBUTION OF TAX RECEIPTS PAYABLE TO THE CITY OF CUYAHOGA FALLS, AND
10 11	DECLARING AN EMERGENCY.
12 13 14	WHEREAS, Ohio Revised Code §321.33 provides for semi-annual distribution of tax receipts collected by the County Fiscal Officer and payable to the City of Cuyahoga Falls, and
15 16 17 18	WHEREAS, Ohio Revised Code §321.34 provides that when local authorities by resolution so request, the County Fiscal Officer shall make advance payment of tax receipts that are in the county treasury to the credit of the account of the local authority, to the extent such tax receipts are lawfully applicable to the purpose of the current fiscal year in which the request is made;
19 20 21	NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:
22 23 24 25	Section 1. In accordance with Ohio Revised Code §321.34, the City of Cuyahoga Falls hereby requests that the County Fiscal Officer make advance distribution of local tax receipts now in collection and normally payable in 2014, for the 2013 tax year.
26 27 28 29 30	Section 2. 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 including
31 32	Chapter 107 of the Codified Ordinances.
33 34 35 36	Section 3. 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, and provided it received 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
37 38 39 40 41	passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.
42 43 44 45	Passed:President of Council
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Clerk of Council

Mayor

12/9/13
O:\2013ords\Advance of Local Taxes

Approved:

1	B-103 Presented by the Administration
2 3	CITY OF CUYAHOGA FALLS, OHIO
4 5 6	ORDINANCE NO - 2013
7 8 9 10 11 12 13	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS FOR CLEANING SERVICES AT THE MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY.
14 15 16	BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:
17 18 19 20	<u>Section 1</u> . The Director of Public Service is hereby authorized to enter into a contact or contracts, according to law, for cleaning services for the Municipal Building, for a period not to exceed two years.
21 22 23	$\underline{Section\ 2}.$ The Finance Director is authorized and directed to make payment for same from funds properly appropriated.
24 25 26 27 28	<u>Section 3</u> . 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.
29 30 31 32 33 34	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 Section 121.22 of the Ohio Revised Code.
35 36 37 38 39 40 41	<u>Section 5</u> . 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.
42 43	Passed:

President of Council

Clerk of Council

Mayor

Approved:\_\_\_\_\_

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WHEREAS, Don L. Robart has been a resident of Cuyahoga Falls from the age of 7 and is a 1963 graduate of Cuyahoga Falls High School; and

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WHEREAS, Don L. Robart is a United States Marine, serving his country from 1965 through 1971; and

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WHEREAS, in the midst of a successful career at Firestone Tire and Rubber, Don L. Robart was elected to and served on Cuyahoga Falls City Council from 1984 to 1985, where he was a leading proponent of the eventual 1986 merger of the City of Cuyahoga Falls and Northampton Township, the first successful merger of a city and a township in the history of Ohio; and

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WHEREAS, Don L. Robart was elected Mayor in 1985, became the first Mayor of the merged community which had tripled in geographic size, and was chiefly responsible for the successful integration of the City and Township governments; and

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WHEREAS, Mayor Robart worked diligently to achieve the full benefits of the merger by expanding water, sewer, and municipal electric utilities to residents and businesses in the former township areas, thus opening the former township areas to economic development opportunities; and

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WHEREAS, in 1996, under Mayor Robart's leadership, the City purchased the Summit County water distribution system in the former township areas, permitting further expansion of the water system to underserved areas; and

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WHEREAS, in 2004, Mayor Robart successfully led the effort to close the City of Akron's Hardy Road Landfill and struck a landmark agreement with the City of Akron under which residents and businesses affected by contamination of well water from the landfill would have a right of access to municipal water service; and

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WHEREAS, due to successful extension of municipal utilities in the former township, Cuyahoga Falls became a prime location for new residential development. leading to the construction of over 1,108 new homes in such developments as Silver Maples, Cedar Woods, Prescott Green, Woodhaven, Regent Park, The Dales, Bath Heights, Adam's Run, Crown Pointe and Timber Creek; and

WHEREAS, in 2004 Mayor Robart pursued the Tamsin Park annexation, resulting in an agreed-upon annexation with Boston Township which added over 100 acres to the City and made possible the unique Hidden Lakes and Boulder Estates residential subdivisions; and

