

# REVISED AGENDA

*May 17, 2022*

Wadsworth City Council

Regular Meeting of the Wadsworth City Council, Tuesday, May 17, 2022, at 5:30 p.m., in-person at City Council Chambers:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of City Council Minutes: *April 19, 2022 & May 4, 2022*
6. Visitors
7. Correspondence
8. *Executive Session: Collective Bargaining & Purchase of Property*
9. READING OF LEGISLATION:

**ORDINANCE NO. 22-047 (1<sup>st</sup> RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A BRINE MAKING SYSTEM WITH ALL STANDARD EQUIPMENT AND INSTALLATION FROM HENDERSON PRODUCTS, INC. THROUGH PARTICIPATION IN A SOURCEWELL CONTRACT AND DECLARING AN EMERGENCY**

- Sponsored by Council Member David Williams
- Forwarded by the Public Ways Committee May 9, 2022

**ORDINANCE NO. 22-048 (1<sup>st</sup> RDG.): ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE THE 2022-2028 ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”) AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Bruce Darlington
- Forwarded by Public Service Committee May 11, 2022

**ORDINANCE NO. 22-049 (1<sup>st</sup> RDG.): AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR, RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE WASTEWATER TREATMENT PLANT DECANTING STATION PROJECT AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Bruce Darlington
- Forwarded by Public Service Committee May 11, 2022

**ORDINANCE NO. 22-050 (1<sup>st</sup> RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A RENEWAL OF THE FRANCHISE AGREEMENT AS SET FORTH BY ORDINANCE NO. 20-037 WITH FLIGHT SERVICES OF WADSWORTH LLC AND DECLARING AN EMERGENCY**

- Sponsored by Council Member David Williams
- Forwarded by Public Ways Committee May 9, 2022

**ORDINANCE NO. 22-051 (1<sup>st</sup> RDG.): AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PERMANENT 10’ HIGHWAY EASEMENT ON PARCEL NO. 038-17C-25-014 FROM THE CITY OF WADSWORTH TO MEDINA COUNTY FOR THE INSTALLATION OF A SHOULDER, GUARDRAIL AND ASSOCIATED GRADING ON WALL ROAD AND DECLARING AN EMERGENCY**

- Sponsored by Council Member David Williams
- Forwarded by Public Ways Committee May 9, 2022

**ORDINANCE NO. 22-052 (1<sup>st</sup> RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE THE 2022 SOLAR ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OF OTHER ACTIONS IN CONNECTION THEREWITH REGARDING SOLAR GENERATED ENERGY PURCHASES AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Bruce Darlington
- Forwarded by Public Service Committee May 11, 2022

**ORDINANCE NO. 22-053 (1<sup>st</sup> RDG.): AN ORDINANCE TO AUTHORIZE A TRANSFER FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND TO DECLARE AN EMERGENCY**

- Sponsored by President of Council Bob Thurber

**ORDINANCE NO. 22-054 (1<sup>st</sup> RDG.): AN ORDINANCE TO MAKE A SUPPLEMENTAL APPROPRIATION OF \$24,407.01 IN THE 240 – STATE HIGHWAY FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY**

- Sponsored by President of Council Bob Thurber

**RESOLUTION NO. 22-07 (2<sup>nd</sup> RDG.): A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR PROVIDING AMBULANCE AND EMERGENCY MEDICAL SERVICE AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION OF THE CITY OF WADSWORTH AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A TWO AND FIVE TENTH (2.5) MILLS RENEWAL LEVY**

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee April 19, 2022

**RESOLUTION NO. 22-08 (2<sup>nd</sup> RDG.): A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR PROVIDING AMBULANCE AND EMERGENCY MEDICAL SERVICE AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION OF THE CITY OF WADSWORTH AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF A TAX OF TWO AND FIVE TENTH (2.5) MILLS WITH AN INCREASE OF THREE TENTH MILLS (0.3) TO CONSTITUTE A TAX OF TWO AND EIGHT TENTH (2.8) MILLS**

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee April 19, 2022

**RESOLUTION NO. 22-09 (2<sup>nd</sup> RDG.): A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR PROVIDING AMBULANCE AND EMERGENCY MEDICAL SERVICE AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION OF THE CITY OF WADSWORTH AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF A TAX OF TWO AND FIVE TENTH (2.5) MILLS WITH AN INCREASE OF FIVE TENTH MILLS (0.5) TO CONSTITUTE A TAX OF THREE (3) MILLS**

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee April 19, 2022

**ORDINANCE NO. 22-046 (2<sup>nd</sup> RDG.): AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR, RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE SOUTH LYMAN STREET SIDEWALK REPLACEMENT PROJECT AND DECLARING AN EMERGENCY**

- Sponsored by Council Member David Williams
- Forwarded by Public Ways Committee May 9, 2022

**RESOLUTION NO. 22-06 (3<sup>rd</sup> RDG.): A RESOLUTION DOCUMENTING AND DECLARING THE USE AND EXPENDITURES OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN ACT BY THE CITY OF WADSWORTH; AND DECLARING AN EMERGENCY**

- Sponsored by President of Council Bob Thurber

**ORDINANCE NO. 22-034 (3<sup>rd</sup> RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING AND SMOKE AND DYE TESTING SERVICES FOR THE SANITARY SEWER OVERFLOW REMEDIATION PROGRAM AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Bruce Darlington
- Forwarded by Public Service Committee April 12, 2022

**ORDINANCE NO. 22-035 (3<sup>rd</sup> RDG.): AN ORDINANCE DETERMINING TO PROCEED WITH REPAIRING, REPLACING OR CONSTRUCTING OF CERTAIN SIDEWALKS IN THE CITY OF WADSWORTH AND DECLARING AN EMERGENCY**

- Sponsored by Council Member David Williams
- Discussed by Public Ways Committee April 11, 2022 and May 9, 2022

**ORDINANCE NO. 22-036 (3<sup>rd</sup> RDG.): AN ORDINANCE TO MAKE A SUPPLEMENTAL APPROPRIATION OF \$233,364.00 IN VARIOUS FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY**

- Sponsored by President of Council Bob Thurber
- Discussed by Public Ways Committee April 11, 2022
- Amendment Discussed by Public Ways Committee May 9, 2022

**ORDINANCE NO. 22-037 (3<sup>rd</sup> RDG.): AN ORDINANCE TO AMEND FINAL RESOLUTION NO. 22-02 IN REGARD TO FEDERAL PROJECT NO. E 161173 AND DECLARING AN EMERGENCY**

- Sponsored by Council Member David Williams
- Amendment Discussed by Public Ways Committee May 9, 2022

**ORDINANCE NO. 22-038 (3<sup>rd</sup> RDG.): AN ORDINANCE TO AUTHORIZE THE DRAWING OF A WARRANT IN AN AMOUNT NOT TO EXCEED \$289,170.00 FOR THE PAYMENT OF THE AMOUNT DUE UPON A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND TO DECLARE AN EMERGENCY**

- Sponsored by President of Council Bob Thurber

10. Other Business

11. Recess or Adjournment