

**MINUTES**  
**WADSWORTH CITY COUNCIL MEETING**  
**October 5, 2021**

*The regular meeting of Wadsworth City Council, Tuesday, October 5, 2021, at 5:30 p.m., was held in-person at City Council Chambers.*

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

**MEMBERS OF COUNCIL PRESENT:** Ralph Copley, Bruce Darlington, Patty Haskins, 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 Michael Testa, Auditor Catherine Fix, Director of Law Tom Morris, and Clerk of Council Tammy Guenther

**PRESS REPRESENTATIVES:** *None*

**VISTORS SPEAKING:** *None*

**Mr. Thurber** called the meeting to order at approximately 5:35 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. Williams** made a motion, which was seconded by **Mr. Stugmyer**, to adopt the minutes of the Council meeting **September 21, 2021**. An all-in-favor vote was taken and all Council members present voted in favor of the motion. **THE COUNCIL MEETING MINUTES of September 21, 2021 WERE APPROVED.**

**VISITORS SPEAKING:** *None*

**CORRESPONDENCE:** The Clerk indicated two items.

One was notice to the legislative authority for a liquor license for ***Speedway LLC DBA Speedway 3659 at 1160 Akron Road*** with regard to a transfer of stock. If no member of Council requested a hearing, the notice would be returned to the Division of Liquor Control before the end of the week. A copy of the notice was distributed to all Council members.

The second items were 32 fiscal certificates delivered to the Council Office by the City Auditor as required for Ordinance Nos. 21-059 through 21-090, pursuant to section 133.19 of the Ohio Revised Code.

**Mr. Copley** asked the Council President for a moment to ask a question of the Safety Director. He wanted to know if he had researched the liquor license. **Mr. Hiscock** stated that he did and based on the records of the Wadsworth Police Department records, there were no incidences involving the sale of

liquor at that establishment. There were liquor-related incidences, but nothing to do with the license. Mr. Copley thanked him.

**LEGISLATION:**

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

**RESOLUTION NO. 21-12 (1<sup>st</sup> RDG.): RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

- Sponsored by President of Council Bob Thurber
- Annual Certification Required by the County

Mr. Williams made a motion, which was seconded by Mr. Copley, to place Resolution No. 21-12 on second reading. An all in favor vote was taken and all Council members present voted in favor of the motion. **Resolution No. 21-12 advanced to second reading for the meeting of October 19, 2021.**

*The Clerk stated that Ordinances 21-059 through 21-090 were annual, year-end, internal note ordinances. They were on first reading and sponsored by Council President Bob Thurber. She read each title in order and Council acted on the 32 note ordinances as a group:*

**ORDINANCE NO. 21-059 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2011 STORM WATER IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-060 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2007 ELECTRIC CAPITAL IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-061 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2008 ELECTRIC CAPITAL IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-062 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2012 STORM WATER IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-063 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2012 BROOKWOOD LIFT STATION & FORCE MAIN SANITARY SEWER AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-064 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2009 ELECTRIC CAPITAL IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-065 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2012 WATER DISTRIBUTION IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-066 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2013 WATER TANK MAINTENANCE AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-067 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2012 ELECTRIC CAPITAL IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-068 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2010 STORM WATER IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-069 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2010 ELECTRIC CAPITAL IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-070 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2012 ENTERPRISE RESOURCE PLANNING SYSTEM IMPROVEMENT AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-071 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2011 WATER DISTRIBUTION IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-072 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2012 WATER PLANT GENERATOR AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-073 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2011 ELECTRIC CAPITAL IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-074 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2012 YMCA EQUIPMENT AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-075 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2013 STORM WATER IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-076 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2013 WATER DISTRIBUTION IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-077 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2013 WATER PLANT IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-078 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2012 AIRPORT LAND ACQUISITION AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-079 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2013 OUTDOOR POOL AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-080 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2015 STORM WATER IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-081 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2014 WATER DISTRIBUTION IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-082 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2021 WWTP BLENDED SLUDGE TANK REHAB AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-083 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2021 STATE STREET STAGING AREA CULVERT AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-084 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2021 SEVILLE ROAD CULVERT AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-085 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2021 STATE ROUTE 57 WATERLINE PROJECT AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-086 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2009 WATER SYSTEM IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-087 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2004 ROGUES HOLLOW WELL AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-088 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2006 VALLEYVIEW SUBSTATION IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-089 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE HIGH STREET IMPROVEMENTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 21-090 (1<sup>st</sup> RDG.): AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF FINANCING THE 2021 BAKER/VALLEYVIEW WATERLINE AND DECLARING AN EMERGENCY**

Ms. Haskins made a motion to suspend the three-reading rule on the 32, 2021 Internal Note Ordinances, which were numbered consecutively, from No. 21-059 through and including No. 21-090.

