

MINUTES
WADSWORTH CITY COUNCIL MEETING
May 24, 2023

The special meeting of Wadsworth City Council, Wednesday, May 24, 2023 at 6:30 p.m., was held in-person in the Administrative Conference room.

PRESIDING: Bruce Darlington, *President Pro Tem of Council*

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

OFFICIALS PRESENT: Mayor Robin Laubaugh, Assistant Public Service Director Mike Testa, Electric & Communications Manager Bill Lyren, City Link Manager Kevin Wallick, Auditor Catherine Fix, Clerk of Council Tammy Guenther

PRESS REPRESENTATIVES: *None*

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

ROLL CALL: The Clerk called the roll.

EXECUTIVE SESSION: Mr. Stugmyer made a motion, which was seconded by Mr. Yurchiak, to go into executive session to consider confidential information related to the marketing plans, specific business strategy of the city's utilities department. A roll call vote was taken. Ayes: Copley, Darlington, Hines, Rospert, Stugmyer, Williams, Yurchiak. Nays: None. **City Council entered executive session at approximately 6:31 p.m.**

Executive session adjourned and the special meeting of City Council resumed at approximately 6:58 p.m.

READING OF THE LEGISLATION:

Mr. Darlington asked the Clerk for a number for a new piece of legislation that would be considered. Ms. Guenther said it would be 23-056.

The Clerk read the legislation.

ORDINANCE NO. 23-056 (1st RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ISSUE AN RFP, SEEK BIDS, AND, NEGOTIATE AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION SERVICES TO SUPPORT CITYLINK'S INFRASTRUCTURE NEEDS

- Sponsored by Council Member Bruce Darlington
- Discussed in Executive Session May 24, 2023

Mr. Stugmyer made a motion, which was seconded by Mr. Yurchiak, to suspend the three reading rule on Ordinance No. 23-056. A roll call vote was taken. Ayes: Copley, Darlington, Hines, Rospert, Stugmyer, Williams, Yurchiak. Nays: none. Mr. Stugmyer called the question. Mr. Darlington called for a vote. A roll call vote was taken. Ayes: Darlington, Hines, Rospert,

Stugmyer, Williams, Yurchiak, Copley. Nays: none. **Ordinance No. 23-056 declared to have been adopted May 24, 2023.**

OTHER BUSINESS: Mr. Darlington asked for any other business that evening. There was none.

ADJOURNMENT: Mr. Rospert made a motion to adjourn. Mr. Stugmyer seconded. All were in favor. The special meeting adjourned at approximately 7:00 p.m.

Clerk of Council

President of Council