## **NEW LEGISLATION**

September 11, 2017

Temp. No.	Introduced	Committee	Description
B-64	9/11/17	PZ	An ordinance accepting the Planning Commission approval, findings and conditions of the site plan for the construction of a 15,900 square foot warehouse addition for Eagle Elastomer at 70 Cuyahoga Falls Industrial Parkway on Parcel 35-05746, and declaring an emergency.
B-65	9/11/17	Fin	An ordinance authorizing the Parks and Recreation Board and/or Director of Public Service to enter into a cooperative procurement agreement with The Cooperative Purchasing Network ("TCPN"), waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by TCPN, and declaring an emergency.
B-66	9/11/17	PI	An ordinance authorizing the Mayor to enter into a lease agreement or agreements with Riverside Community Urban Redevelopment Corporation, and declaring an emergency.
B-67	9/11/17	PI	An ordinance authorizing the Director of Public Service to execute a modification of Contract No. 7424 with Chagrin Valley Paving, Inc, and declaring an emergency.
B-68	9/11/17	CD	An ordinance authorizing the Director of Community Development to enter into a Community Reinvestment Area Tax Exemption Agreement with McHale Group Ltd and Eagle Elastomer Incorporated, and declaring an emergency.

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## **CALENDAR**

# September 11, 2017

The following legislation will be up for passage at the Council Meeting on September 11, 2017.

Temp. No.	Introduced	Committee	Description
B-62	7/31/17	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts with DLZ Ohio, Inc. for right-of-way professional engineering services for improvements to Howe Avenue, and declaring an emergency.
B-63	7/31/17	PA	An ordinance approving the application of the City of Cuyahoga Falls for the designation of a Community Entertainment District within the downtown Cuyahoga Falls area; making certain findings in connection therewith, and declaring an emergency.

## PENDING LEGISLATION

September 11, 2017

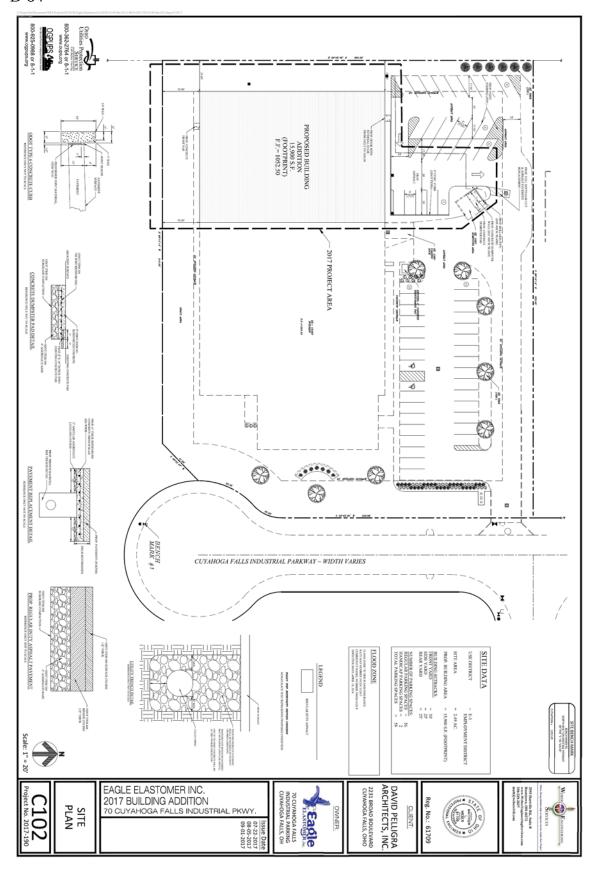
Temp. No.	Introduced	Committee	Description
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Recommendation of the Planning Commission 2 3 4 5 CITY OF CUYAHOGA FALLS, OHIO 6 7 ORDINANCE NO. -20178 AN ORDINANCE ACCEPTING THE PLANNING COMMISSION 9 APPROVAL, FINDINGS AND CONDITIONS OF THE SITE PLAN 10 FOR THE CONSTRUCTION OF A 15,900 SOUARE FOOT 11 WAREHOUSE ADDITION FOR EAGLE ELASTOMER AT 70 12 CUYAHOGA FALLS INDUSTRIAL PARKWAY ON PARCEL 35-13 05746, AND DECLARING AN EMERGENCY. 14 15 16 WHEREAS, the Charter of the City of Cuyahoga Falls requires that all decisions made by 17 the Planning Commission be submitted to Council; and 18 WHEREAS, on September 6, 2017 the Planning Commission recommended approval of 19 the site plan for the construction of an 15,900 square foot warehouse addition for Eagle 20 Elastomer at 700 Cuyahoga Falls Industrial Parkway on parcel 35-05746; 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, 25 serves the public interest, and is acceptable for recording. 26 27 NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, 28 29 County of Summit, and State of Ohio, that: 30 Section 1. The City Council approves the site plan for the construction of a 15,900 31 square foot warehouse addition for Eagle Elastomer at 70 Cuyahoga Falls Industrial 32 Parkway on parcel 35-05746, in accordance with Cuyahoga Falls General Development 33 Code regulations as stipulated in the Codified Ordinances of the City of Cuyahoga Falls and 34 as approved by the Planning Commission as per the plans and final stipulations contained 35 in Project File MSP-17-00018. 36 37 Section 2. Any other ordinances or resolutions or portions of ordinances and 38 resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions 39 not inconsistent herewith and which have not previously been repealed are hereby ratified 40 41 and confirmed. 42 Section 3. It is found and determined that all formal actions of this Council concerning 43 and relating to the adoption of this ordinance were adopted in an open meeting of this 44 Council, and that all deliberations of this Council and of any of its committees that resulted 45 46 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. 47 48 Section 4. This ordinance is hereby declared to be an emergency measure necessary 49 50 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 51 necessary to permit timely and appropriate development of this property, and provided it 52

