

# ***Addendum to AGENDA***

***June 1, 2021***

**Wadsworth City Council**

*The following legislation was added to the Council Agenda:*

**ORDINANCE NO. 21-035 (1<sup>st</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 ITRON FOR AN UPGRADE TO THE EXISTING METER DATA MANAGEMENT SYSTEM BEING USED BY THE ELECTRIC DEPARTMENT 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
- Discussed by Public Service Committee June 1, 2021

**ORDINANCE NO. 21-036 (1<sup>st</sup> RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE WTP (WATER TREATMENT PLANT) IMPROVEMENTS - PHASE 1 PROJECT AND DECLARING AN EMERGENCY**

- Sponsored by Council Member Bruce Darlington
- Discussed by Public Service Committee June 1, 2021

**ORDINANCE NO. 21-037 (1<sup>st</sup> RDG.): AN ORDINANCE TO MAKE A SUPPLEMENTAL APPROPRIATION OF \$25,000.00 IN THE 672 – WATER SUPPLY-WATER TREATMENT FUND FOR PURPOSES OTHER THAN PERSONAL SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021**

- Sponsored by Council Member Bruce Darlington
- Discussed by Public Service Committee June 1, 2021

**ORDINANCE NO. 21-038 (1<sup>st</sup> RDG.): AN ORDINANCE TO MAKE A SUPPLEMENTAL APPROPRIATION OF \$40,000.00 IN THE 247 – CORONAVIRUS RELIEF FUND FOR PURPOSES OTHER THAN PERSONAL SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021**

- Sponsored by President of Council Bob Thurber

**ORDINANCE NO. 21-035**  
**Sponsored by Council Member Bruce Darlington**

**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 ITRON FOR AN UPGRADE TO THE EXISTING METER DATA MANAGEMENT SYSTEM BEING USED BY THE ELECTRIC DEPARTMENT 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**

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

**Section 1.** That this Council, pursuant to section 735.051 of the Ohio Revised Code, hereby finds the existence of a 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 a contract with Itron for an upgrade to the existing meter data management system being used by the electric department without formal bidding and advertising.

**Section 2.** That based upon the aforesaid real and present emergency, this Council hereby authorizes the Director of Public Service to enter into a contract with Itron for an upgrade to the existing meter data management system being used by in the electric department without formal bidding and advertising. The payment obligation pursuant to said contract shall not exceed two hundred seventy-nine thousand seven hundred thirty dollars (\$279,730.00).

**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 purchase of a needed upgrade for city owned meter data management system; WHEREFORE, this ordinance shall go immediate effect provided it receives a two thirds vote of all members of city council.

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 \_\_\_\_\_

**ORDINANCE NO. 21-036**

**Sponsored by Council Member Bruce Darlington**

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE WTP (WATER TREATMENT PLANT) IMPROVEMENTS - PHASE 1 PROJECT 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 Service is hereby authorized to enter into an agreement for professional engineering services for the design of the WTP (Water Treatment Plant) Improvements - Phase 1 Project. The payment obligation pursuant to said agreement shall not exceed \$205,000.

**Section 2.** That this Council finds and determines that assistance with the Ohio Environmental Protection Agency's requirements for Lead and Copper Rule Compliance, Production Projections, and Asset Management Planning is necessary for compliance with the Ohio Environmental Protection Agency regulations.

**Section 3.** That it is found and determined that all formal actions of this council concerning and relating to the passage of this ordinance were passed in an open meeting of this council, and that all deliberations of this council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

**Section 4.** 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 design of the waterline improvements, sanitary sewer repairs, and storm sewer repairs; 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. \_\_\_\_\_ 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://www.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. 21-037**  
**Sponsored by Council Member Bruce Darlington**

**AN ORDINANCE TO MAKE A SUPPLEMENTAL APPROPRIATION OF \$25,000.00 IN THE 672 – WATER SUPPLY-WATER TREATMENT FUND FOR PURPOSES OTHER THAN PERSONAL SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021**

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

**Section 1.** That this Council hereby authorizes the Auditor of the City of Wadsworth to increase the appropriations for the fiscal year ending December 31, 2021 by the following amount:

<u>Fund</u>	<u>Personal Services</u>	<u>Other</u>	<u>Total</u>
672 – Water Supply – Water Treatment	\$0.00	\$25,000.00	\$25,000.00

**Section 2.** That this ordinance is to make funds available to pay for current expenses; WHEREFORE, this ordinance shall go into immediate effect upon receipt of the county auditor’s certificate required for this appropriation pursuant to section 5705.39 of the Ohio Revised Code.

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

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\_\_\_\_\_  
Tammy L. Guenther  
Clerk of Council  
City of Wadsworth

**ORDINANCE NO. 21-038**  
**Sponsored by President of Council Bob Thurber**

**AN ORDINANCE TO MAKE A SUPPLEMENTAL APPROPRIATION OF \$40,000.00 IN THE 247 – CORONAVIRUS RELIEF FUND FOR PURPOSES OTHER THAN PERSONAL SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021**

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

**Section 1.** That this Council hereby authorizes the Auditor of the City of Wadsworth to increase the appropriations for the fiscal year ending December 31, 2021 by the following amount:

<b>Fund</b>	<b>Personal Services</b>	<b>Other</b>	<b>Total</b>
247 – Coronavirus Relief Fund	\$0.00	\$40,000.00	\$40,000.00

**Section 2.** That this ordinance is to make funds available to pay for current expenses; WHEREFORE, this ordinance shall go into immediate effect upon receipt of the county auditor’s certificate required for this appropriation pursuant to section 5705.39 of the Ohio Revised Code.

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 foregoing 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