

WOOSTER CITY COUNCIL AGENDA

July 7, 2014

7:30 p.m.

The meeting will be held at City Hall, in Council Chambers, 1st Floor, 538 N. Market Street, Wooster, Ohio.

I. ROLL CALL & ORDERING OF AGENDA

II. APPROVAL OF MINUTES

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

V. COMMITTEE REPORTS; PUBLIC HEARINGS

VI. OLD BUSINESS

1. Third Reading – RESOLUTION NO. 2014-38 A RESOLUTION PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2015 (Ansel)

VII. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2014-21 AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY (Sanders)
2. First Reading – RESOLUTION NO. 2014-44 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT REHABILITATION IN THE VICINITY OF BAUER ROAD AND INDUSTRIAL BOULEVARD (Ulbright)
3. First Reading – RESOLUTION NO. 2014-45 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF SIDEWALKS AND IMPROVEMENTS ON NORTHWESTERN AVENUE AND BEECHWOOD AND WESTRIDGE DRIVES (Ulbright)
4. First Reading – RESOLUTION NO. 2014-46 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF THE WATER LINE SERVING OVERLOOK DRIVE (Sanders)
5. First Reading – RESOLUTION NO. 2014-47 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CLEANING THE DETENTION BASIN ON OAKLEY ROAD, AND DECLARING AN EMERGENCY (Sanders)
6. First Reading – RESOLUTION NO. 2014-48 A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE WAYNE COUNTY TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO EXISTING ENTERPRISE ZONE AGREEMENTS (Ansel)

7. First Reading – RESOLUTION NO. 2014-49 A RESOLUTION AUTHORIZING THE DIRECTOR OF LAW TO ENGAGE OUTSIDE COUNSEL FOR REPRESENTATION WITH RESPECT TO ODNR PERMIT ISSUES, AND DECLARING AN EMERGENCY (Sanders)

VIII. MISCELLANEOUS
IX. ADJOURNMENT

RESOLUTION NO. 2014-38

A RESOLUTION PROVIDING FOR THE ANNUAL TAX
BUDGET FOR 2015

WHEREAS, pursuant to the Ohio Revised Code, the City of Wooster is required to file an annual budget; and

WHEREAS, pursuant to the Ohio Revised Code, the annual budget must be filed with the Wayne County Auditor on or before July 20, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. That the annual tax budget for the year 2015, as set forth in "Exhibit A" attached hereto and incorporated herein by reference, detailing the nature and amounts of funds needed by the City of Wooster for the year 2015, is hereby adopted.

SECTION 2. That the Director of Finance be and is hereby authorized and directed to certify said annual tax budget to the Auditor of Wayne County, Ohio.

SECTION 3. This Council finds and declares that all formal actions concerning and relating to the adoption of this Resolution occurred in an open meeting of this Council or its committees, in compliance with law.

SECTION 4. This Resolution shall take effect and be in full force from and after the earliest date allowed by law.

1st reading 6-2-14 2nd reading 6-16-14 3rd reading _____

Passed: _____, 2014 Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2014
Mayor

Introduced by: Jon Ansel

City of Wooster
Wayne County, Ohio
June 02, 2014

This Budget must be adopted by the Council or other legislative body on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To Auditor of said County:

The following Budget year beginning January 1, 2015, has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Signed: _____

Andrei A. Dordea

Title: Director of Finance

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED RATES

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND (Include only those funds which are requesting general property tax revenue)	Budget Year Amount Requested of Budget Commission Inside/Outside	Budget Year Amount Approved by Budget Commission Inside 10 Mill Limitation	Budget Year Amount to be Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit Budget Year	Outside 10 Mill Limit Budget Year
	Column 1	Column 2	Column 3	Column 4	Column 5
GOVERNMENT FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
GENERAL FUND - 001	\$1,838,000.00				
PROPRIETARY FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
POLICE PENSION - 111	\$ 149,489.00				
FIRE PENSION - 112	\$ 149,489.00				
FIDUCIARY FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
TOTAL ALL FUNDS	\$2,136,978.00				

This exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For 2012 Actual (2)	For 2013 Actual (3)	Current Year Budget For 2014 (4)	Budget Year Estimate for 2015 (5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	\$ 1,859,481	\$ 1,861,248	\$ 1,806,000	\$ 1,838,000
Tangible Personal Property Tax	-	-	-	-
Municipal Income Tax	10,189,778	10,371,929	14,700,060	15,038,200
Other Local Taxes	103,471	122,818	110,000	112,200
Total Local Taxes	12,152,730	12,355,996	16,616,060	16,988,400
Intergovernmental Revenues				
State Shared Taxes And Permits				
Local Government	\$ 729,212	\$ 580,494	\$ 582,000	\$ 582,000
Local Government State	92,083	78,571	80,000	80,000
Estate Tax	1,511,452	624,552	-	-
Cigarette Tax	1,038	1,141	1,150	1,150
Liquor and Beer Permits	6,012	42,601	42,000	42,500
Total State Shared Taxes & Perm	2,339,798	1,327,359	705,150	705,650
Federal Grants or Aid	\$ 38,304	\$ 32,400	\$ -	\$ -
State Grants or Aid	2,917	22,226	-	-
Other Grants or Aid	-	-	-	-
Total Intergovernmental Revenues	2,381,018	1,381,985	705,150	705,650
Special Assessments	-	-	-	-
Charges for Services	\$ 1,444,199	\$ 1,447,495	\$ 1,463,190	\$ 1,492,260
Fines, Licenses, and Permits	536,585	690,121	573,820	700,000
Miscellaneous	109,305	222,495	56,700	110,000
Other Financing Sources:				
Proceeds from Sale of Debt	\$ -	\$ -	\$ -	\$ -
Transfers	-	-	-	-
Advances	-	-	-	-
Other Sources	1,478,817	1,462,850	1,500,000	1,530,000
TOTAL REVENUE	\$ 18,102,653	\$ 17,560,941	\$ 20,914,920	\$ 21,526,310

This Exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For 2012 Actual (2)	For 2013 Actual (3)	Current Year Budget For 2014 (4)	Budget Year Estimate for 2015 (5)
EXPENDITURES				
Security of Persons and Property				
Personal Services	\$ 8,353,794	\$ 8,084,718	\$ 9,165,176	\$ 9,156,927
Operations and Maintenance	\$ 1,547,014	\$ 1,609,238	\$ 1,864,052	\$ 1,705,656
Capital Outlay	-	-	-	-
Total Security of Persons and Property	9,900,809	9,693,955	11,029,228	10,862,583
Public Health Services				
Operations and Maintenance	\$ 137,140	\$ 132,418	\$ 135,000	\$ 132,500
Total Public Health Services	137,140	132,418	135,000	132,500
Leisure Time Activities				
Personal Services	\$ 662,014	\$ 550,606	\$ 848,185	\$ 856,158
Operations and Maintenance	702,766	698,729	849,070	\$ 744,900
Capital Outlay	-	-	-	-
Total Leisure Time Activities	1,364,780	1,249,335	1,697,255	1,601,058
Community Environment				
Personal Services	\$ 653,666	\$ 657,217	\$ 687,615	\$ 708,243
Operations and Maintenance	156,630	224,010	213,002	\$ 180,458
Capital Outlay	-	-	\$ -	-
Total Community Environment	810,295	881,227	900,617	888,701
Basic Utility Services				
Personal Services	\$ -	\$ -	\$ -	\$ -
Operations and Maintenance	-	-	-	-
Capital Outlay	-	-	-	-
Total Basic Utility Services	-	-	-	-
Transportation				
Personal Services	\$ 666,134	\$ 477,146	\$ 742,837	\$ 765,122
Operations and Maintenance	185,742	127,720	185,836	\$ 189,553
Capital Outlay	-	-	-	-
Total Transportations	851,876	604,867	928,673	954,675
General Government				
Personal Services	\$ 1,678,159	\$ 1,746,398	\$ 2,092,919	\$ 2,155,707
Operations and Maintenance	1,195,453	1,321,508	1,475,923	\$ 1,505,471
Capital Outlay	-	-	-	-
Total General Government	2,873,611	3,067,906	3,568,842	3,661,178
Debt Service				
Redemption Principal	\$ 138,621	\$ 133,621	\$ 138,622	\$ 143,650
Interest	20,313	17,713	15,213	\$ 14,800
Other Debt Service	-	-	-	-
Total Debt Service	158,934	151,334	153,835	158,450
Other Uses of Funds				
Transfers	\$ 1,361,000	\$ 2,118,500	\$ 2,500,000	\$ 3,000,000
Other Uses of Funds	-	-	-	\$ -
Total Other Use Funds	1,361,000	2,118,500	2,500,000	3,000,000
TOTAL EXPENDITURES	\$ 17,458,446	\$ 17,899,541	\$ 20,913,450	\$ 21,259,145
Revenues over/(under) Expenditures	\$ 644,207	\$ (338,600)	\$ 1,470	\$ 267,165
Beginning Unencumbered Balance	\$ 10,666,088	\$ 11,310,295	\$ 10,971,695	\$ 10,973,165
Ending Cash Fund Balance	\$ 11,310,295	\$ 10,971,695	\$ 10,973,165	\$ 11,240,330
Estimated Encumbrances (outstanding at year end)	\$ 2,532,598	\$ 2,445,460	\$ 2,500,000	\$ 2,500,000
Estimated Ending Unencumbered Fund Balance	\$ 8,777,697	\$ 8,526,235	\$ 8,473,165	\$ 8,740,330

FUND NAME: POLICE PENSION FUND - 111

FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

To be used for any fund receiving property tax revenue except the General Fund.

DESCRIPTION (1)	For 2012 Actual (2)	For 2013 Actual (3)	Current Year Budget For 2014 (4)	Budget Year Estimate for 2015 (5)
REVENUE				
Local Taxes				
General Property - Real Estate	\$ 155,426	\$ 155,664	\$ 148,000	\$ 148,489
Tangible Personal Property	15,009	7,505	3,900	\$ 1,000
Miscellaneous	465	327	100	\$ 75
TOTAL REVENUE	\$ 170,900	\$ 163,495	\$ 152,000	\$ 149,564
EXPENDITURES				
(PROGRAM) (OBJECT)				
Security of Persons and Property				
Personal Services	\$ 156,329	\$ 131,281	\$ 205,000	\$ 175,000
Contractual Services	2,716	1,911	3,100	3,100
TOTAL EXPENDITURES	\$ 159,044	\$ 133,192	\$ 208,100	\$ 178,100
Revenue Over (Under) Expenditures	\$ 11,856	\$ 30,303	\$ (56,100)	\$ (28,536)
Beginning Unencumbered Fund Balance	\$ 49,939	\$ 61,794	\$ 92,097	\$ 35,997
Ending Cash Fund Balance	\$ 61,794	\$ 92,097	\$ 35,997	\$ 7,461
Estimated Encumbrances (outstanding at end of year)	\$ -	\$ -	\$ -	\$ -
Estimated Ending Unencumbered Fund Balance	\$ 61,794	\$ 92,097	\$ 35,997	\$ 7,461

FUND NAME: FIRE PENSION FUND - 112

FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

To be used for any fund receiving property tax revenue except the General Fund.

DESCRIPTION (1)	For 2012 Actual (2)	For 2013 Actual (3)	Current Year Budget For 2014 (4)	Budget Year Estimate for 2015 (5)
REVENUE				
Local Taxes				
General Property - Real Estate	\$ 155,448	\$ 155,559	\$ 148,000	\$ 148,489
Tangible Personal Property	15,009	7,505	3,900	1,000
Miscellaneous	402	304	100	75
TOTAL REVENUE	\$ 170,858	\$ 163,368	\$ 152,000	\$ 149,564
EXPENDITURES				
(PROGRAM) (OBJECT)				
Security of Persons and Property				
Personal Services	\$ 137,000	\$ 138,370	\$ 205,000	\$ 165,000
Contractual Services	2,716	1,910	3,100	3,100
TOTAL EXPENDITURES	\$ 139,716	\$ 140,280	\$ 208,100	\$ 168,100
Revenue Over (Under) Expenditures	\$ 31,143	\$ 23,088	\$ (56,100)	\$ (18,536)
Beginning Unencumbered Fund Balance	\$ 27,644	\$ 58,786	\$ 81,874	\$ 25,774
Ending Cash Fund Balance	\$ 58,786	\$ 81,874	\$ 25,774	\$ 7,238
Estimated Encumbrances (outstanding at end of year)	\$ -	\$ -	\$ -	\$ -
Estimated Ending Unencumbered Fund Balance	\$ 58,786	\$ 81,874.29	\$ 25,774	\$ 7,238

