

CITY COUNCIL AGENDA

October 1, 2012

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

VII. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2012-25 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH G&G PROPERTIES OF OHIO, LLC FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY (Ansel)

2. First Reading - INFORMATION RESOLUTION EXTENDING AN INVITATION TO THE VILLAGE OF COLLEPIETRO, ITALY TO JOIN WITH THE CITY OF WOOSTER, OHIO USA IN DECLARING A SISTER CITY RELATIONSHIP

3. First Reading - RESOLUTION NO. 2012-93 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2012 (Ulbright)

4. First Reading - RESOLUTION NO. 2012-94 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT(S) FOR SEASONAL TEMPORARY SERVICES (Ansel)

5. First Reading - RESOLUTION NO. 2012-95 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR PROPERTY AND GENERAL LIABILITY INSURANCE FOR THE MUNICIPAL GOVERNMENT (Ansel)

VIII. MISCELLANEOUS

IX. ADJOURNMENT

ORDINANCE NO. 2012-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH G&G PROPERTIES OF OHIO, LLC FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY

WHEREAS, G&G Properties of Ohio, LLC is a for-profit enterprise which desires to renovate the upper floors and rear parking lot of a property located at 144 W. Liberty Street as a commercial business in Wooster within the area designated by Wooster City Council as the community reinvestment area (CRA), including a capital investment of up to \$320,000.00 for the renovation of an existing facility; and it has requested tax abatement as an incentive to make these improvements; and

WHEREAS, the Wooster Growth Corporation, as the designated community improvement corporation for the City of Wooster, has reviewed the request for CRA tax incentives and has recommended its adoption; and the Wooster City Schools board of education has also reviewed the request and given its approval thereof.

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement on behalf of the City of Wooster with G&G Properties of Ohio, LLC for CRA tax incentives. The terms of such agreement will include, but not be limited to, the following: (1) abatement of real estate taxes of 100%; (2) for a maximum term not to exceed twelve (12) years; (4) retention of at least two (2) full-time jobs; and (4) such other terms as the Mayor, in his/her discretion, deems appropriate.

SECTION 2. 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, in compliance with law.

SECTION 3. 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 prompt action is necessary in order to facilitate implementation of the expansion project by the applicant; 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: _____, 2012

Vote: _____

Attest: _____
Clerk of Council

President of Council

Approved: _____, 2012

Mayor

Introduced by: Jon Ansel

INFORMAL RESOLUTION

EXTENDING AN INVITATION TO THE VILLAGE OF COLLEPIETRO,
ITALY TO JOIN WITH THE CITY OF WOOSTER, OHIO USA IN
DECLARING A SISTER CITY RELATIONSHIP

WHEREAS, many of the residents of the city of Wooster, Ohio, USA are descended from immigrants who came to our community in the late 19th and early 20th centuries from the village of Collepietro, in the Province of L'Aquila, Region of Abruzzo, Italy; and

WHEREAS, the influences of these immigrant families are still felt today in our community by the descendants who keep alive the traits and traditions that those immigrants brought with them to our community; and

WHEREAS, there are many in our community for which these ancestral ties are a source of continuing pride, and they desire to establish between our communities a more permanent relationship to commemorate our common heritage and foster a greater mutual respect and sense of understanding between our communities.

NOW, THEREFORE, BE IT RESOLVED that we, the undersigned Mayor of the City of Wooster and members of the City Council of Wooster, Ohio, for ourselves and on behalf of the citizens of Wooster, do hereby extend an invitation to the government and the people of the village of Collepietro to join with us in declaring that Wooster, Ohio USA and Collepietro, in the Province of L'Aquila, Region of Abruzzo, Italy are to be henceforth known as Sister Cities.

FURTHERMORE, the Hon. Robert F. Breneman, Mayor of the city of Wooster, is hereby authorized to act as the official representative of the city of Wooster municipal government, and to perform such acts as may, in his judgment, be necessary to foster this sister city relationship.

FURTHERMORE, copies of this Resolution are to be delivered to the Mayor and Village Council of the village of Collepietro, as well as the Embassy of Italy in the United States and the United States Ambassador to Italy.

Robert F. Breneman
Mayor

Michael G. Buytendyk
President

Jon E. Ulbright, At-Large

Jon Ansel, At-Large

Craig Sanders, At-Large

Mark Cavin, 1st Ward

Barbara A. Knapic-2nd Ward

David Silvestri, 3rd Ward

Jeffrey A. Steiner, 4th Ward

Passed October _____, 2012

RISOLUZIONE INFORMALE

Estendere un invito al villaggio di Collepietro, ENTRARE IN ITALIA CON LA CITTA' DI Wooster, Ohio Stati Uniti d'America a dichiarare UN RAPPORTO CITTA' SORELLA

CONSIDERANDO che, molti dei residenti della città di Wooster, Ohio, Stati Uniti d'America discendono da immigrati che sono venuti alla nostra comunità tra la fine del 19 ° e 20esimo del villaggio di Collepietro, in provincia di L'Aquila, Regione Abruzzo, Italia, e

CONSIDERANDO che, le influenze di queste famiglie immigrate si sentono ancora oggi nella nostra comunità da parte dei discendenti che tengono in vita i tratti e le tradizioni che gli immigrati hanno portato con loro per la nostra comunità, e

CONSIDERANDO che, ci sono molti nella nostra comunità per le quali questi legami ancestrali sono una fonte di continuo orgoglio, e desiderano stabilire tra le nostre comunità un rapporto più stabile per commemorare il nostro patrimonio comune e favorire un maggiore rispetto reciproco e senso di comprensione tra le nostre comunità .