At that point, Mr. Thurber thanked Ms. Haskins and made a quick note that the note ordinances were basically a housekeeping matter. They did them every year and in eight years, he never had anybody ask a single question. They did not usually call the question for this many when it had to do with finances, but that was the reasoning.

Ms. Haskins' motion was seconded by Mr. Darlington. A roll call vote was taken on the suspension of the rules. Ayes: Hines, Stugmyer, Yurchiak, Haskins, Copley, Williams, Darlington. Nays: None. Ms. Haskins called the question on the 32, 2021 Internal Note Ordinances, which were numbered consecutively, from No. 21-059 through and including No. 21-090. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Stugmyer, Yurchiak, Haskins, Copley, Williams, Darlington, Hines. Nays: None. **The 32, 2021 Internal Note Ordinances, which were numbered consecutively, from No. 21-059 through and including No. 21-090 declared to have been adopted October 5, 2021.**

*The following legislation was read for the third time, having been previously read at different meetings on different days, and acted upon as follows:*

**ORDINANCE NO. 21-053 (3<sup>rd</sup> RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR**

**PROFESSIONAL ARCHITECTURAL DESIGN AND ENGINEERING SERVICES FOR THE NEW FIRE STATION HEADQUARTERS AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee August 17, 2021, with recommendation for three readings

Mr. Copley made a motion, which was seconded by Ms. Haskins, to amend proposed Ordinance 21-053 Section 1 to include an amount **not to exceed \$475,000.00** and to state: **Section 1.** That the Director of Public Safety is hereby authorized to negotiate and enter into an agreement for professional architectural design and engineering services for the new fire station headquarters in an amount not to exceed \$475,000.00. An all in favor vote was taken and all Council members present voted in favor of the motion. **Ordinance No. 21-053 declared to be amended.** Mr. Copley called the question on Amended Ordinance No. 21-053. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Yurchiak, Haskins, Copley, Williams, Darlington, Hines, Stugmyer. Nays: None. **Amended Ordinance No. 21-053 declared to have been adopted October 5, 2021.**

**ORDINANCE NO. 21-054 (3<sup>rd</sup> RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO SELL PERSONAL PROPERTY ACQUIRED AS CONTENTS FROM THE PURCHASE OF REAL PROPERTY WHICH IS NOT NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee August 17, 2021

Mr. Copley made a motion, which was seconded by Ms. Haskins, to amend proposed Ordinance 21-054 Section 1 to add said list of contents as exhibits and to read as follows: **Section 1.** That pursuant to section 721.15 of the Ohio Revised Code, the Director of Public Safety is hereby authorized to sell personal property not needed for municipal purposes which was acquired as contents from the purchase of real property. **Said list of contents are attached as Exhibit A and Exhibit B.** Said property shall be sold at public auction after advertisement for two consecutive weeks in a newspaper of general circulation in the City of Wadsworth or via internet auction pursuant to Resolution 21-02. The Director of Public Safety may enter into a Personal Property Auction Sale Agreement for said public auction under which the Auctioneer shall receive a commission not to exceed 8% of the gross proceeds of the sale payable from the proceeds of said auction. An all in favor vote was taken and all Council members present voted in favor of the motion. **Ordinance No. 21-054 declared to be amended.** Mr. Copley called the question on Amended Ordinance No. 21-054. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Haskins, Copley, Williams, Darlington, Hines, Stugmyer, Yurchiak. Nays: None. **Amended Ordinance No. 21-054 declared to have been adopted October 5, 2021.**

That concluded the legislation for the evening.

**OTHER BUSINESS:** Mr. Thurber asked for other business or thoughts from the Administration or from Council. There was nothing further.

**ADJOURNMENT:** Mr. Williams made a motion to adjourn, which was seconded by Mr. Copley. All were in favor. **The meeting was adjourned at approximately 5:52 p.m.**

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Clerk of Council

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President of Council