FUND	Estimated Unencumbered Fund Balance 1/1/2015	Budget Year Estimated Receipt	Total Available For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/2015
				Personal Services	Other	Total	
GOVERNMENTAL:							
SPECIAL SERVICE:							
Street Const. Maint. & Repair - 101	\$ 685,537	\$ 1,107,000	\$ 1,792,537	\$ 122,000	\$ 1,161,020	\$ 1,283,020	\$ 509,517
State Highway - 102	\$ 234,388	86,000	320,388	-	78,100	78,100	242,288
Permissive Tax - 103	\$ 457,717	379,000	836,717	93,000	607,000	700,000	136,717
Enforcement & Education - 104	\$ 57,663	2,700	60,363	-	24,000	24,000	36,363
Mandatory Drug Fines - 105	\$ 29,065	8,000	37,065	-	20,000	20,000	17,065
Community Development Block Grant - 107	\$ 15,453	350,000	365,453	-	350,000	350,000	15,453
Economic Development - 108	\$ 97,216	99,500	196,716	-	99,500	99,500	97,216
Law Enforcement Trust - 110	\$ 40,496	500	40,996	-	25,000	25,000	15,996
Federal Equitable Sharing Fund - 113	\$ 13,900	50	13,950	-	8,000	8,000	5,950
CDBG Chip Home RLF Fund - 115	\$ 13,231	2,400	15,631	-	10,100	10,100	5,531
CDBG Econ. Dev. Loan - 508	\$ 914	3,000	3,914	-	3,000	3,000	914
CDBG Downtown Loan - 509	\$ 812	10	822	-	800	800	22
Shade Tree - 701	\$ 1,903	8	1,911	-	1,890	1,890	21
Law Enforcement Training Fund - 703	\$ 3,980	-	3,980	-	3,900	3,900	80
Recreation Supplement 706	\$ 7,182	-	7,182	-	7,000	7,000	182
Christmas Run Park Resoration - 715	\$ 28,531	20	28,551	-	28,000	28,000	551
TOTAL SPECIAL REVENUE FUNDS	\$ 1,687,988	\$ 2,038,188	\$ 3,726,176	\$ 215,000	\$ 2,427,310	\$ 2,642,310	\$ 1,083,866
DEBT SERVICE FUNDS							
Debt Service - 401	\$ 1,017,306	\$ 205,000	\$ 1,222,306	\$ -	\$ 432,000	\$ 432,000	\$ 790,306
TOTAL DEBT SERVICE FUNDS	\$ 1,017,306	\$ 205,000	\$ 1,222,306	\$ -	\$ 432,000	\$ 432,000	\$ 790,306
CAPITAL PROJECTS FUNDS							
Capital Improvements - 301	\$ 1,484,243	\$ 3,556,000	\$ 5,040,243	\$ -	\$ 3,000,000	\$ 3,000,000	\$ 2,040,243
Economic Development Cap. Improv. - 302	\$ 19,187	-	19,187	-	-	-	19,187
TOTAL CAPITAL PROJECTS	\$ 1,503,429	\$ 3,556,000	\$ 5,059,429	\$ -	\$ 3,000,000	\$ 3,000,000	\$ 2,059,429
PROPRIETARY:							
ENTERPRISE FUNDS							
Water - 501	\$ 3,147,374	\$ 5,300,000	\$ 8,447,374	\$ 1,675,000	\$ 3,525,000	\$ 5,200,000	\$ 3,247,374
Water Pollution Control - 502	\$ 1,348,519	6,000,000	7,348,519	1,200,000	4,900,000	6,100,000	1,248,519
Hospital - 503	\$ 13,159,001	119,171,000	132,330,001	57,680,000	70,000,000	127,680,000	4,650,001
Hospital Plant - 504	\$ 63,785,109	10,000,000	73,785,109	-	9,000,000	9,000,000	64,785,109
Hospital Beaverson EMS - 505	\$ 99,871	75,000	174,871	-	75,000	75,000	99,871
Hospital Endowment - 506	\$ 220,231	100,000	320,231	-	100,000	100,000	220,231
Storm Drainage - 507	\$ 806,229	1,300,000	2,106,229	250,000	815,000	1,065,000	1,041,229
Hospital Bevington - 510	\$ 54	-	54.22	-	52	52	2
Refuse Collection - 514	\$ 900,976	1,449,200	2,350,176	-	1,600,000	1,600,000	750,176
TOTAL ENTERPRISE FUNDS	\$ 83,467,364	\$ 143,395,200	\$ 226,862,564	\$ 60,805,000	\$ 90,015,052	\$ 150,820,052	\$ 76,042,512
INTERNAL SERVICE FUNDS							
Garage - 601	\$ 3,322	\$ 471,000	474,322	\$ 240,000	\$ 230,000	\$ 470,000	\$ 4,322
Employee Benefits - 602	\$ 863,019	\$ 2,800,000	3,663,019	\$ -	2,690,000	\$ 2,690,000	\$ 973,019
Investment - 720	\$ -	90,000	90,000	-	90,000	90,000	-
TOTAL INTERNAL SERVICE FUNDS	\$ 3,322	\$ 471,000	\$ 474,322	\$ 240,000	\$ 230,000	\$ 470,000	\$ 4,322
FIDUCIARY: AGENCY FUNDS							
Guarantee Deposit - 702	\$ 210,196	\$ 25,000	\$ 235,196	\$ -	\$ 50,000	\$ 50,000	\$ 185,196
Clearing - 705	\$ 839	25,000	25,839	-	25,000	25,000	839
Wooster Growth Corporation - 719	\$ 731,214	450,000	1,181,214	-	420,000	420,000	761,214
Lillian Long Estate - 704	\$ 225	-	225	-	-	-	225
TOTAL TRUST AND AGENCY FUNDS	\$ 942,249	\$ 500,000	\$ 1,442,249	\$ -	\$ 495,000	\$ 495,000	\$ 947,249
TOTAL FOR MEMORANDUM ONLY	\$ 88,621,658	\$ 150,165,388	\$ 238,787,046	\$ 61,260,000	\$ 96,599,362	\$ 157,859,362	\$ 80,927,684

