

DRAFT MINUTES
WADSWORTH CITY COUNCIL MEETING
City Council Chambers
January 21, 2020

The regular meeting of Wadsworth City Council, Tuesday, January 21, at 6:30 p.m., in City Council Chambers:

PRESIDING: Bob Thurber, *President of Council*

MEMBERS OF COUNCIL PRESENT: Bruce Darlington, Patty Haskins, Jeanne Hines, Tom Stugmyer, David Williams, Jon Yurchiak

OFFICIALS PRESENT: Mayor Robin Laubaugh, Director of Public Service Robert Patrick, Director of Public Safety Matt Hiscock, Director of Law Director Tom Morris, Asst. Director of Law Brad Proudfoot, Clerk of Council Tammy Guenther

VISITORS SPEAKING: Wadsworth Township Board of Trustees: Bob Engler, Jim Gardner, Kevin Keiper

PRESS REPRESENTATIVES PRESENT: *Jonathan DeLozier, Medina Gazette*

Mr. Thurber called the meeting to order at approximately 6:30 p.m. Everyone stood for the Pledge of Allegiance. The Invocation was given by the Council President. The Clerk of Council called the roll.

MINUTES: **Mr. Yurchiak** made a motion, which was seconded by **Mr. Stugmyer**, to adopt the minutes of the Regular Council meeting of **January 7, 2020**. An all-in-favor vote was taken, and all Council members present voted in favor of the motion. **THE MINUTES of the Regular Council Meeting of January 7, 2020 WERE APPROVED.**

JOINT MEETING OF THE WADSWORTH TOWNSHIP BOARD OF TRUSTEES AND THE WADSWORTH CITY COUNCIL:

Mr. Thurber said they would proceed to the Joint Meeting of Wadsworth City Council and the Wadsworth Board of Township Trustees to elect a member of the Woodlawn Union Cemetery Board. He asked for a motion to interrupt the regular Council agenda and expand to a joint meeting. Mr. Stugmyer made that motion. All were in favor. **The Joint meeting of the Township Trustees and City Council commenced at approximately 6:32 p.m.**

The Clerk called the roll for both Wadsworth Township Trustees and City Council Members who were present: Keiper, Gardner, Engler, Darlington, Haskins, Hines, Stugmyer, Yurchiak, Williams.

Mr. Thurber asked for a motion to nominate a member of City Council for representation on the Woodlawn Union Cemetery Board. Mr. Stugmyer made a motion, which was seconded by Mr. Williams, to appoint Jon Yurchiak for the term expiring December 31, 2022. Mr. Thurber asked if there

were any other nominations for that term. Hearing none, he asked for a roll call vote for the approval of Mr. Yurchiak. The Clerk called the roll. Ayes: Darlington, Haskins, Hines, Stugmyer, Yurchiak, Williams, Keiper, Gardner, Engler. Nays: None. **Jon Yurchiak declared to have been elected as a member of the Woodlawn Union Cemetery Board for the term expiring December 31, 2022.**

Mr. Thurber asked for a motion to close the joint meeting and resume the regular City Council meeting. Mr. Stugmyer made that motion, which was seconded by Ms. Haskins. An all in favor vote was taken and all Council Members and Township Trustees voted in favor of the motion.

Mr. Thurber thanked the Wadsworth Township Trustees for their participation.

VISITORS: *None*

CORRESPONDENCE: *None*

REPORTS OF OFFICIALS:

Mayor Robin Laubaugh noted, as they were aware, discussions about a project going on downtown, a large infrastructure project that include a streetscape element. The City had been going through quite a process over the last year. Recently, a survey went out to the community and she thanked members of the community who took time to give answers, thoughts and comments concerning this project. They actually had quite a response and very valuable information was given. To continue with the process, the consultants had been given that information. They were working feverishly to put it together. The City would have a public meeting on Wednesday, January 29, from 6:00 to 8:00 p.m., in Council Chambers. The Mayor said they would certainly recommend that anybody could come to enjoy the meeting, to see what the consultants came up with as far as their final recommendations for the community. She reiterated her appreciation of all of those with input, not only with the survey but throughout the year. Many organizations, individuals and stakeholders had been meeting.