WHEREAS, in 2005, under Mayor Robart's leadership, the City adopted the hurricane-stricken town of D'Iberville, Mississippi in order to assist this town in its recovery from Hurricane Katrina, a relief effort that included dozens of volunteer employees, equipment and materials; and

WHEREAS, Don L. Robart was an early advocate for recycling and initiated the City's first efforts in curbside recycling; and

WHEREAS, under the leadership Mayor Robart, the City was awarded the USEPA National Recycling Award "Buy-Recycled" Campaign (June 1995) and the Award of Excellence in Recycling sponsored by Keep Ohio Beautiful (1990); and

WHEREAS, as a result of Mayor Robart's leadership in recycling, the City of Cuyahoga Falls won the Keep America Beautiful President's Circle Award in 2012 for comprehensive recycling, litter prevention, and municipal solid waste reduction programming; and

WHEREAS, Mayor Robart recognized throughout his tenure that the key to a community controlling its own destiny is its municipal utility services, and worked diligently to preserve the City's independence as a full-service water utility, and to position Cuyahoga Falls as a leader among public power communities; and

WHEREAS, Mayor Robart has consistently worked to maintain and preserve the City's ability to offer high quality, low cost water, sewer, electric and sanitation services to the community; and

WHEREAS, in 1999 Mayor Robart initiated the first natural gas customer aggregation plan in Ohio, permitting Cuyahoga Falls natural gas customers to have access to the best natural gas utility rates on the market; and

WHEREAS, in 1996 Mayor Robart initiated legislation that guarantees that 29% of all municipal income tax receipts are dedicated to capital improvement projects that protect the long-term sustainability of the community's infrastructure; and

WHEREAS, Mayor Robart's tenure has been characterized by keen attention to financial management and fiscal responsibility, under which the City currently enjoys a 23% year-end General Fund balance; and

WHEREAS, under the leadership of Mayor Robart, the City, in 2001, earned its first improved bond rating in 25 years when the City's bond rating was upgraded from "A1" to "Aa3;" and

WHEREAS, the City's bond rating was upgraded again in 2011 by Moody's Investor Service to "Aa2;" and

WHEREAS, under Mayor Robart's leadership the City consistently deployed innovative, cost-saving ideas in the delivery of basic City services, including one-operator automated sanitation packer trucks, rolling bins for refuse, recycling, and yard waste, automatic water and electric meter reading, and highly efficient "e-poke" salt spreaders; and

 WHEREAS, Mayor Robart worked to raise public awareness of energy efficiency issues by initiating free and low cost distribution of energy efficient lighting, appliance rebates, and industrial energy retrofit projects through the Efficiency Smart program; and

WHEREAS, Mayor Robart served on the Board of Directors of the Ohio Municipal Electric Association, receiving its Distinguished Service Award (1999) for his work with electric generation joint ventures with other municipal electric agencies; and

WHEREAS, Mayor Robart guided the City through the replacement of the former Natatorium with the new \$26 million Natatorium and Wellness Center, a state-of-the-art fitness and health facility open to all residents; and

WHEREAS, in order to improve the vitality of the City's historic core, Mayor Robart initiated construction of the \$5 million Falls River Square District, a public festival and special event site consisting of the riverside Pavilion and Amphitheatre, now host to numerous private events, several annual festivals and the well-known summer music series "Rockin' on the River;" and

WHEREAS, under Mayor Robart's leadership the City purchased a failing 9-hole golf course in 1992 and developed the 18-hole Brookledge Golf Club, one of the most successful municipal golf courses in Ohio; and

 WHEREAS, in 1987, Mayor Robart initiated the redevelopment of the City's historic core by issuing a Request for Proposals for the construction and operation of a first-class hotel on urban renewal property formerly occupied by the Vaughn Machinery Company, thereby resulting in the Sheraton Suites Hotel, which created 200 new jobs and established the cornerstone for new downtown development; and

WHEREAS, upon the closure of the former Fallsview Psychiatric Hospital in 1997, Mayor Robart forged a partnership with the State of Ohio to take charge of the process for redevelopment; thereby resulting in the transformation of the facility into the new Falls Village consisting of 74 assisted living suites and 70 private nursing home rooms; and