STATEMENT OF PERMANENT IMPROVEMENTS

(Do Not Include Expense to be Paid from Bond Issues)

(Section 5705.29. Revised Code)

DESCRIPTION	Estimated Cost of Permanent Improvement	Amount to be Budgeted During Current Year	Name of Paying Fund
Replace Dump Truck	\$ 155,000	\$ 155,000	Capital Improvements Fund - 301
GIS Software	\$ 25,000	\$ 25,000	Capital Improvements Fund - 301
Police Vehicles (3)	\$ 120,000	\$ 120,000	Capital Improvements Fund - 301
IT Equipment	\$ 50,000	\$ 50,000	Capital Improvements Fund - 301
Pierce Fire Engine Replacement	\$ 550,000	\$ 550,000	Capital Improvements Fund - 301
Backhoe/Front Loader	\$ 92,500	\$ 92,500	Capital Improvements Fund - 301
Street Sweeper	\$ 226,000	\$ 226,000	Capital Improvements Fund - 301
Street Resurfacing	\$ 400,000	\$ 400,000	Capital Improvements Fund - 301
Water Plant Small Equipment Replacement	\$ 30,000	\$ 30,000	Water - 501
Wastewater Plans Small Equipment Replacement	\$ 30,000	\$ 30,000	Water Pollution Control - 502
Storm Sewer	\$ 385,000	\$ 385,000	Storm Sewer Fund - 507
Sewerline Replacements	\$ 1,000,000	\$ 1,000,000	Water Pollution Control - 502
Waterline Replacements	\$ 1,000,000	\$ 1,000,000	Water - 501
TOTAL	\$ 4,063,500	\$ 4,063,500	

City of Wooster, Ohio
Debt Schedule Excluding Compensated Absences
For The Year Ending December 31, 2014

EXHIBIT VI

Purpose	Rate of Interest	Amounts Outstanding at Beginning of Budgeted Year January 1, 2015	Amount Required for Principal and Interest 1/1/2015 - 12/31/2015
General Fund			
Various Purpose G.O. Bonds - Muni. Bldg. (2010)	2.00% - 2.75%	\$ 530,000	\$ 142,613
Street Const. Maint. & Repair			
Various Purpose G.O. Bonds - Milltown (2010)	2.00% - 2.75%	\$ 62,646	\$ 17,150
Various Purpose G.O. Bonds - Beall (2010)	2.00% - 3.75%	\$ 530,000	\$ 74,875
State Highway			
OPWC Note - Rt. 585/Akron Rd. (1998)	0.00%	\$ 6,003	\$ 1,715
Permissive Tax			
Various Purpose G.O. Bonds - Milltown (2010)	2.00% - 2.75%	\$ 93,969	\$ 25,724
OPWC Note - East Milltown Road (2007)	0.00%	\$ 91,011	\$ 12,135
Street Improvement Bonds (2007)	4.87%	\$ 306,583	\$ 47,043
Special Assessment			
Madisonburg (1995)	5.40% - 5.75%	\$ 253,300	\$ 50,649
Buena Vista (1998)	6.00%	\$ 3,998	\$ 1,154
Akron Rd. Phase 1 (2014)	TBD	\$ 475,854	\$ 46,182
Melrose Drive (2014)	TBD	\$ 175,894	\$ 14,968
Burbank Rd./Friendsville (2000)	6.00%	\$ 2,542	\$ 2,695
Milltown (2010)	2.00% - 4.20%	\$ 43,385	\$ 11,876
Beall (2010)	2.00% - 3.75%	\$ 581,592	\$ 47,444
Street Improvement Bonds (2007)	4.87%	\$ 199,417	\$ 30,790
Water Fund			
Water G.O. Bonds (1995)	5.40% - 5.75%	\$ 271,700	\$ 53,690
Water Bond Refunding G.O. (2010)	2.00% - 3.75%	\$ 2,105,000	\$ 172,694
OPWC Note - Intermediate Water Tank (2007)	0.00%	\$ 353,908	\$ 13,879
OWDA Intermed Water Tank (2007)	3.36%	\$ 1,235,239	\$ 142,601
OWDA Booster Station - Mindy/Buckeye (2007)	3.36%	\$ 749,551	\$ 67,556
OWDA Cleveland/Portage Waterlines (2008)	4.14%	\$ 315,652	\$ 28,460
OPWC Cleveland/Portage Waterlines (2008)	0.00%	\$ 63,758	\$ 6,376
OWDA Secondary Transmission Line (2009)	3.70%	\$ 201,169	\$ 17,596
Beall Waterline G.O. Bonds (2010)	2.00% - 3.75%	\$ 595,000	\$ 49,138
OPWC Burbank W/L Replacement (2011)	0.00%	\$ 450,000	\$ 25,000
Water System GO Bonds (2014)	TBD	\$ 3,040,000	\$ 225,000
Sanitary Sewer Fund			
WPCLF Equipment (2004)	3.25%	\$ 3,410,409	\$ 516,009
WPCLF Construction (2005)	2.67%	\$ 8,123,634	\$ 768,651
OPWC Note - Larwill Sewer Separation (2009)	0.00%	\$ 55,569	\$ 2,179
OPWC Spink St (2014)	0.00%	\$ 120,833	\$ 12,500
OWDA BioTower (2010)	1% (5) - 3% (11)	\$ 2,606,891	\$ 27,536
Beall San. Sewer G.O. (2010)	2.00% - 3.75%	\$ 310,070	\$ 25,607
Storm Drainage Fund			
Various Purpose G.O.- Storm (2010)	0.75% - 2.40%	\$ 370,000	\$ 100,600
Various Purpose G.O. - Quinby (2010)	0.75% - 2.40%	\$ 240,000	\$ 66,900
OPWC Spink St (2014)	0.00%	\$ 362,500	
OPWC Note - Mulberry (2003)	0.00%	\$ 21,550	\$ 2,394
OPWC Note - Grant/Clark (2007)	0.00%	\$ 107,900	\$ 8,300
OPWC Note - Larwill Sewer Separation (2009)	0.00%	\$ 123,685	\$ 4,850
OPWC Note - Market/Spruce Sewer Sep. (2011)	0.00%	\$ 183,941	\$ 13,250
OPWC Note - Spink St. (N) Sewer Sep. (2012)	0.00%		\$ 12,500
G.O. Notes			
N/A			
TOTAL		\$ 28,774,153	\$ 2,890,279