Presented by the Administration Upon

B-64

53 54 55 56	receives the affirmative vote of two thirds of the shall take effect and be in force immediately up otherwise it shall take effect and be in force at	on its passage and approval by the Mayor;
57	Doggod	
58	Passed:	D i d t of C i1
59		President of Council
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62		Clerk of Council
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64	Approved:	
65		Mayor
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67	9/11/17	
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1 B-65 Presented by the Administration 2 upon recommendation of the 3 Parks and Recreation Board 4 5 CITY OF CUYAHOGA FALLS, OHIO 6 7 ORDINANCE NO. - 2017 8 9 AN ORDINANCE AUTHORIZING THE PARKS AND 10 RECREATION BOARD AND/OR DIRECTOR OF PUBLIC 11 **SERVICE** TO ENTER INTO Α **COOPERATIVE AGREEMENT** 12 **PROCUREMENT** WITH COOPERATIVE PURCHASING NETWORK ("TCPN"), 13 14 WAIVING **COMPETITIVE BIDDING FOR** 15 PURCHASE OF PRODUCTS, SERVICES, MATERIALS 16 AND SUPPLIES PURCHASED THROUGH COOPERATIVE 17 PURCHASE AGREEMENTS ADMINISTERED BY TCPN, 18 AND DECLARING AN EMERGENCY. 19 20

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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,

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

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Notwithstanding and as an exception to the competitive bidding requirements set forth in Title 7 and elsewhere in the Ohio Revised Code, the Parks and Recreation Board and/or Director of Public Service are hereby authorized to enter into a contract with The Cooperative Purchasing Network ("TCPN"), for the purpose of establishing membership in TCPN, and for the further purpose of purchasing products, services, materials and supplies through cooperative purchase agreements administered by TCPN. Competitive bidding requirements which would otherwise be associated with such purchases are hereby waived.

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Any other ordinances and resolutions or portions of ordinances and Section 2. 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.

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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.

49	Section 4. This ordinance	e is hereby declared to be an emergency measure	
50	necessary for the preservation	of the public peace, health, safety, convenience and	
51	welfare of the City of Cuyahoga	a Falls and the inhabitants thereof, and provided it	
52	receives the affirmative vote of two-thirds of the members elected or appointed to		
53	Council, it shall take effect and be in force immediately upon its passage and		
54	•	ise it shall take effect and be in force at the earliest	
55	period allowed by law.		
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58	Passed:		
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66	Approved		
67		Mayor	
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2017

Presented by the Administration

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT OR AGREEMENTS WITH RIVERSIDE COMMUNITY URBAN REDEVELOPMENT CORPORATION, AND DECLARING AN EMERGENCY.

WHEREAS, there is need for additional public parking on South Front Street to support recent economic development; and

WHEREAS, a Lease Agreement between the City and Riverside Community Urban Redevelopment Corporation provides a cost effective way to obtain additional parking spaces; and

WHEREAS, the additional parking spaces will increase accessibility to entertainment, retail and recreational facilities, including the High Bridge Glens Park.

