

# AGENDA

## May 5, 2020

### Wadsworth City Council

*Regular Meeting of the Wadsworth City Council, Tuesday, May 5, 2020, at 5:00 p.m., to be held through means of electronic video conferencing to be seen LIVE on CityLink channels 17 & 329 and on Spectrum channel 1024. The meeting will also stream LIVE on [www.WatchWCTV.com](http://www.WatchWCTV.com) and can be watched anytime following the meeting at [www.WatchWCTV.com](http://www.WatchWCTV.com).*

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call

5. Reading of Legislation:

**ORDINANCE NO. 20-027 (1<sup>st</sup> RDG.): AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ADVERTISE FOR AND RECEIVE BIDS FOR THE PURCHASE OF ONE RESCUE-PUMPER FOR THE CITY FIRE DEPARTMENT AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee April 21, 2020 with recommendation for three readings.

**ORDINANCE NO. 20-028 (1<sup>st</sup> RDG.): AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED COMMUNITY REINVESTMENT AREA AGREEMENT WITH J&O PLASTICS INC. AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Thomas Stugmyer

**ORDINANCE NO. 20-025 (2<sup>nd</sup> RDG.): AN ORDINANCE AUTHORIZING THE EXISTENCE OF REAL AND PRESENT EMERGENCY IN CONNECTION WITH THE OPERATION AND MAINTENANCE OF THE DEPARTMENT OF PUBLIC SERVICE NECESSITATING AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH ADVANCED CONTROL SYSTEMS, INC. FOR THE PURCHASE OF SIX NTX-200 UPGRADES FOR THE EXISTING NTU-7550 RTUS WITHOUT FORMAL BIDDING AND ADVERTISING, AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO SUCH A CONTRACT WITHOUT FORMAL BIDDING AND ADVERTISING AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Bruce Darlington
- Forwarded by Public Service Committee April 21, 2020, with recommendation to suspend the three reading rule

6. Recess or Adjournment

**ORDINANCE NO. 20-027**  
**Sponsored by Council Member Ralph Copley**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ADVERTISE FOR AND RECEIVE BIDS FOR THE PURCHASE OF ONE RESCUE-PUMPER FOR THE CITY FIRE DEPARTMENT 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 Safety is hereby authorized and directed to advertise for and receive bids for the purchase of one rescue-pumper for the City Fire Department.

**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 a rescue-pumper in order to be better enabled to fight fires in 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

1 <sup>st</sup> Rdg. _____	2 <sup>nd</sup> Rdg. _____
3 <sup>rd</sup> 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. 20-028**  
**Sponsored by Council Member Thomas Stugmyer**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED COMMUNITY REINVESTMENT AREA AGREEMENT WITH J&O PLASTICS INC. AND DECLARING AN EMERGENCY**

**WHEREAS**, this Council by its Ordinance 15-052 adopted on June 22, 2015 authorized the Mayor to enter into a community reinvestment area agreement with Erie Island LLC related to improvements made at 261 Seville Road and said agreement was entered into on April 21, 2020 and

**WHEREAS**, this Council by its Ordinance 20-020 adopted on April 21, 2020 assigned the community reinvestment area agreement from Erie Island LLC to J&O Plastics Inc.; and

**WHEREAS**, this Council has reviewed the application for tax exemption and considered the total investment and job creation for the project, and has concluded that it is appropriate to enter into an amended community reinvestment areas agreement with J&O Plastics Inc. for the improvements at 261 Seville Road to the agreement previously entered and to permit a real property tax exemption of 50% for a term of nine years for the improvements to the parcels of real property at 261 Seville Road; NOW THEREFORE

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

**Section 1.** That the Mayor is hereby authorized to execute an Amended Community Reinvestment Area Agreement with J&O Plastics Inc. to permit a real property tax exemption of 50% for a term of nine years as to improvements to be made on real property located at 261 Seville Road.

**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 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 promote economic development by authorizing execution of a tax exemption agreement prior to the start of construction; 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

1<sup>st</sup> Rdg. \_\_\_\_\_  
3<sup>rd</sup> Rdg. \_\_\_\_\_  
Vote: aye \_\_\_\_\_ nay \_\_\_\_\_

2<sup>nd</sup> Rdg. \_\_\_\_\_  
Passed: yes \_\_\_\_\_ no \_\_\_\_\_  
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