ORDINANCE NO. 2014-21

AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY

WHEREAS, the City of Wooster is located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (the "District"); and

WHEREAS, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan, in accordance with ORC Sections 3734.53, 3743.54 and 3743.55; and

WHEREAS, the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities within the District; and

WHEREAS, this legislative authority is required by Ohio law to approve or disapprove the Draft Final Plan within ninety (90) days of the receipt thereof.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. The Draft Final Solid Waste Management Plan is hereby approved in the form submitted to this legislative authority and on file at present with the Clerk of this legislative authority. Subject to the ratification of the Plan, the City of Wooster hereby agrees to pass any and all lawful and appropriate legislation, and otherwise to all things necessary and proper, to authorize and allow for the lawful implementation of the contingent and supplemental funding portions of the Plan, when and if the contingencies therein require such action.

SECTION 2. The Clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this ordinance to the executive director of the District.

SECTION 3. This Council finds and declares that all formal actions concerning and relating to the adoption of this Ordinance occurred in an open meeting of this Council or its committees, in compliance with law.

SECTION 4. This Ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, peace, safety and welfare of the City; or providing for the usual daily operation of a municipal department or division, and for the further reason that the immediate effectiveness of this ordinance is necessary to promote the effectiveness of the Draft Revised Plan and provide thereby for the efficient, safe and sanitary management of solid wastes in the District and this municipality; wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of the Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

1st reading _____ 2nd reading _____ 3rd reading _____

Passed: _____, 2014 Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2014
Mayor

Introduced by: Craig Sanders



**STARK-TUSCARAWAS-WAYNE JOINT
SOLID WASTE MANAGEMENT DISTRICT**

9918 Wilkshire Blvd NE • Bolivar, OH 44612
(330) 874-2258 • (800) 678-9839 • (330) 874-2449 FAX
www.timetorecycle.org • district@timetorecycle.org

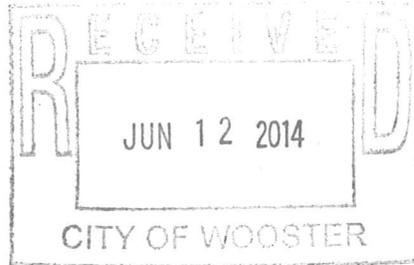
David Held
Executive Director

Erica Wright
Finance Director

Jamie Grippi
Operations & Planning Manager

June 11, 2014

Mayor Bob Breneman
Wooster City
538 N. Market Street
Wooster, Ohio 44691



Re: Stark-Tuscarawas-Wayne Joint Solid Waste Management District (District)
Solid Waste Management Plan Update Ratification

Dear Mayor Bob Breneman:

Enclosed you will find a copy of the draft Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (District). The development of the solid waste plan is a requirement of Ohio law. Every solid waste management district in Ohio must periodically revise and update their solid waste management plan.

As required by Ohio law, the District prepared a draft solid waste plan and submitted to Ohio EPA for their initial review on September 27, 2013 and received comments and suggestions from Ohio EPA on November 12, 2013. After making changes to the solid waste plan per Ohio EPA comments, the District held a thirty day public comment period from January 31, 2014 to March 1, 2014 and a public hearing was held on March 11, 2014 for interested residents, businesses or political jurisdictions to provide comments on the Plan Update. On June 6, 2014, the District's Policy Committee adopted the Plan Update. Once the Policy Committee adopts the Plan Update, Ohio law requires the District to deliver a copy to the County Commissioners in Stark, Tuscarawas and Wayne counties and the legislative authority of each municipal corporation and township that are under the District's jurisdiction for their approval.

Enclosed you will find the entire solid waste plan and all appendices on a computer disk. The plan documents are presented in PDF format and will require the latest version of Adobe Reader in order to open the documents. You can go to the following web address to obtain a free copy of the latest Adobe PDF Reader at: <http://get.adobe.com/reader/otherversions>. Also attached is a short summary of the solid waste plan that should be distributed to all voting elected officials.

The District has chosen the ratification period to be: **June 16, 2014 until September 13, 2014**. **Within ninety days** of receiving a copy of the draft plan, the Board of County Commissioners and the legislative authority of each municipal corporation and township in the District shall approve or disapprove the draft plan by ordinance or resolution to the District. The District determines that the Plan has been ratified when a combination of municipal corporations and townships with a combined population comprising 60 percent of the District has approved the Plan. That combination must include the approval of the County Commissioners in each county and the municipal corporations having the largest population within the District (City of Canton in Stark County, City of New Philadelphia in Tuscarawas County and City of Wooster in Wayne County).

Because of the 90 day timeframe, which cannot be extended, we would appreciate your immediate attention to this request. Failure to vote is treated like a no vote for the ratification process.

A sample resolution is attached for your convenience. Any resolution used by your political subdivision must follow the language listed in the sample document. Please mail your resolution or ordinance approving or disapproving the Plan to (a self addressed and postage paid envelope has been included for your convenience):

Mr. David Held
Executive Director
STW Joint Solid Waste Management District
9918 Wilkshire Blvd.
Bolivar, Ohio 44612
david@timetorecycle.org

Phone/Fax: (800) 678-9839

Email: (330) 874-2449

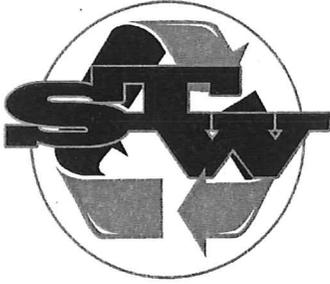
We look forward to hearing from you between June 16, 2014 and September 13, 2014. Resolutions approving or disapproving the plan enacted outside of the time period stated above cannot be counted toward the ratification of the solid waste plan. Please do not hesitate to contact me if you have any questions regarding the ratification process or the solid waste plan update document. Thank you.