WHEREAS, over 28 years Mayor Robart pursued the development of new industrial parks to increase the growth of the manufacturing tax base, which efforts have come to fruition in the creation of Falls Commerce Park, including Alro Steel and Katherine's Collection, and Cuyahoga Falls Industrial Park, including Decker

Fasteners, A&C Welding, Eagle Elastomer, Ansco Machine, Pilot Plastics and Roadrunner Dawes; and

WHEREAS, Mayor Robart used the development tools at the City's disposal to encourage projects such as the creation of a global headquarters and research and development facility for Americhem in the central business district as well as the construction of its production plant on Steels Corners Road, GOJO's \$22 million expansion, which retained over 800 Cuyahoga Falls jobs, the re-build of Technicote's facility after it was devastated by fire, and SGS Tool Company on Marc Drive; and

WHEREAS, over a period of almost three decades, Mayor Robart marshaled the tools of the City's Development Department to forge public-private development partnerships that produced over \$1 billion in significant new industrial, commercial and residential real estate development in the City, including major downtown projects such as the Sheraton Suites, Towne Centre building, Fountain Pointe and the Powerhouse at Water's Edge; and

WHEREAS, Mayor Robart fully understood the existential threat to the City posed by urban blight manifest in the dilapidated State Road Shopping Center, and responding to a public that recognized the same threat, initiated a targeted appropriation action in 2007 to purchase the site, stop the blight, and redevelop the site into a first-class retail center; and

WHEREAS, despite the financial panic of 2008 and the ensuing Great Recession, Mayor Robart steadfastly pursued redevelopment of the State Road Shopping Center, and ultimately concluded a multi-faceted agreement with Stark Enterprises under which the State Road Shopping Center will be reborn as Portage Crossing in 2014; and

WHEREAS, Mayor Robart presided over the City's sesquicentennial (1987) and bicentennial (2012) celebrations; and

WHEREAS, Mayor Robart pursued and obtained EPA grant funding to remove two dams on the Cuyahoga River, thus improving water quality on the river and opening a large portion of the river to Class IV and V whitewater rafting and other recreational opportunities; and

 WHEREAS, recognizing that further development and redevelopment of Cuyahoga Falls business and industry was being impeded by contaminated "brownfields" remaining from 19th and 20th century industrial practices, Mayor Robart aggressively sought grant funding for the clean-up of various former industrial sites in the City's historic core, resulting in redevelopment and re-use of former industrial sites including the former Prospect Mold & Die building – now the New High Bridge Glens Park; the former H&M building – now The Watermark mixeduse development, and the demolition of the former Morgoch Lincoln Mercury Building; and

WHEREAS, Mayor Robart's use of over \$8 million in Clean Ohio Revitalization Fund grants for decontamination of former industrial sites was so successful that the Ohio Department of Development uses its Cuyahoga Falls decontamination sites as showcases of the program's success; and WHEREAS, Don L. Robart's tenure as Mayor is not measured simply by his terms in office, but rather by the positive legacy he created that will touch every part of this community for generations to come. 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 commends Don L. Robart for his 28 years in service to the people of Cuyahoga Falls as their Mayor, and for his leadership and dedication to the City and its people, and wishes him well in his new endeavors. Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Chapter 107 of the Codified Ordinances. 

Section 3. 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, 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.

222	Passed:		
223		President of Council	
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227		Clerk of Council	
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231		Mayor .	
232	12/9/13	•	
233	O:\2013ords\Commendatory Reso		

## CITY OF CUYAHOGA FALLS, OHIO

## ORDINANCE NO. - 2013

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH RIVER FALLS PROPERTY II, LLC FOR THE SALE OF CERTAIN REAL PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.

WHEREAS, the City owns certain real property located at Front Street and known as Lot 20 of the Front and Center Urban Renewal Area (Parcel No. 02-18228) (hereinafter the "Property"); and

WHEREAS, a portion of the Property consisting of 0.0603 acres and further defined in the legal description of Louis J Giffels dated November 21, 2013, and attached hereto as Exhibit "A," is not needed for any municipal purpose, and

WHEREAS, Section 2 of the City Charter, adopted pursuant to Art. XVIII, Sections 3 and 7 of the Ohio Constitution, authorizes this Council to make exception to the competitive bidding procedures set forth in the Revised Code.