Public Service Director Robert Patrick stated that he'd previously commented on a lot of legislation at the Committee of the Whole meeting. He had no further report.

Public Safety Director Matt Hiscock first wanted to acknowledge and thank Patrol Officer John Ahern for the many years of service to their community. He was an excellent officer who retired recently. One always knew where they stood with Officer Ahern, said Mr. Hiscock. He was fair, honest and very protective of their community. The Safety Director thanked the officer for his years of service.

Mr. Hiscock had previously commented on some of the legislation that evening, but was available for any questions from Council.

Auditor Catherine Fix noted that it was tax season again. The Regional Income Tax Agency had a wonderful website to help with online filing. The City also had income tax assistance at City Hall, between 8:30 a.m. and 4:30 p.m.

Law Director Tom Morris did not have a report at that time.

Assistant Law Director Brad Proudfoot did not have a report at that time.

REPORTS OF COMMITTEES AND COMMISSIONS:

Finance Committee – The Finance Committee did not have meeting that evening.

Public Service Committee – Bruce Darlington reported the next meeting was scheduled for February 4, 2020, at 4:30 p.m. in Council Chambers.

Public Safety Committee – Ralph Copley. It was reported the next meeting of Public Safety Committee was scheduled for February 18, 2019, at 4:30 p.m., in Council Chambers.

Public Ways Committee – David Williams reported the next meeting of the Public Ways Committee was scheduled for February 3, 2020, at 6:00 p.m., in Council Chambers

Economic Development & Planning Committee – Tom Stugmyer reported that the next meeting of Economic Development and Planning Committee was scheduled for February 3, 2020, at 5:00 p.m., in Council Chambers.

Committee of the Whole –The next meeting of Committee of the Whole was anticipated for January 21, 2020, with meeting time to be announced.

Airport Commission – David Williams reported no meeting scheduled at that time.

Stormwater Commission – Ralph Copley. No scheduled meeting at that time.

Shade Tree Commission – Jeanne Hines reported that the Shade Tree Commission was scheduled for February 5, 2020, at 5:30 p.m., in the Council Chambers.

Planning Commission – Tom Stugmyer reported that the next regular meeting of the Planning Commission for January 13, 2020, at 4:30 p.m. in Council Chambers. He noted the time change for this meeting.

Cemetery Board – Jon Yurchiak reported the next Cemetery Board was scheduled for January 22, 2020, at 5:45 p.m., in Administrative Conference Room.

Cable TV Commission – Bruce Darlington reported that the meeting of the Cable TV for was tentatively scheduled for March 5, 2020 at 4:00 p.m., in City Council Chambers.

Senior Citizens' Commission – Tom Stugmyer reported the Senior Citizens Commission would next meet on February 3, 2020, at 3:30 p.m., at the Senior Center, 617 School Drive. He noted the time change from the original 4:30 meeting, to instead to meet at 3:30 going forward.

Architectural Design Committee – The next meeting was scheduled for February 10, 2020, at 4:30 p.m., in Council Chambers. *The January 27, 2020 meeting had been cancelled*

Board of Zoning Appeals was next scheduled for February 3, 2020, at 7:00 p.m., in Council Chambers.

LEGISLATION:

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

ORDINANCE NO. 20-001 (1st RDG.): AN ORDINANCE TO AMEND SECTIONS 154.210 AND 154.211 OF THE CODIFIED ORDINANCES OF THE CITY OF WADSWORTH TO MODIFY THE PURPOSE AND PERMITTED USES OF C-4 HIGHWAY INTERCHANGE COMMERCIAL DISTRICTS

Council Public Hearing Set for March 3, 2020, at 6:30 p.m., in Council Chambers

- Sponsored by Council Member Thomas Stugmyer
- Forwarded by Economic Development & Planning Committee January 13, 2020