Sincerely,



David Held
Executive Director

Enclosures



Solid Waste Management District

Introduction

The Stark-Tuscarawas-Wayne Joint Waste Management District (District) will submit its updated Solid Waste Management Plan to all cities, villages and townships in Stark, Tuscarawas and Wayne counties for approval. This approval process, also known as ratification, is the final step before the District seeks final approval from Ohio EPA to implement this new Plan.

Your Community's Responsibility – Plan Ratification

Each community within each county of the District will be asked to approve the District's Solid Waste Management Plan during the period of May 22, 2014 through August 16, 2014 (ratification period). The process requires each community to: review a copy of the Plan, act on the Plan during the ratification period (90 days) and submit a certified copy of the resolution or legislation to the District. Failure to act on the plan is considered by the State of Ohio to be a negative vote.

What if the Plan is Not Ratified?

If local ratification does not occur, the Director of Ohio EPA is required by state statute to prepare a Solid Waste Plan for the District and order the District to implement the state's plan. This could negatively affect the District because local control of our Plan would be relinquished to Ohio EPA. The Plan you will vote on was developed through a local planning process and contains the recommendations, programs and initiatives from the District's Policy Committee. These programs and initiatives will provide for a cost effective and environmentally sound solid waste management system for the District and are designed to enhance and expand recycling opportunities and recycling participation. The District urges communities to learn more about the Solid Waste Management Plan in order to make an informed decision.

Executive Summary of Solid Waste Management Plan

The following executive summary of the Solid Waste Plan has been created for elected officials in the District to demonstrate how the District's Solid Waste Plan benefits each community. The District offers a wide variety of programs and initiatives that offer real value to its communities. The District provides programs in solid waste management programming for hard to manage materials such as household hazardous waste, scrap tires and electronics. The District also operates a highly successful education and awareness program and other effective solid waste management programs.

Solid Waste Disposal Capacity

This demonstration is one of the fundamental requirements of the Solid Waste Plan. The District conducted a regional capacity analysis and has demonstrated that there is sufficient disposal capacity for all solid waste generated by District residents, businesses, and industry for the planning period (2015-2024).

Goals

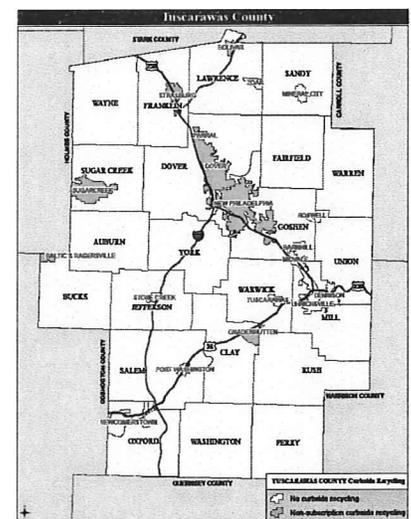
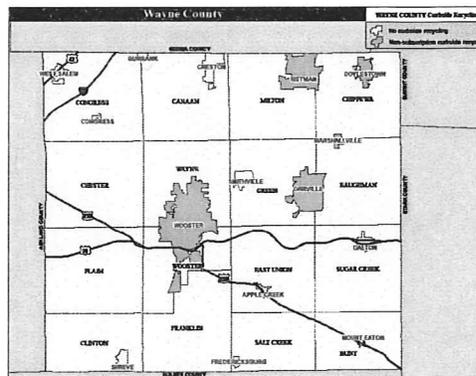
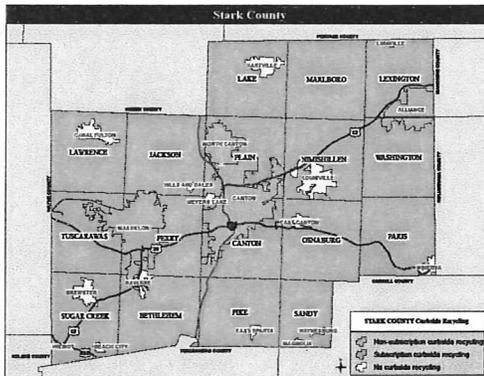
The District's solid waste plan provides recycling programs to 97% of Stark County residents, 100% of Tuscarawas County residents and 100% of Wayne County residents, the goal is 90%. The District has demonstrated that 19.6% of the residential/commercial sector waste stream and 71.77% of the industrial sector waste stream has been recycled. The goal is 25% for the residential/commercial sector and 66% for the industrial sector.

Financing the Plan

The District will finance the updated Solid Waste Plan through the continued reliance on disposal fees collected at the landfills in the District. The disposal fees are \$1.00 per ton on every ton of solid waste generated in the District, \$2.00 per ton for solid waste accepted from out of the District but in the State of Ohio and \$1.00 per ton for out of state solid waste. The District is not projecting any increase in the disposal fees throughout the planning period (2015-2024).

