<u>DRAFT MINUTES</u> WADSWORTH CITY COUNCIL MEETING September 19, 2023

The regular meeting of Wadsworth City Council, Tuesday, September 19, 2023, at 5:30 p.m., was held inperson at City Council Chambers.

PRESIDING: Bob Thurber, *President of Council*

MEMBERS PRESENT: Ralph Copley, Bruce Darlington, Jeanne Hines, Tom Stugmyer,

David Williams, Jon Yurchiak

OFFICIALS PRESENT: Mayor Robin Laubaugh, Public Service Director Robert Patrick

Public Safety Director Matt Hiscock, Assistant Public Service Director Mike Testa, Law Director Tom Morris, Auditor Cathy Fix,

Clerk of Council Julie Darlington

VISITORS SPEAKING: None

PRESS REPRESENTATIVES: Patrick Rhonemus – Medina Gazette

Mr. Thurber called the meeting to order at approximately 5:30 p.m. He asked everyone to remain standing as he led the Pledge of Allegiance and gave the Invocation. The Clerk of Council called the roll.

MINUTES: Mr. Stugmyer made a motion, which was seconded by Mr. Copley to adopt the Regular Council meeting of September 5, 2023. An all-in-favor vote was taken and majority Council members present voted in favor of the motion. THE COUNCIL MINUTES OF September 5, 2023 WERE APPROVED.

CORRESPONDENCE: None

LEGISLATION: Mr. Thurber asked the Clerk to read the legislation.

The following legislation was read for the first time and acted upon as follows:

ORDINANCE NO. 23-093 (1st RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR PRELIMINARY PLANNING AND DESIGN OF THE WATER SYSTEM LOOPING PROJECT AND DECLARING AN EMERGENCY

- Sponsored by Council Member Bruce Darlington
- Discussed at Public Service August 21, 2023

Mr. Darlington made a motion which was seconded by Mr. Williams to suspend the three reading rule on Ordinance No. 23-093. A roll call vote was taken. Ayes: Copley, Stugmyer, Williams, Hines, Yurchiak, Darlington. Nays: None. Mr. Darlington called the question. Mr. Thurber called for a vote. Ayes: Stugmyer, Williams, Hines, Yurchiak, Darlington, Copley. Nays: none. **Resolution No. 23-093 declared to have been adopted September 19, 2023.**

ORDINANCE NO. 23-094 (1st RDG) AN ORDINANCE ACCEPTING PUBLIC RIGHT OF WAY FOR REIMER ROAD AND PUBLIC EASEMENTS AS SHOWN ON THE REPLAT OF CITY OF WADSWORTH LOT 6746 AS APPROVED BY THE PLANNING COMMISSION ON JULY 17, 2023 AND DECLARING AN EMERGENCY

- Sponsored by Council Member Thomas Stugmyer
- Discussed at Planning Commission July 17, 2023

Mr. Stugmyer made a motion which was seconded by Mr. Williams to suspend the three reading rule on Ordinance No. 23-094. A roll call vote was taken. Ayes: Darlington, Yurchiak, Hines, Williams, Stugmyer, Copley. Nays: None. Mr. Stugmyer called the question. Mr. Thurber called for a vote. Ayes: Yurchiak, Darlington, Hines, Williams, Stugmyer, Copley. Nays: none. **Resolution No. 23-094 declared to have been adopted September 19, 2023.**

ORDINANCE NO. 23-095 (1st RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO AGREEMENTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WADSWORTH MUNICIPAL AIRPORT PARKING APRON PROJECT AND DECLARING AN EMERGENCY

- Sponsored by Council Member Dave Williams
- Discussed at Airport Commission

Mr. Williams made a motion which was seconded by Mr. Copley to suspend the three reading rule on Ordinance No. 23-095. A roll call vote was taken. Ayes: Stugmyer, Williams, Hines, Yurchiak, Darlington, Copley. Nays: None. Mr. Williams called the question. Mr. Thurber called for a vote. Ayes: Hines, Yurchiak, Darlington, Williams, Stugmyer, Copley. Nays: none. **Resolution No. 23-095 declared to have been adopted September 19, 2023.**

The following legislation was read for the second time and acted upon as follows:

ORDINANCE NO. 23-087 (2nd RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PROVIDE WATER SERVICE TO THE PROPERTY LOCATED AT 8730 HARTMAN ROAD (PARCEL 038-17B-21-016) IN WADSWORTH TOWNSHIP AND DECLARING AN EMERGENCY

- Sponsored by Council Member Bruce Darlington
- Discussed at Public Service August 21, 2023

Mr. Darlington made a motion, which was seconded by Mr. Stugmyer, to move Ordinance No. 23-087 to third reading. All in favor vote was taken and all Council members voted in favor of the motion **Ordinance No. 23-087 was advanced to third reading for the meeting of October 3, 2023.**

ORDINANCE NO. 23-088 (2^{nd} RDG) AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR, RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE WOLF AVE. IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

- Sponsored by Council Member Bruce Darlington
- Discussed at Public Service July 17, 2023

Mr. Darlington made a motion which was seconded by Mr. Stugmyer to suspend the three reading rule on Ordinance No. 23-088. A roll call vote was taken. Ayes: Copley, Stugmyer, Williams, Hines, Yurchiak, Darlington. Nays: None. Mr. Darlington called the question. Mr. Thurber called for a vote. Ayes: Yurchiak, Hines, Williams, Stugmyer, Copley, Darlington. Nays: none. **Resolution No. 23-088 declared to have been adopted September 19, 2023.**

The following legislation was read for the third time and acted upon as follows:

ORDINANCE NO. 23-083 (3rd RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A NEW 13 YARD PAC-MAC RLM SERIES REAR LOADER INCLUDING ALL STANDARD SPECIFICATIONS AND OPTIONS AS INCLUDED IN THE QUOTE FROM BELL EQUIPMENT COMPANY THROUGH PARTICIPATION IN A SOURCEWELL CONTRACT AND DECLARING AN EMERGENCY

- Sponsored by Council Member Bruce Darlington
- Forwarded by Public Service Committee August 21, 2023

Mr. Darlington called the question. Mr. Thurber called for a vote. Ayes: Williams, Hines, Yurchiak, Darlington, Stugmyer. Nays: Copley. Ordinance No. 23-083 declared to have been adopted September 19, 2023.

Mr. Thurber said that concluded the legislation for the evening.

OTHER BUSINESS:

Mr. Thurber asked if anyone had anything else.

Mr. Williams said he just wanted to congratulate their most recent centenarian in town, Don Leatherman who turned 100 years old a couple days ago. He was a well-known builder and community backer. Mr. Williams wanted to thank him for everything he has done for the City of Wadsworth.

Mr. Thurber acknowledged Mr. Leatherman turning 100 years old. He then asked if Council or the Administration if they had anything else. No one did.

ADJOURNMENT: Mr. Thurber made that motion, which was seconded. The meeting was adjourned at approximately 5:39 p.m.

Clerk of Council	President of Council