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

Section 1. Notwithstanding and as an exception to Section 721.03 of the Ohio Revised Code, the Mayor is hereby authorized to enter into a contract without competitive bidding with River Falls Property II, LLC for the sale of the Property defined in Exhbit "A," a 0.0603 acre portion of Lot 20 of the Front and Center Urban Renewal Area (Parcel No. 02-18228). This Council finds and determines that the purchase price of \$5,000 equals or exceeds the fair market value of the property.

 <u>Section 2</u>. 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 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 Chapter 107 of the Codified Ordinances.

50	Section 4. This ordinance is he	reby declared to be an emergency measure
51	necessary for the preservation of the	ne public peace, health, safety, convenience
52	and welfare of the City of Cuyah	oga Falls and the inhabitants thereof and
53		vote of two-thirds of the members elected or
54	appointed to Council, it shall take	effect and be in force immediately upon its
55	passage and approval by the Mayor	; otherwise it shall take effect and be in force
56	at the earliest period allowed by law	<b>'</b> .
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59	Passed:	
60		President of Council
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64		Clerk of Council
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66 67	Approved:	
68	Approved	Mayor
69		Mayor
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71	12/9/13	
72	O:\2013ords\Sale of Lot 20 Front C	lenter .
	,	******

# GBC DESIGN, INC

565 White Pond Drive • Akron, OH 44320-1123 • Phone 330-836-0228 • Fax 330-836-5782 • www. GBCdesign.com

November 21, 2013

LEGAL DESCRIPTION
City of Cuyahoga Falls
Lot Split
Area = 0.0603 Acres

Situated in the City of Cuyahoga Falls, County of Summit, and State of Ohio and known as being part of Lot 20 of Disposition Map Front & Center Urban Renewal Area as recorded in P.B. 105, PGS. 59-61 of the Summit County records and more fully described as follows:

Beginning at a 5/8" capped rebar (GBC Design, Inc.) to be set at a northwesterly corner of Lot 103 of Replat of Portion of Front & Center Urban Renewal Disposition Map as recorded in P.B. 125, PGS. 66-68 of the Summit County records, said point being the True Place of Beginning for the parcel of land herein described in the following four (4) courses:

- Thence along the easterly line of Front Street (width varies), which is the arc
  of a circle curving to the right, having a radius of 344.49 feet, an arc distance
  of 70.66 feet, a delta of 11°45'09", a chord bearing of N 24°34'52" E, a chord
  distance of 70.54 feet, to a 5/8" capped rebar (GBC Design, Inc.) to be set;
- 2. Thence S 56°02'23" E, along a new line of division, a distance of 43.75 feet to a point;
- Thence S 25°42'25" W, along a westerly line of said Lot 103 of said Replat of Portion of Front & Center Urban Renewal Disposition Map, a distance of 48.69 feet to a capped rebar (5060) found;
- 4. Thence N 84°39'37" W, along a northerly line of said Lot 103 of said Replat of Portion of Front & Center Urban Renewal Disposition Map, a distance of 44.71 feet to the True Place of Beginning, and containing 0.0603 Acres of land, more or less, as surveyed in November, 2013 by Louis J. Giffels, Registered Surveyor No. 7790, with GBC Design, Inc., but subject to all legal highways and any restrictions, reservations, or easements of record.

\*The Basis of Bearing for this legal description is the Replat of Portion of Front & Center Urban Renewal Disposition Map as recorded in P.B. 125, PGS. 66-68 of the Summit County records.

Louis J/Giffels, R.S. Reg. No. 7790



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## CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. -2013

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 2227-2231 4TH STREET, 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 located at 2227-2231 4th Street 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,

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

Section 1. 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)2227-2231 4th Street (all structures)

Section 2. 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.

Section 3. The Finance Director is authorized to make payment for same from the Capital Projects Fund

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.

Section 5. Any other ordinance 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 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.

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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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78	Approved:		
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## CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2013

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO MAKE A SUBGRANT OF CLEAN OHIO REVITALIZATION FUND GRANT PROCEEDS TO PORTAGE CROSSING, LLC TO PROVIDE FINANCIAL ASSISTANCE FOR ENVIRONMENTAL REMEDIATION AND SITE PREPARATION AT THE PORTAGE CROSSING REDEVELOPMENT SITE, (PARCEL NOS. 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 AND 02-02885), AND DECLARING AN EMERGENCY.

