

AGENDA

May 18, 2021

Wadsworth City Council

Regular Meeting of the Wadsworth City Council, Tuesday May 18, 2021, at 5:00 p.m., to be held through means of both in-person and electronic video conferencing, and broadcast live on CityLink channels 17 & 329 and on Spectrum channel 1024. The meeting also streams live on www.WatchWCTV.com and can be watched there "on demand" at a later time.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of City Council Minutes: *Regular Meeting of May 5, 2021*
6. Correspondence
7. READING OF LEGISLATION:

ORDINANCE NO. 21-029 (1st RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE ROAD SALT FROM COMPASS MINERALS THROUGH PARTICIPATION IN AN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACT AND DECLARING AN EMERGENCY

- Sponsored by Council Member David Williams
- Forwarded by Public Ways Committee May 10, 2021

ORDINANCE NO. 21-030 (1st RDG.): AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF CONCRETE AND DECLARING AN EMERGENCY

- Sponsored by Council Member David Williams
- Forwarded by Public Ways Committee May 10, 2021

ORDINANCE NO. 21-031 (1st RDG.): AN ORDINANCE TO ACCEPT THE APPLICATION FOR ANNEXATION OF 3.2569 ACRES OF LAND KNOWN AS BEING PART OF WADSWORTH TOWNSHIP TO THE CITY OF WADSWORTH AND DECLARING AN EMERGENCY

- Sponsored by Council Member Thomas Stugmyer
- Discussed by Economic Development & Planning Committee February 1, 2021 and at subsequent meetings

ORDINANCE NO. 21-028 (2nd RDG.): AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE COUNTY OF MEDINA IN ORDER TO APPLY FOR A PROGRAM YEAR 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION (PY2021 CHIP) PROGRAM GRANT, WITH THE COUNTY OF MEDINA BEING DESIGNATED AS THE GRANTEE, WHO WILL BE RESPONSIBLE FOR FILING THE APPLICATION ON OR BEFORE JUNE 23, 2021 AND IMPLEMENTING SAID GRANT IF GRANT IS AWARDED BY THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT (OCD), AND DECLARING AN EMERGENCY

- Sponsored by Council Member Thomas Stugmyer
- Discussed by Economic Development & Planning Committee February 1, 2021 and also mentioned at subsequent meetings in March and April

ORDINANCE NO. 21-025 (3rd RDG.): AN ORDINANCE TO CHANGE THE ZONING DISTRICT CLASSIFICATION OF PERMANENT PARCEL NUMBER NOW KNOWN AS 038-17B-20-033 ALSO NOW KNOWN AS 778 AKRON ROAD FROM THE EXISTING WADSWORTH TOWNSHIP ZONING DISTRICT CLASSIFICATION TO THE CITY OF WADSWORTH R-1 RESIDENTIAL DISTRICT ZONING CLASSIFICATION UPON ANNEXATION INTO THE CITY OF WADSWORTH BY RESOLUTION NO. 21-03 AND DECLARING AN EMERGENCY

Council Public Hearing for June 1, 2021 at 5:00 p.m., Livestream

- Sponsored by Council Member Thomas Stugmyer
- Discussed by Economic Development & Planning Committee April 5, 2021

8. Other Business

9. Recess or Adjournment

ORDINANCE NO. 21-029

Sponsored by Council Member David Williams

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE ROAD SALT FROM COMPASS MINERALS THROUGH PARTICIPATION IN AN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACT AND DECLARING AN EMERGENCY

Whereas, section 125.04 of the Ohio Revised Code permits a political subdivision to participate in purchase contracts of the Ohio Department of Administrative Services and this Council by its Ordinance 11-110 has provided for the City of Wadsworth to participate in said state contracts, and

Whereas, the Director of Public Service has determined that the City of Wadsworth through participation in an Ohio Department of Administrative Services contract and that it is in the best interest of the City of Wadsworth to purchase road salt through participation in the said Ohio Department of Administrative Services contract, and

Whereas, pursuant to sections 737.03 and 735.05 of the Ohio Revised Code, authorization of this Council is required for the Director of Public Service to make an expenditure exceeding fifty thousand dollars; **NOW THEREFORE**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WADSWORTH, STATE OF OHIO:

Section 1. That the Director of Public Service is hereby authorized to purchase road salt from Compass Minerals at a total price exceeding fifty thousand dollars through participation in an Ohio Department of Administrative Services contract pursuant to section 125.04 of the Ohio Revised Code and Ordinance 11-110 of the City of Wadsworth. The total price to be paid for said road salt shall not exceed \$96,156.00.

Section 2. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the City of Wadsworth in order to provide needed equipment for the department of public service; WHEREFORE, this ordinance shall go into immediate effect provided it receives a two-thirds vote of all members of City Council. If it receives approval by a majority of the members but less than a two-thirds vote, then it shall be effective at the earliest time permitted by law.

Passed: _____

President of Council

Attest: _____

Clerk of Council

Approved: _____

Mayor

1st Rdg. _____

2nd Rdg. _____

3rd Rdg. _____

Passed: yes _____ no _____

Vote: aye _____ nay _____

Immediate Effect: yes _____ no _____

ORDINANCE NO. 21-030
Sponsored by Council Member David Williams

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF CONCRETE AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WADSWORTH, STATE OF OHIO:

Section 1. That the Director of Public Service is hereby authorized and directed to advertise for and receive bids and to enter into a contract for the purchase of concrete prescribed by the Director of Public Service, at a total cost not to exceed \$75,000.

Section 2. That this Council finds and determines 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 any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety in the City of Wadsworth in order to expedite the acquisition of concrete needed for repairs within the City of Wadsworth; WHEREFORE, this ordinance shall go into immediate effect provided it receives a two thirds vote of all members of city council. If it receives approval by a majority of the members but less than a two-thirds vote, then it shall be effective at the earliest time permitted by law.