Mr. Stugmyer made a motion, which was seconded by Ms. Haskins, to place Ordinance No. 20-001 on second reading. An all in favor vote was taken and all Council members present voted in favor of the motion. **Ordinance No. 20-001 advanced to second reading for the meeting of February 4, 2020.**

ORDINANCE NO. 20-002 (1st RDG.): AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR, RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE AIPORT RUNWAY 10-28 IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

- Sponsored by Council Member David Williams
- Forwarded Public Ways Committee January 13, 2020

Mr. Williams made a motion, which was seconded by Ms. Haskins, to suspend the three reading rule on Ordinance No. 20-002. A roll call vote was taken. Ayes: Stugmyer, Yurchiak, Darlington, Hines, Williams, Haskins. Nays: none. Mr. Williams called the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Yurchiak, Darlington, Hines, Williams, Haskins, Stugmyer. Nays: none. **Ordinance No. 20-002 declared to have been adopted January 21, 2020.**

ORDINANCE NO. 20-003 (1st RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SANITARY SEWER OVERFLOW REMEDIATION PLAN AND DECLARING AN EMERGENCY

- Sponsored by Council Member Bruce Darlington
- Forwarded Public Service Committee January 14, 2020

Mr. Darlington made a motion, which was seconded by Mr. Stugmyer, to suspend the three reading rule on Ordinance No. 20-003. A roll call vote was taken. Ayes: Darlington, Hines, Williams, Haskins, Stugmyer, Yurchiak. Nays: none. Mr. Darlington called the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Hines, Williams, Haskins, Stugmyer, Yurchiak, Darlington. Nays: none. **Ordinance No. 20-003 declared to have been adopted January 21, 2020.**

ORDINANCE NO. 20-004 (1st RDG.): AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR, RECEIVE BIDS FOR, AND AWARD CONTRACTS FOR THE 2020 STREET IMPROVEMENT PROGRAM PROJECTS

CONSISTING OF THE CONSTRUCTION OF IMPROVEMENTS OF CERTAIN CITY STREETS AND ALL APPURTENANCES AND DECLARING AN EMERGENCY

- Sponsored by Council Member David Williams
- Forwarded Public Ways Committee January 13, 2020

Mr. Williams made a motion, which was seconded by Mr. Stugmyer, to suspend the three reading rule on Ordinance No. 20-004. A roll call vote was taken. Ayes: Williams, Haskins, Stugmyer, Yurchiak, Darlington, Hines. Nays: none. Mr. Williams called the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Haskins, Stugmyer, Yurchiak, Darlington, Hines, Williams. Nays: none. **Ordinance No. 20-004 declared to have been adopted January 21, 2020.**

ORDINANCE NO. 20-005 (1st RDG.): AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT OF COOPERATION WITH BOARD OF COMMISSIONERS OF THE COUNTY OF MEDINA FOR THE RESURFACING OF LEATHERMAN ROAD FROM I-76 TO REIMER ROAD, HARTMAN ROAD FROM BROAD STREET TO REIMER ROAD AND REIMER ROAD FROM HINKLE DRIVE TO MEDINA LINE ROAD IN WADSWORTH CITY, AND DECLARING AN EMERGENCY

- Sponsored by Council Member David Williams
- Forwarded Public Ways Committee January 13, 2020

Mr. Williams made a motion, which was seconded by Mr. Stugmyer, to suspend the three reading rule on Ordinance No. 20-005. A roll call vote was taken. Ayes: Stugmyer, Yurchiak, Darlington, Hines, Williams, Haskins. Nays: none. Mr. Williams called the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Yurchiak, Darlington, Hines, Williams, Haskins, Stugmyer. Nays: none. **Ordinance No. 20-005 declared to have been adopted January 21, 2020.**

ORDINANCE NO. 20-006 (1st RDG.): AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A 308 MINI HYDRAULIC EXCAVATOR WITH EQUIPMENT FROM OHIO CAT THROUGH PARTICIPATION IN AN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACT AND DECLARING AN EMERGENCY