WHEREAS, on July 13, 2009, the State of Ohio Department of Development, through State Controlling Board Action No. DEV0100718, awarded a Clean Ohio Revitalization Fund ("CORF") grant (Grant No. ADMN-10-007, hereinafter the "CORF Grant") to the City Cuyahoga Falls in the amount of \$2,000,000 for the purpose of assessment and remediation of environmental contamination and site preparation at the former State Road Shopping Center (Parcel Nos. 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 AND 02-02885) hereinafter the "Property;" and

WHEREAS, pursuant to the authority of Ord. No. 57-2009, passed June 22, 2009, the City entered into contract to expend the CORF Grant for the assessment and remediation purposes stated therein, which purposes have been fully completed; and

WHEREAS, by written amendment to the CORF Grant dated July 17, 2013, the Ohio Development Services Agency (ODSA), as administrator of the CORF Grant, approved reprogramming of unused surplus grant monies associated with the CORF Grant to further site preparation work including backfilling at the site; and

WHEREAS, ODSA has approved as consistent with governing law, a subgrant in the amount of not to exceed \$215,000 to be provided to Portage Crossing, LLC to provide financial assistance for further site preparation work including backfilling at the Portage Crossing Redevelopment Site,

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 make a subgrant of the proceeds of CORF Grant No. ADMN-10-007 in the amount of not to exceed \$215,000 to Portage Crossing, LLC for the purpose of providing financial assistance for further site preparation work including backfilling at the Portage Crossing Redevelopment Site (Parcel Nos. 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 AND 02-02885), as set forth in the subgrant agreement now on file with the Clerk of Council in Council File No.\_\_\_\_\_.

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

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Section 3. 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.

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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, to the extent applicable, including 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, 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. -2013

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX EXEMPTION AGREEMENT JOINTLY WITH FALLS RIVER, LLC AND TESTA ENTERPRISES, INC., AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 95-2004, passed June 28, 2004, this Council established and designated the boundaries of the Cuyahoga River Community Reinvestment Area ("CRCRA") pursuant to Ohio Revised Code §3735.65 et seq., to encourage the development of real property within the CRCRA; and

WHEREAS, the State of Ohio Director of Development has made a determination that the findings contained in Ord. No. 95-2004 are valid, and that the classification of structures and/or remodeling eligible for exemption under the Ordinance is consistent with zoning restrictions applicable to the CRCRA, and

WHEREAS, with receipt of the Director's positive determination, the City is enabled to abate certain taxes on real property located in the CRCRA, in order to provide an incentive for the creation and retention of jobs and investment within the CRCRA; and

WHEREAS, this Council has determined to provide economic development assistance in the form of tax abatement to Falls River, LLC in connection with development of a mixed-use residential and retail project to be located on the east side of Front Street at Prospect Street (Parcel Nos. 02-17769, 02-03122, 02-17770, 02-17696, 02-03124, and 02-03123), hereinafter the "Project,"

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 Community Reinvestment Area tax exemption agreement in accordance with Ohio Revised Code §§3735.67 and 3735.671, jointly with Falls River, LLC and Testa Enterprises, Inc., consistent with Ordinance No. 95-2004 and the terms set forth in the application for tax exemption attached hereto as Exhibit A, in order to provide the Project with an exemption from real property tax at (or not exceeding) the percentage and for (or not exceeding) the duration stipulated in said application.

Section 2. This Council further authorizes the Mayor, Director of Finance, Director of Community Development, Director of Law and any other city officials, individually and/or collectively as may be appropriate, to prepare and execute such

other documents and do other things as are necessary or incidental to carrying out the requirements of this legislation consistent with the terms of the attached application.

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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.

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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 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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**EXHIBIT A** 

**PROPOSED AGREEMENT** for Community Reinvestment Area Tax Incentives between the City of Cuyahoga Falls located in the County of Summit and Falls River LLC and Testa Enterprises.