Residential Recycling Programs

The District promotes and supports numerous residential recycling programs and offers special collection services to maximize diversion of solid waste from landfills. The following programs were offered:



- Curbside Recycling Program – 6,169 tons
- Recycling Drop Off Programs – 12,208 tons
- Scrap Tire Recycling - 424 tons

Commercial / Industrial Recycling Programs Performance

- Yard Waste Management – 48,806 tons
- Food Waste Management - 370 tons
- Commercial Recycling – 47,439 tons
- Industrial Recycling – 911,668 tons
- School Recycling Program – 1,362 tons
- Stark County Government Building Recycling Program – 77 tons

Residential/Commercial Education and Awareness Programs

- Curbside Recycling Program
- Drop-Off Recycling Program
- Yard Waste Management Program
- Food Waste Management Program
- Household Hazardous Waste (HHW) Management Program
- Scrap Tire Collection Program
- Computer/Electronic Recycling Program
- Lead Acid Battery Collection Program
- Appliance Recycling Program
- County Government Building Recycling
- School Recycling Program
- Recycling Market Development Grant ODNR
- Recycling Market Development Promotion
- Community Development Grant ODNR
- Recycling Makes Sense Program
- Recycling & Composting Infrastructure Enhancement Grants
- Program Start-Up Grants
- Recycling Drop-Off Clean-Ups/Host Community Grants
- Sheriff Department Grants
- Health Department Grants
- Health Department Grants – Solid Waste Inspections
- Health Department Grants – Well Monitoring
- Education and Awareness Program
- Commercial Technical Assistance
- Industrial Technical Assistance
- Waste Audit Manual
- Audit Committee
- Data Collection and Database of Recycling Processors
- Disaster Debris Management Program
- Other Facilities
- General Plan Implementation

**Request for Agenda Item
Authorization for Bid or Purchase of Capital Item**

Division Engineering	Meeting Date Requested July 7, 2014
Project Name : Bauer, Industrial Rehabilitation	Approved for Agenda
Estimated Total Cost \$75,000 (Capital Improvement Fund)	
Is Full Amount Budgeted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If No, How Is The Purchase To Be Funded?	
Description Of Purchase This is a request to authorize, advertisement and award of a contract to the lowest and best bidder for pavement rehabilitation and chip sealing the pavement on Bauer Road and Industrial Street.	
Justification / Benefits The existing pavement is in disrepair and requires the maintenance department to periodically patch the deteriorated areas. This project will help to eliminate the need for constant maintenance.	
Will This Project Effect the City's Operating Costs This project should reduce maintenance costs by repairing deteriorating roads.	
What Alternatives Exist and What Are The Implications of The Alternatives Do nothing, and continue to patch holes as best as possible.	
Is This A Sole Source Bid or Non-Bid Situation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, Explain The Circumstances	
Are You Requesting Suspension Of The Rules <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, Note Reasons While suspension of the rules is not necessary, earlier passage would allow the opportunity to advertise and bid this project as soon as possible in order to obtain the best possible bids and schedule paving as soon as possible.	
Division Manager Roger Kobilarcsik	Date June 25, 2014

Res #44

**REQUEST FOR AGENDA ITEM
AUTHORIZATION FOR BID & CONTRACT**

Division: **Engineering**

Meeting Date Requested: **July 7, 2014**

Project Name: **Parkview Safe Routes to Schools; ODOT PID 92070** Approved for Agenda:
=====

1. Estimated Total Cost: **\$402,000. ODOT Grant = \$255,321, Local Funds = \$124,350
Assessment = \$22,329**

2. Is the full amount budgeted? **YES**. If no, how is the purchase to be funded?

3. Description of Purchase:

This is a request to advertise for bids and enter into a contract with the lowest and best bidder for the construction of sidewalk and crosswalk improvements on Beechwood Avenue, Westridge Drive and Northwestern Avenue between Oak Hill Road and Parkview Drive. The City's portion of the project is budgeted from the Capital Improvements Fund, a portion will be assessed to the adjacent property owners and the remainder will be funded by the ODOT. All of the construction engineering, contract management and inspection will be performed in-house by the engineering division staff. The assessments are based on 10% of the sidewalk portion only.

4. Justification\Benefits: **The Ohio Department of Transportation has committed to funding 64% of the construction costs for this project in FY2013. Council has already authorized the funding agreement with ODOT for these funds.**

These projects were the highest priority on the ODOT approved, Wooster School Travel Plan. This plan and the projects therein were selected based on student and parent surveys, and school officials and teacher input.

5. Will this project affect the city's operating costs? **This is new construction; therefore maintenance costs should be minimal.**

6. What alternatives exist and what are the implications of the alternatives. **We could do nothing, and turn down the grant funds. We could proceed with the project using other interest accruing financing methods.**

7. Is this a sole source request? **NO** If yes, explain the circumstances:

8. Are you requesting suspension of the rules and passage on one reading? If yes, note reasons. **Yes, Earlier passage would allow the opportunity to advertise and bid this project as soon as possible in order to obtain the best possible bids and to comply with ODOT's project schedule.**

Roger Kobilarcsik
City Engineer

Date: June 25, 2014

Res # 45

**Request for Agenda Item
Authorization for Bid or Purchase of Capital Item**

Division Engineering	Meeting Date Requested July 7, 2014
Project Name Overlook Drive W/L	Approved for Agenda
Estimated Total Cost \$ 55,000 (Water Fund)	
Is Full Amount Budgeted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If No, How Is The Purchase To Be Funded?	
Description Of Purchase This is a request to authorize advertisement and award of a contract to the lowest and best bidder for the replacement of the W/L on Overlook Drive north of Bloomington Avenue. This project involves the replacement of approximately 340 linear feet of 2" galvanized W/L with a history of breaks. The project includes replacing 5 water services and 1 fire hydrant.	
Justification / Benefits This project will replace an aging waterline with a history of breaks.	
Will This Project Effect the City's Operating Costs This project should reduce maintenance and operating costs.	
What Alternatives Exist and What Are The Implications of The Alternatives We could postpone the project, which could result in possible emergency repairs.	
Is This A Sole Source Bid or Non-Bid Situation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, Explain The Circumstances	
Are You Requesting Suspension Of The Rules <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, Note Reasons While suspension of the rules is not necessary, earlier passage would allow the opportunity to advertise and bid this project as early as possible in order to obtain the best possible bids.	
Division Manager Roger Kobilarcsik	Date June 30, 2014

Res # 46

RESOLUTION NO. 2014-47

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CLEANING THE DETENTION BASIN ON OAKLEY ROAD, AND DECLARING AN EMERGENCY

WHEREAS, it is necessary to the maintenance of the storm water run-off system to clean the detention basin at the intersection of Oakley Road and Brookside Drive by collecting and removing sediment that has accumulated in the basin in order to improve its water storage capacity, and the cost thereof is included in the capital plan for 2014; and

WHEREAS, this City Council deems that prompt action is necessary to complete the project to improve the safe and efficient collection and distribution of storm water within the area.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. That the Director of Administration is hereby authorized to advertise according to law and enter into a contract with the lowest and best bidder for the cleaning of the detention basin at the intersection of Oakley Road and Brookside Drive, in accordance with plans and specifications on file in the office of the director.