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

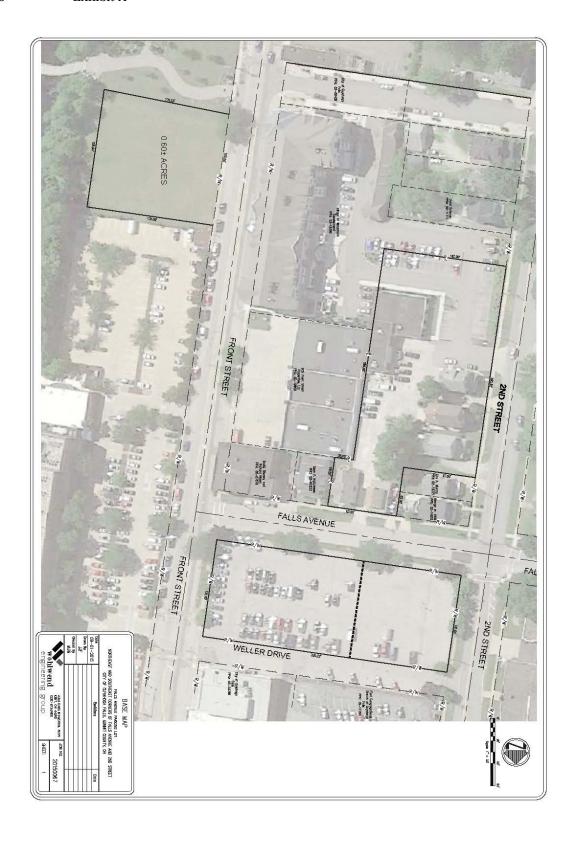
<u>Section 1.</u> The Mayor is hereby authorized to enter into a lease agreement or agreements with Riverside Community Urban Redevelopment Corporation for the mutual lease of property as set forth in Exhibit A, attached hereto and made a part of this ordinance.

<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 or portions of 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, Chapter 107 of the Codified Ordinances.

<u>Section 4.</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.

Passed:	
	President of Council
	01 1 60 "
	Clerk of Council
Approved:	
	Mayor
0/11/17	



Presented by the Administration

B-67

48	Section 5. This ordinance is hereby	declared to be an emergency measure necessary	
49	for the preservation of the public peace, health, safety, convenience and welfare of the City		
50	of Cuyahoga Falls and the inhabitants th	nereof, and provided it receives the affirmative vote	
51	of two-thirds of the members elected or	appointed to Council, it shall take effect and be in	
52	force at the earliest period allowed by la	w.	
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55	Passed:		
56		President of Council	
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59		Clerk of Council	
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62	Approved:		
63		Mayor	
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66	9/11/17		
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Section 2. This Council further authorizes the Mayor, Director of Finance,

Director of Community Development, Director of Law and any other city officials,

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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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75	Passed:	
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80		Clerk of Council
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83	Approved:	
84		Mayor
85	9/11/17	

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B-68 Exhibit A

**PROPOSED AGREEMENT** for Community Reinvestment Area Tax Incentives between the City of Cuyahoga Falls located in the County of Summit and:

## McHale Group LTD and Eagle Elastomer Inc.

(Company Name)

1. a. Name of property owner, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).

Eagle Elastomer, Inc.	Regan McHale		
Enterprise Name	Contact Person		
70 Cuyahoga Falls Industrial Parkway Peninsula, OH 44264	<u>330.923.7070</u>		
Address	Telephone Number		
rmchale@eagleelastomer.com			
Contact Email			
Project site:			
70 Cuyahoga Falls Industrial Parkway Peninsula, OH 44264	<u>35-05746</u>		
Address	Parcel Number		
Regan McHale	<u>330.923.7070</u>		
Contact Person	Telephone Number		
rmchale@eagleelastomer.com			
Contact Email			