1.	a. Name of property owner, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).				
	Falls River, LLC & Testa Enterprises Enterprise Name	Joel A. Testa Contact Person			
	2335 2 <sup>nd</sup> Street, Cuyahoga Falls, OH 4-Address	330.928.1988 Telephone Number	_		
	b. Project site:				
	PPN: 0217769, 0203122, 0217770, 0217696, 0203124, 0203123 Address	Joel A. Testa Contact Person			
	330.928.1988 Telephone Number				
2.	<ul> <li>a. Nature of commercial/industrial activity (manufacturing, warehousing, wholesale or retail stores, or other) to be conducted at the site.</li> </ul>				
	Residential housing and commercial	etail stores			
b. List primary 6 digit North American Industry Classification System (NAICS) # Business may list other relevant SIC numbers. 531110					
	c. If a consolidation, what are the compo	onents of the consolidation? (mu sitions to be transferred: <u>N/A</u>	st itemize the		
	d. Form of business of enterprise (corpo	ration, partnership, proprietorsh	ip, or other).		
	Corporation				
3.	Name of principal owner(s) or officers of	f the business.			
	Paul Testa / George George				
4.	a. State the enterprise's current employe	, ,	ct site:		
	The are no employees currently at th	e project site.			
Departn	nent of Development Page 1		11/22/2013		

b. Will the project involve the relocation of employment positions or assets from one Ohio location to another? Yes No_X
<ul> <li>c. If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:         <ul> <li>N/A</li> </ul> </li> </ul>
d. State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):
N/A
e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets:
_N/A
f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated?
N/A
Does the Property Owner owe:
a. Any delinquent taxes to the State of Ohio or a political subdivision of the state?
Yes NoX
<ul> <li>Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State?</li> <li>Yes No _X</li> </ul>
c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not? Yes No _X
d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers. N/A
Project Description:
New construction of a new mixed use building with 20 riverfront condominiums, 9 apartments and approximately18,000 sf of retail.
Project will begin in April 2014 and be completed by May 2015 provided a tax exemption is provided.

8. a. Estimate the number of new employees the property owner will cause to be created at the facility that is the project site (job creation projection must be itemized by the name of the employer, full and part-time and permanent and temporary):

The retail building is estimated to create 20 full time and 10 part time employees.

- b. State the time frame of this projected hiring: 24 months beginning May 2015
- c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary employees):

Year One: 10 full time / 10 part time Year Two: 10 full time

9.

a. Estimate the amount of annual payroll such new employees will add: \$332,800 full time / \$96,875 part time

(new annual payroll must be itemized by full and part-time and permanent and temporary new employees).

- b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: \$\text{N/A}
- 10. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

A. Acquisition of Land:

B. Additions/New Construction:

C. Improvements to existing buildings:

D. Machinery & Equipment:

E. Furniture & Fixtures:

F. Inventory:

Total New Project Investment:

\$ 960,000

\$ 7,850,000

\$ 0,000

\$ 200,000

\$ 200,000

\$ N/A

\$ 9,210,000

11.

- a. Business requests the following tax exemption incentives: 50% for 15 years covering the real property improvements as described above.
- b. Business's reasons for requesting tax incentives (be quantitatively specific as possible)

Testa Enterprises respectfully requests City Council to grant the aforementioned tax incentives for this new project on South Front Street. Due to the very high cost for the land, our company will not be able to make the investment in the project with the tax incentives. With approval of this agreement, we know we can redevelop these underutilized industrial parcels into another first rate and popular mixed use project. Testa has a proven track record and we are confident that through this public-private partnership, we will create another successful project on the South Front Street riverfront corridor.

Submission of this application expressly authorizes the City of Cuyahoga Falls to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item # 5 and to review applicable confidential records. As part of this application, the property owner may also be required to directly request from the Ohio Department of Taxation, or complete a waiver form allowing the Department of Taxation to release specific tax records to the local jurisdiction considering the request.

The Applicant agrees to supply additional information upon request. The Applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefits as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

Falls River LLC	President	
Name of Property Owner	Title	***************************************
Taul Tlest	11   22   13	
Signature Priscoent	Date	

Please note that copies of this proposal <u>must</u> be included in the finalized Community Reinvestment Area Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Department of Development within fifteen (15) days of final approval.

<sup>\*</sup> A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

<sup>\*\*</sup> Attach to Final Community Reinvestment Area Agreement as Exhibit A