Passed: _____
President of Council

Attest: _____
Clerk of Council

Approved: _____
Mayor

1st Rdg. _____ 2nd Rdg. _____
3rd Rdg. _____ Passed: yes _____ no _____
Vote: aye _____ nay _____ Immediate Effect: yes _____ no _____

CERTIFICATE OF PUBLICATION

I, Tammy L. Guenther, Clerk of Council of the City of Wadsworth, State of Ohio, do hereby certify that the forgoing ordinance was duly published in the *Medina Gazette* and at <http://publicnoticesohio.com/> on _____ and _____, which is for two consecutive weeks as required by section 731.21 of the Ohio Revised Code.

Tammy L. Guenther
Clerk of Council
City of Wadsworth

ORDINANCE NO. 21-031
Sponsored by Council Member Thomas Stugmyer

AN ORDINANCE TO ACCEPT THE APPLICATION FOR ANNEXATION OF 3.2569 ACRES OF LAND KNOWN AS BEING PART OF WADSWORTH TOWNSHIP TO THE CITY OF WADSWORTH AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WADSWORTH, STATE OF OHIO:

Section 1. That the petition for annexation as applied for by TRK Legacy Holdings LLC, filed with the Board of County Commissioners of Medina County, Ohio on March 2, 2021 and approved by said Board of County Commissioners on March 9, 2021 by its Resolution 21-0179 with acreage to be annexed of 3.2569 acres hereby is accepted by this Council. The territory annexed is described in attached Exhibit A.

Section 2. That the Clerk of Council be and is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto and a certificate as to the correctness thereof. The Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder and one copy to the Secretary of State and shall file notice of this annexation with the Board of Elections within thirty days after it becomes effective and the Clerk shall do all other things required by law.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the City of Wadsworth in order to expedite economic development; WHEREFORE, this ordinance shall go into immediate effect provided that it receives a two thirds vote of all members of city council. If it receives approval by a majority of the members but less than a two-thirds vote, then it shall be effective at the earliest time permitted by law.

Passed: _____
President of Council

Attest: _____
Clerk of Council

Approved: _____
Mayor

1st Rdg. _____
3rd Rdg. _____
Vote: aye _____ nay _____

2nd Rdg. _____
Passed: yes _____ no _____
Immediate Effect: yes _____ no _____

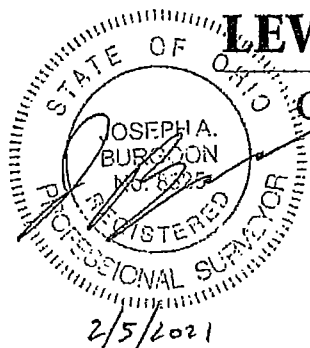
EXHIBIT A



LEWIS LAND PROFESSIONALS

INC.

Civil Engineering & Land Surveying



Legal Description for
Annexation Parcel
3.2569 Acres
Project 20-447

Situated in the Township of Wadsworth, County of Medina, State of Ohio, and known as being part of Wadsworth Township Lot 22 Tract 5, also known as being part of a parcel conveyed to TRK Legacy Holdings LLC on October 27, 2016 in Document No. 2016OR024362 of the Medina County Recorder's records and being further bounded and described as follows:

COMMENCING at a 1/2" iron pin found at the southwest corner of Wadsworth City Lot 7469, said point being on the north line of Wadsworth City Lot 7466, which is the **TRUE PLACE OF BEGINNING** for the following described parcel;

thence, **South 74°43'10" West**, along the north line of said Wadsworth City Lot No. 7466 and the north line of Wadsworth City Lot No. 8117, passing over a 5/8" iron pin found (capped "RLS 6688") at 189.10 feet, a distance of **334.10 feet** to at 3/4" iron pin found at the southeast corner of a record 1.7418 acre parcel conveyed to Sandra J. and Anthony J. Solaro, Trustees, on July 14, 2005 in Document No. 2005OR023058 of the Medina County Recorder's records;

thence, **North 14°41'38" West**, along the east line of said Solaro parcel, a distance of **257.33 feet** to a 1/2" iron pipe found at the southwest corner of a parcel conveyed to Shawn A. and Karen L. Bouscher on August 29, 2008 in Document No. 2008OR019240 of the Medina County Recorder's records;

thence, **North 74°48'50" East**, along the south line of said Bouscher parcel, a distance of **179.38 feet** to a 1" iron pipe found at the southeast corner of said Bouscher parcel;

thence, **North 14°27'26" West**, along the east line of said Bouscher parcel, a distance of **360.99 feet** to the northeast corner of said Bouscher lands, said point being on a north line of said Wadsworth Township;

thence, **North 75°27'33" East**, along the north line of said TRK Legacy Holdings LLC lands and the north line of said Wadsworth Township, a distance of **155.00 feet** to the northeast corner of said TRK Legacy Holdings LLC lands and a northeast corner of said Wadsworth Township;

thence, **South 14°31'40" East**, along the west line of said Leeds Manor Subdivision and the west line of said Wadsworth Township, passing over a 5/8" iron pin w/ cap "Campbell & Associates" found at 50.00' and a 5/8" iron pin w/ cap "RLS 6688" found at 336.03 feet, a distance of **616.03 feet** to the **PLACE OF**

BEGINNING, containing **3.2569** acres of land (0.1390 acres in R/W), more or less, as surveyed by Joseph A. Burgoon, Registered Surveyor No. 8325 in November 2020, for and on behalf of Lewis Land Professionals, Inc.

The **BASIS OF BEARING** for this description is Grid North of the NAD83 (2011), Ohio State Plane Coordinate System, North Zone, as established by GPS observations.