- Sponsored by Council Member Bruce Darlington
- Forwarded Public Service Committee January 14, 2020

Mr. Darlington made a motion, which was seconded by Mr. Stugmyer, to suspend the three reading rule on Ordinance No. 20-006. A roll call vote was taken. Ayes: Darlington, Hines, Williams, Haskins, Stugmyer, Yurchiak. Nays: none. Mr. Darlington called the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Hines, Williams, Haskins, Stugmyer, Yurchiak, Darlington. Nays: none. **Ordinance No. 20-006 declared to have been adopted January 21, 2020.**

ORDINANCE NO. 20-007 (1st RDG.): AN ORDINANCE FINDING 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 BAYPOINTE TECHNOLOGY FOR THE PURCHASE OF ONE

NIMBLE SAN CENTRAL STORAGE DEVICE WITHOUT FORMAL BIDDING AND ADVERTISING, AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO SUCH A CONTRACT AND DECLARING AN EMERGENCY

- Sponsored by Council Member Bruce Darlington
- Forwarded Public Service Committee January 14, 2020

Mr. Darlington made a motion, which was seconded by Ms. Haskins, to amend proposed Ordinance No. 20-007 for the title to read as follows: **AN ORDINANCE FINDING 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 HEWLETT PACKARD ENTERPRISE (HPE) FOR THE PURCHASE OF ONE NIMBLE SAN CENTRAL STORAGE DEVICE WITHOUT FORMAL BIDDING AND ADVERTISING, AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO SUCH A CONTRACT AND DECLARING AN EMERGENCY.** An all in favor vote was taken and all Council members present voted in favor of the motion. **Ordinance No. 20-007 was amended.**

Mr. Darlington made a motion, which was seconded by Ms. Haskins, to place Amended Ordinance No. 20-007 on second reading. An all in favor vote was taken and all Council members present voted in favor of the motion. **Amended Ordinance No. 20-007 advanced to second reading for the meeting of February 4, 2020.**

ORDINANCE NO. 20-008 (1st RDG.): AN ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER INC. AND TO DECLARE AN EMERGENCY

- Sponsored by Council Member Bruce Darlington
- Forwarded Public Service Committee January 14, 2020

Mr. Darlington made a motion, which was seconded by Mr. Stugmyer, to place Ordinance No. 20-008 on second reading. An all in favor vote was taken and all Council members present voted in favor of the motion. **Ordinance No. 20-008 advanced to second reading for the meeting of February 4, 2020.**

ORDINANCE NO. 20-009 (1st RDG.): AN ORDINANCE TO MAKE A SUPPLEMENTAL APPROPRIATION OF \$9,062.00 IN THE 110 GENERAL FUND – SAFETY DIRECTOR FOR PERSONAL SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020

- Sponsored by President of Council Bob Thurber
- Discussed at Committee of the Whole January 21, 2020

Ms. Haskins made a motion, which was seconded by Mr. Williams, to suspend the three reading rule on Ordinance No. 20-009. A roll call vote was taken. Ayes: Williams, Haskins, Stugmyer, Yurchiak, Darlington, Hines. Nays: none. Ms. Haskins called the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Haskins, Stugmyer, Yurchiak, Darlington, Hines, Williams. Nays: none. **Ordinance No. 20-009 declared to have been adopted January 21, 2020.**

RESOLUTION NO. 20-06 (1st RDG.): A RESOLUTION EXPRESSING THE INTENT OF THE LEGISLATIVE AUTHORITY OF THE CITY OF WADSWORTH TO SELL PERSONAL PROPERTY INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF MUNICIPAL OFFICERS AND DEPARTMENTS AND ROAD MACHINERY, EQUIPMENT, TOOLS OR SUPPLIES WHICH ARE NOT NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED BY INTERNET AUCTION DURING THE CALENDAR YEAR 2020 ADOPTING PROVISIONS APPLICABLE TO SUCH SALE BY INTERNET AUCTION AND DECLARING AN EMERGENCY