SECTION 2. The cost of such contract shall not exceed the amount budgeted for this project.

SECTION 3. This Council finds and declares that all formal actions concerning and relating to the adoption of this resolution occurred in an open meeting of this Council, in compliance with law.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Introduced: _____ Passed: _____ Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2014
Mayor

Introduced by: Craig Sanders

**Request for Agenda Item
Authorization for Bid or Purchase of Capital Item**

Division Engineering	Meeting Date Requested July 7, 2014
Project Name Oakley Road Detention Basin Cleaning	Approved for Agenda
Estimated Total Cost \$100,000	
Is Full Amount Budgeted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If No, How Is The Purchase To Be Funded?	
Description Of Purchase This is a request to authorize advertisement and award of a contract to the lowest and best bidder for cleaning the detention basin at Oakley Road and Brookside Drive. This project is phase one of a two phase project to clean the sediment out of the detention basin and to replace the emergency overflow culverts.	
Justification / Benefits Sediment has built up over time reducing the storm water storage capacity of the detention basin. This project will restore the storage capacity and replace the outlet structure. Added benefits are improvements to the downstream water quality and a reduced release rate during storm events. This project should benefit all areas downstream from Oakley which includes; The Miller lakes Area, Christmas Run Park, the Wayne County Fairgrounds, along with the properties adjacent to the stream..	
Will This Project Effect the City's Operating Costs This project will reduce maintenance costs associated with maintaining the basin.	
What Alternatives Exist and What Are The Implications of The Alternatives Do nothing, and continue to build up sediment within the basin which will continue to reduce storage.	
Is This A Sole Source Bid or Non-Bid Situation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, Explain The Circumstances	
Are You Requesting Suspension Of The Rules <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, Note Reasons While suspension of the rules is not necessary, earlier passage would allow the opportunity to advertise and bid this project as soon as possible in order to schedule the work later this summer or early fall.	
Division Manager Roger Kobilarcsik	Date June 30, 2014

Res #47



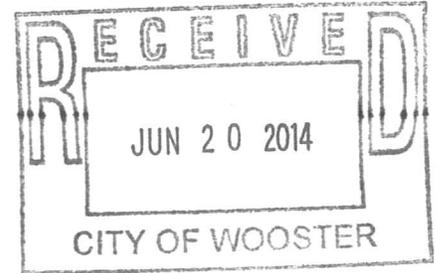
Tomorrow Together

Honoring our past ... Shaping our future
WAYNE COUNTY, OHIO

BOARD OF COUNTY COMMISSIONERS
JIM CARMICHAEL • ANN M. OBRECHT • SCOTT S. WIGGAM

June 18, 2014

Mr. Joel Montgomery
Director of Administration
City of Wooster
538 North Market Street
Wooster, Ohio 44691



Dear Joel:

Ohio Revised Code §5709.85 requires that the Tax Incentive Review Council make written recommendations to the legislative authority for continuation, modification or cancellation of each Enterprise Zone Agreement.

Please find recommendations below from the TIRC regarding the tax exemption in The City of Wooster.

The recommendations were based on the most recent Annual Monitoring Report. The minutes of the Review meeting are attached.

TUESDAY: APRIL 29, 2014
LUK USA, LLC – "CONTINUE"

Please take action at your next City Council meeting and send a copy of your resolution or minutes to my office.

If you have any questions, please do not hesitate to contact me at 330-287-5420.

Sincerely,

Betsy Sparr
Wayne County Enterprise Zone Manager

cc: Prasanna Gurumuthy (LUK)
Rod Crider (WEDC)

~ MINUTES ~

LUK USA, LLC

Agreement 201-02-02

Execution: 2/19/2002

Expiration: 12/31/2014

ATTENDEES: Prasanna Gurumuthy (LUK), Bernadette Lambert (LUK), Kip Crain (WC Career Center)
 Bob Reynolds (Wooster City Schools), Andrei Dordea (City of Wooster), Jonathan Millea (City of Wooster)
 Jim Carmichael (WC Commissioner), Ann Obrecht (WC Commissioner), Scott Wiggam (WC Commissioner)
 Jarra Underwood (WC Auditor), Betsy Sparr (WC EZ Manager), Ruth Huxley (WC Auditor's Office)

Betsy Sparr opened the meeting, noting there was a Quorum present. She mentioned that the meeting was being taped.

PROJECT INVESTMENT

1. Lease from Developer through Triple-Net Lease, a new 23,000 sq. ft. Training Facility
2. Total Project Investment: \$60,000,000
 - a. Building Construction \$12,000,000 **Reported: \$ 14,236,898**
 - b. Machinery and Equipment \$47,375,000 **Reported: \$107,327,791**
3. Abatement: 50% on Real and Personal Property for 10 Years

EMPLOYMENT

Creation of 267 full-time employees within 60 months, of which 50% (133) are Wayne County residents.

Payroll: \$13,300,000 **Reported: 61.8%**
Reported: \$22,012,981.00

CURRENT STATISTICS

	Commitment	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
F. T. Employees in Ohio	800	800	811	837	849	1021	997	1007	793	712	779	1031	1130	1311
F. T. Employees at Site	675	733	739	767	843	1014	997	1007	793	712	779	1031	1130	1311
New Jobs Created EZ = 267	0	6	34	110	281	264	274	60	0	46	298	298	397	578
Job Retention														

Taxes	Paid 2013	Forgone 2013	Term Paid	Term Forgone
Real	\$421,216.64	\$56,715.54	\$4,087,946.30	\$453,005.85
Personal	\$ - -	\$ - -	\$1,112,337	\$1,112,338

VERIFICATION ITEMS

- Employment Residency
- Workers' Comp or State Employment Tax records to verify employment

Staff's recommendation is for continuance of agreement. Scott Wiggam moved to continue and Kip Crain seconded. Motion was carried. Meeting adjourned.