2.	a. Nature of commercial/industrial activity (manufacturing, warehousing, wholesale or retail stores, or other) to be conducted at the site. Please be specific with details.
	Eagle Elastomer has been manufacturing flouroelastomer products for a wide range of markets since 1983. They provide custom mixed compounds and fully cured extrusions and sheet products. Their manufacturing process requires sophisticated technology, a world class facility and a skilled, dedicated workforce.  The Cuyahoga Falls/Peninsula location handles all manufacturing, warehousing and distribution of its products for industries such as oil and gas, aerospace and defense. This is their sole location and it is their desire to expand at their current site.
b.	List primary 6 digit North American Industry Classification System (NAICS) # Business may list other relevant SIC numbers. NAICS: 326299   SIC: 3069
C.	If a consolidation, what are the components of the consolidation? (must itemize the location, assets, and employment positions to be transferred):  Not a consolidation
d.	Form of business of enterprise:
	<ul> <li>☑ Corporation ☐ Partnership ☐ Proprietorship ☒ Other</li> <li>McHale Group LTD – Limited Liability Company Eagle</li> <li>Elastomer – S Corp</li> </ul>
3.	Name of principal owner(s) or officers of the business.
Neil X	. McHale, Regan McHale, Neil S. McHale, Liam McHale, Vertina McHale

4. a. Sta	te the enterprise	s current em	ployment level at	the proposed project site:			
Full Time:	44		Part Time:	3			
	(To be considered	d full time the ind	lividual must work at le	ast 35 hours per week.)			
	<ul> <li>b. Will the project involve the relocation of employment positions or assets from one Ohio location to another?   ☐ Yes ☑ No</li> </ul>						
				sitions or assets will be ions or assets will be			
N/A							
	nd permanent a		employees):	io (itemized for full and			
Full Time	44	manem	Temporary	_			
Part Time	3			-			
<ul> <li>(To be considered full time the individual must work at least 35 hours per week.)</li> <li>e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets:</li> <li>N/A</li> </ul>							
f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated?  N/A							

	□ ` b.	Any mone	No ys to th		State o	of Ohio	or a polit	ical sub	division	of th	e stat	e?
				o Ctoto or								
	C	o. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? ☐ Yes ☒ No										
	0.	Any other State that court of la	are pa	st due, wh		-	-	•				
		□ Yes	⊠ No									
_	d.	If yes to a										
_ 		being	compe	titive and		safety	risks to e	employ	ees and	staff	<u>f.</u>	
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	b. Indicate se retention claim					ayroll relating to any job 00 .
10.	retention claim  An estimate of the a	resulting from	om the projec	t: <u>\$ 2,830</u>	),275.(	
10.	retention claim  An estimate of the a renovate or occupy	resulting from	om the projec	t: <u>\$ 2,830</u>	),275.(	<u>00 .</u>
10.	An estimate of the a renovate or occupy  A. Acquisition B. Additions/N	amount to be a facility:  of Land New Constru	om the project e invested by \$ - ction	t: <u>\$ 2,830</u> the enterp	),275.(	o establish, expand,
10.	An estimate of the arenovate or occupy  A. Acquisition B. Additions/N C. Improvements	amount to be a facility:  of Land New Construents to Existing	e invested by \$ - ction ng Buildings	the enterp	) <u>,275.(</u> orise t	o establish, expand,
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10.	An estimate of the arenovate or occupy  A. Acquisition B. Additions/N C. Improvement \$ - D. Machinery E. Furniture & F. Inventory	amount to be a facility:  of Land New Construents to Existing & Equipment Fixtures \$ - ect Investm	e invested by  \$ - ction ng Buildings  ht \$ -	\$ 2,830 the enterplant   \$ 90 \$ 25 \$ 1,15	0,000 0,000	o establish, expand,

b. Business's reasons for requesting tax incentives (be quantitatively specific as possible)

Since 1983, Eagle Elastomer has provided fluoroelastomer products to a wide variety of industries including oil and gas, aerospace, automotive, mining and chemical processing to name a few. They are planning an expansion to their facility in order to increase their capacity and remain competitive in the market place. Automation is key in this industry and essential to be competitive. As such Eagle must upgrade machinery and equipment and provide new space for anticipated growth. As Council may recall, Eagle attempted this expansion in 2015, however, due to financial constraints, construction issues and dealing with a still-recovering economy, they were not able to move forward as planned.

Since that time, Eagle has been able to increase their footprint in the industry and are ready and poised for growth. While they do anticipate to grow their employee base in the years to come, Eagle must be diligent as to their budget, therefore, as of the authoring of this document, this project is necessary in order to retain the strong base of employees. Further, construction costs have continued to rise making new construction projects costly. For all these reasons, Eagle Elastomer respectfully requests real property tax incentives through the City's Community Reinvestment Area program.

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.

McHale Group LTD	<u>President</u>
Name of Property Owner	Title
10 11 1	
Signature Melde	7/20/2017