- Sponsored by Council Member Bruce Darlington
- Discussed at Committee of the Whole January 21, 2020

Mr. Darlington made a motion, which was seconded by Mr. Williams, to suspend the three reading rule on Resolution No. 20-06. A roll call vote was taken. Ayes: Stugmyer, Yurchiak, Darlington, Hines, Williams, Haskins. Nays: none. Mr. Darlington called the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Yurchiak, Darlington, Hines, Williams, Haskins, Stugmyer. Nays: none. **Resolution No. 20-06 declared to have been adopted January 21, 2020.**

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

RESOLUTION NO. 20-01 (2nd RDG.): A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF FIRE-ALARM COMMUNICATIONS OR FOR THE PAYMENT OF OTHER RELATED SERVICES AS AUTHORIZED BY SECTION 5705.19(I) OF THE OHIO REVISED CODE AND REQUESTING THE COUNTY AUDITOR OF MEDINA COUNTY, OHIO TO CERTIFY TO THE COUNCIL OF THE CITY OF WADSWORTH THE TOTAL CURRENT TAX VALUATION OF THE CITY OF WADSWORTH AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY AN ADDITIONAL CONTINUING LEVY OF 1.1 MILLS FOR EACH ONE DOLLAR OF VALUATION TO BE PLACED ON THE BALLOT AT THE NOVEMBER 3, 2020 ELECTION

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee December 17, 2019
- Discussed in Committee of the Whole January 7, 2020

Ms. Haskins made a motion, which was seconded by Mr. Williams, to suspend the three reading rule on Resolution No. 20-01. A roll call vote was taken. Ayes: Hines, Williams, Haskins, Stugmyer, Yurchiak, Darlington. Nays: none. Ms. Haskins the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Hines, Williams, Haskins, Stugmyer, Yurchiak, Darlington. Nays: none. **Resolution No. 20-01 declared to have been adopted January 21, 2020.**

RESOLUTION NO. 20-02 (2nd RDG.): A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE DETERMINING THAT IT IS NECESSARY TO LEVY A

TAX OUTSIDE THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF FIRE-ALARM COMMUNICATIONS OR FOR THE PAYMENT OF OTHER RELATED SERVICES AS AUTHORIZED BY SECTION 5705.19(I) OF THE OHIO REVISED CODE AND REQUESTING THE COUNTY AUDITOR OF MEDINA COUNTY, OHIO TO CERTIFY TO THE COUNCIL OF THE CITY OF WADSWORTH THE TOTAL CURRENT TAX VALUATION OF THE CITY OF WADSWORTH AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY AN ADDITIONAL CONTINUING LEVY OF 1.5 MILLS FOR EACH ONE DOLLAR OF VALUATION TO BE PLACED ON THE BALLOT AT THE NOVEMBER 3, 2020 ELECTION

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee December 17, 2019
- Discussed in Committee of the Whole January 7, 2020

Ms. Haskins made a motion, which was seconded by Mr. Stugmyer, to suspend the three reading rule on Resolution No. 20-02. A roll call vote was taken. Ayes: Williams, Haskins, Stugmyer, Yurchiak, Darlington, Hines. Nays: none. Ms. Haskins the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Haskins, Stugmyer, Yurchiak, Darlington, Hines, Williams. Nays: none. **Resolution No. 20-02 declared to have been adopted January 21, 2020.**

RESOLUTION NO. 20-03 (2nd RDG.): A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF FIRE-ALARM COMMUNICATIONS OR FOR THE PAYMENT OF OTHER RELATED SERVICES AS AUTHORIZED BY SECTION 5705.19(I) OF THE OHIO REVISED CODE AND REQUESTING THE COUNTY AUDITOR OF MEDINA COUNTY, OHIO TO CERTIFY TO THE COUNCIL OF THE CITY OF WADSWORTH THE TOTAL CURRENT TAX VALUATION OF THE CITY OF WADSWORTH AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY AN ADDITIONAL CONTINUING LEVY OF 2.0 MILLS FOR EACH ONE DOLLAR OF VALUATION TO BE PLACED ON THE BALLOT AT THE NOVEMBER 3, 2020 ELECTION