ORA, QUINDI, SIA DELIBERATO che noi, il Sindaco sottoscritto della Città di Wooster e dei membri del Consiglio Comunale di Wooster, Ohio, per noi stessi e per conto dei cittadini di Wooster, si dichiara estendere un invito al governo e al gente del villaggio di Collepietro a unirsi a noi nel dichiarare che Wooster, Ohio USA e Collepietro, in provincia di L'Aquila, Regione Abruzzo, Italia devono essere d'ora in poi noto come Sister Cities.

INOLTRE, l'On. Robert F. Breneman, sindaco della città di Wooster, è autorizzato ad agire come rappresentante ufficiale della città di Wooster governo comunale, e di compiere atti, come può, a suo giudizio, è necessario promuovere questo rapporto città sorella.

INOLTRE, copie di questa risoluzione deve essere consegnata al Consiglio Sindaco e villaggi del paese di Collepietro, così come l'Ambasciata d'Italia negli Stati Uniti, e l'ambasciatore degli Stati Uniti in Italia.

Robert F. Breneman
Mayor

Michael G. Buytendyk
President

Jon E. Ulbright, At-Large

Jon Ansel, At-Large

Craig Sanders, At-Large

Mark Cavin, 1st Ward

Barbara A. Knapic-2nd Ward

David Silvestri, 3rd Ward

Jeffrey A. Steiner, 4th Ward Passed

October _____, 2012

RESOLUTION NO. 2012-93

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2012

WHEREAS, this City Council, in Ordinance No. 2011-33, adopted an annual budget and capital plan for 2012, and such capital plan includes the purchase of new vehicles and equipment for the various divisions of municipal service.

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

SECTION 1. That in accordance with the capital plan adopted in Ordinance No. 2011-33, the Director of Administration is hereby authorized to purchase the following vehicles and equipment, with payment to originate from the fund indicated:

CAPITAL IMPROVEMENTS FUND:

Public Properties Maintenance Division:

- A new dump truck for the PPM Division to be utilized for road maintenance, including snow/ice removal

With respect to such purchase(s), the Director of Administration will advertise according to law and enter into a purchase contract with the lowest and best bidder, except that if the item is available through a state-sponsored cooperative purchasing program, or can be accomplished through a vendor upon equivalent terms, conditions and specifications, but at a price which is equal to or lower than that which is available from the state sponsored program, s/he may make such purchase therefrom if s/he determines that the price and availability is more advantageous to the City.

SECTION 2. Such contract will not exceed the amounts appropriated for this project in the 2012 Appropriations Budget adopted by this Council in Ordinance No. 2011-33,.

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 force from and after the earliest period allowed by law.

Introduced: _____ Passed: _____ Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2012
Mayor

Introduced by: Jon E. Ulbright

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

Division PPM Project Name Dump Truck Requested Meeting Date Oct. 1, 2012

- Approved for Agenda
 Full Amount is Budgeted

If not, how is purchase to be funded?

Description of Purchase

Purchase of new dump truck for the PPM Division to use in snow and salt removal as well as various road repair and maintenance projects.

Justifications / Benefits

The addition of this truck will help to fill the need for vehicles used in our snow removal/ salting program. Currently when we have heavy snows we are 2 trucks short to cover our routes. This creates delays in getting all City streets treated in a timely manner.

How will this project effect the City's operating budget?

Limited additional equipment maintenance negated the first 5 years with a new vehicle warranty.

What alternatives exist, and what are the implications of the alternatives?

No alternatives other than to not place this vehicle in service and continue with delays in treating roadways and having no back up equipment in place as older equipment fails.

Sole Source Bid or Non-Bid Situation?

If Yes, explain the circumstances

We are able to purchase under the State of Ohio's cooperative buying plan.

Requesting suspension of the rules?

If Yes, explain reasons.

We need to move rapidly on this to make program deadlines and attempt to secure a vehicle before stocks are depleted.

Division Manager

Daryl Decker

Date

9/26/2012

Res #93

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

Division PPM Project Name Fall Seasonal Staffing Requested Meeting Date Oct 1, 2012

- Approved for Agenda
 Full Amount is Budgeted

If not, how is purchase to be funded?

Description of Purchase
To allow the City to contract with staffing agencies to provide seasonal help for the fall season and leaf pick up.

Justifications / Benefits
This provides the PPM Department with adequate staffing to complete our fall work and to have proper staffing on our leaf pick up program.

How will this project effect the City's operating budget?
This will expend funds from budgeted monies for the completion of this project.

What alternatives exist, and what are the implications of the alternatives?
We can attempt to do leaf pick up with our full time staff only which will take nearly twice as long and may not be able to be completed should bad weather move in early.

- Sole Source Bid or Non-Bid Situation?

If Yes, explain the circumstances
Contracts will be under the \$25,000 bid level

- Requesting suspension of the rules?

If Yes, explain reasons.
We need to act immediately on this so as to give staffing agencies time to hire, test and confirm staffing for the City

Division Manager Daryl Decker Date 9/24/2012

Res # 94

