

**MINUTES**  
**WADSWORTH CITY COUNCIL MEETING**  
**April 26, 2023**

*The special meeting of Wadsworth City Council, Wednesday, April 26, 2023 at 5:30 p.m., was held in-person at City Council Chambers.*

**PRESIDING:** Bob Thurber, *President of Council*

**MEMBERS PRESENT:** Ralph Copley, Bruce Darlington, Jeanne Hines, Dan Rospert, Tom Stugmyer, David Williams, Jon Yurchiak

**OFFICIALS PRESENT:** Mayor Robin Laubaugh, Public Service Director Robert Patrick, Director of Public Safety Matthew Hiscock, Asst. Public Service Director Mike Testa, Electric & Communications Manager Bill Lyren, City Link Manager Kevin Wallick, Auditor Catherine Fix, Law Director Tom Morris, Clerk of Council Tammy Guenther

**PRESS REPRESENTATIVES:** *None*

**CALL TO ORDER:** Mr. Thurber called the meeting to order at approximately 5:30 p.m.

The Clerk called the roll. Mr. Thurber indicated the legislation would be handled first.

The Clerk noted a fiscal certificate from the City's fiscal officer, which corresponded to Ordinance No. 23-052. She read the legislation.

**ORDINANCE NO. 23-052 (1<sup>st</sup> RDG.): AN ORDINANCE TO AUTHORIZE THE DRAWING OF A WARRANT IN AN AMOUNT NOT TO EXCEED \$5,153.23 FOR THE PAYMENT OF THE AMOUNT DUE UPON A CONTRACT WITH BUSINESS INFORMATION SYSTEMS, INC. AND TO DECLARE AN EMERGENCY**

- Sponsored by President of Council Bob Thurber

After Ms. Guenther read the ordinance title, Mr. Thurber spoke to Ms. Fix saying that he thought everyone saw her email with regard to the warrant, but asked if she had anything particular to add. Ms. Fix said she did not other than she had missed this second warrant when preparing the previous one for the April 18 Council meeting. Mr. Morris added that it was related to the Municipal Court.

Mr. Williams surmised it would be suspended and voted on. He thought they would have to pay it right away. Ms. Fix confirmed that.

Mr. Williams made a motion, which was seconded by Mr. Stugmyer, to suspend the three reading rule on Ordinance No. 23-052. A roll call vote was taken. Ayes: Darlington, Williams, Hines, Yurchiak, Copley, Stugmyer, Rospert. Nays: none. Mr. Williams called the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Williams, Hines, Yurchiak, Copley, Stugmyer, Rospert, Darlington. Nays: none. **Ordinance No. 23-052 declared to have been adopted April 26, 2023.**

Mr. Thurber asked for a motion to enter an executive session.

**EXECUTIVE SESSION:** Mr. Williams hereby moved that they hold an executive session to consider confidential information related to the marketing plans, specific business strategy of the city's utilities department. Mr. Stugmyer seconded. A roll call vote was taken. Ayes: Hines, Yurchiak, Copley, Stugmyer, Rospert, Darlington, Williams. Nays: None. **City Council entered executive session at approximately 5:34 p.m.**

**Executive session adjourned and the special meeting of City Council resumed at approximately 7:02 p.m.**

**OTHER BUSINESS:** *None*

**ADJOURNMENT:** Mr. Williams made a motion to adjourn. Mr. Stugmyer seconded. The special meeting adjourned at approximately 7:03 p.m. All were in favor.

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Clerk of Council

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President of Council