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee December 17, 2019
- Discussed in Committee of the Whole January 7, 2020

Ms. Haskins made a motion, which was seconded by Mr. Stugmyer, to suspend the three reading rule on Resolution No. 20-03. A roll call vote was taken. Ayes: Stugmyer, Yurchiak, Darlington, Hines, Williams, Haskins. Nays: none. Ms. Haskins the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Stugmyer, Yurchiak, Darlington, Hines, Williams, Haskins. Nays: none. **Resolution No. 20-03 declared to have been adopted January 21, 2020.**

RESOLUTION NO. 20-04 (2nd RDG.): A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF FIRE-ALARM COMMUNICATIONS OR FOR THE PAYMENT OF OTHER RELATED SERVICES AS AUTHORIZED BY SECTION 5705.19(I) OF THE OHIO REVISED CODE AND REQUESTING THE COUNTY AUDITOR OF MEDINA COUNTY, OHIO TO CERTIFY TO THE COUNCIL OF THE CITY OF WADSWORTH THE TOTAL CURRENT TAX VALUATION OF THE CITY OF WADSWORTH AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY AN ADDITIONAL CONTINUING LEVY OF 2.3 MILLS FOR EACH ONE DOLLAR OF VALUATION TO BE PLACED ON THE BALLOT AT THE NOVEMBER 3, 2020 ELECTION

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee December 17, 2019
- Discussed in Committee of the Whole January 7, 2020

Ms. Haskins made a motion, which was seconded by Mr. Williams, to suspend the three reading rule on Resolution No. 20-04. A roll call vote was taken. Ayes: Yurchiak, Darlington, Hines, Williams, Haskins, Stugmyer. Nays: none. Ms. Haskins the question. Mr. Thurber called for a vote. A roll call vote was taken. Ayes: Darlington, Hines, Williams, Haskins, Stugmyer, Yurchiak. Nays: none. **Resolution No. 20-04 declared to have been adopted January 21, 2020.**

RESOLUTION NO. 20-05 (2nd RDG.): A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF FIRE-ALARM COMMUNICATIONS OR FOR THE PAYMENT OF OTHER RELATED SERVICES AS AUTHORIZED BY SECTION 5705.19(I) OF THE OHIO REVISED CODE AND REQUESTING THE COUNTY AUDITOR OF MEDINA COUNTY, OHIO TO CERTIFY TO THE COUNCIL OF THE CITY OF WADSWORTH THE TOTAL CURRENT TAX VALUATION OF THE CITY OF WADSWORTH AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY AN ADDITIONAL CONTINUING LEVY OF 2.5 MILLS FOR EACH ONE DOLLAR OF VALUATION TO BE PLACED ON THE BALLOT AT THE NOVEMBER 3, 2020 ELECTION

- Sponsored by Council Member Ralph Copley
- Forwarded by Public Safety Committee December 17, 2019
- Discussed in Committee of the Whole January 7, 2020

Ms. Haskins made a motion, which was seconded by Mr. Williams, to suspend the three reading rule on Resolution No. 20-05. A roll call vote was taken. Ayes: Williams, Haskins, Stugmyer, Yurchiak, Darlington, Hines. Nays: none. Ms. Haskins the question. Mr. Thurber called for a vote. A roll call

vote was taken. Ayes: Williams, Haskins, Stugmyer, Yurchiak, Darlington, Hines. Nays: none.
Resolution No. 20-05 declared to have been adopted January 21, 2020.

That concluded the reading of the legislation.

NEW BUSINESS AND/OR COMMENTS OF COUNCIL MEMBERS AND OFFICIALS:

None

ADJOURNMENT: Mr. Williams made a motion to adjourn, which was seconded by Mr. Stugmyer. All were in favor. **The meeting was adjourned at approximately 6:57 p.m.**

Clerk of Council

President of Council