

CITY COUNCIL AGENDA

June 5, 2017

7:30p.m.

The meeting convenes 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

1. Liquor Control Hearing Notice – D5L
 - a. GOUDA LLC, 150 W. Liberty Street
previously known as First Amendment

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Oak Hill Annexation – 53-01435.000

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2017- 22
AN ORDINANCE ACCEPTING APPLICATION FOR THE ANNEXATION OF TERRITORY LOCATED ON OAK HILL ROAD, AND CONTIGUOUS TO THE CORPORATION LIMITS (Roger Kobilarcsik, pro se) (Knapic)
2. First Reading – RESOLUTION NO. 2017-33
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 DOWNTOWN STREETScape PROJECT (Ulbright)
3. First Reading – RESOLUTION NO. 2017-34
A RESOLUTION PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2018 (Ansel)
4. First Reading – RESOLUTION NO. 2017-35
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE AND INSTALLATION OF TRAFFIC SIGNALS AND RELATED EQUIPMENT (Ulbright)
5. First Reading – RESOLUTION NO. 2017-36
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER REHABILITATION WORK AT VARIOUS LOCATIONS IN THE CITY OF WOOSTER (Sanders)

VIII. MISCELLANEOUS

IX. ADJOURNMENT

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

3303273 PERMIT NUMBER		NEW TYPE	GOUDA LLC DBA RESTAURANT 150 W LIBERTY ST WOOSTER OH 44691	
ISSUE DATE				
05 12 2017 FILING DATE				
D5L PERMIT CLASSES				
85 TAX DISTRICT	165	B	B58655 RECEIPT NO.	

FROM 05/18/2017

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT			RECEIPT NO.



MAILED 05/18/2017

RESPONSES MUST BE POSTMARKED NO LATER THAN.

06/19/2017

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B NEW 3303273

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF WOOSTER CITY COUNCIL
538 N MARKET ST
PO BOX 1128
WOOSTER OHIO 44691**

3303273 PERMIT NBR
GOUDA LLC
DBA RESTAURANT
150 W LIBERTY ST
WOOSTER OH 44691

RAY KHANTHACHACK	05/15/2017 ACTIVE	MAN-MBR5%M
,V KHANTHACHACK	05/15/2017 ACTIVE	MAN-MBR5%M
LISA VOLPE	05/15/2017 ACTIVE	5% VOTING

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE



WOOSTER CITY COUNCIL

538 N. Market Street • P.O. Box 1128
Wooster, Ohio 44691-7082
Phone 330-263-5200 • www.woosteroh.com

DAILY RECORD

NOTICE OF PUBLIC HEARING

The Wooster City Council will hold a public hearing on a request for the annexation of a certain parcel of property on Oak Hill Road, contiguous to the City of Wooster known as parcel 53-01435.000 on Monday, June 5, 2017. The meeting will take place at Wooster City Hall in Council Chambers.

All interested parties are welcome to attend, and the opportunity to be heard will be afforded to any person interested. Further information is available for public review in the office of the City Council Clerk, City Hall.

Special auxiliary aids for disabled persons are available upon request with at least five (5) days' notice prior to the meeting. For further information, or to request special auxiliary aids, contact Clerk of Council at (330-263-5242) or at ldepaulo@woosteroh.com.

Lynne DePaulo
Clerk of Council
City of Wooster

Publish: Monday, May 22, 2017

**Request for Agenda Item
Non-Capital**

Division **Meeting Date Requested**

Project Name **Approved for Agenda**

Description (be as descriptive as possible, given space limitations)

Petitioner, Roger Kobilarcsik.

This is a request to accept application for annexation of territory located on Oak Hill Road contiguous to the corporation limits of the City.

The proposed annexation consists of approximately 0.55 acres on Oak Hill Road with parcel number 53-01435.000 as approved for annexation to the City of Wooster by the Board of County Commissioners of Wayne County on March 15, 2017.

Property will be zoned R-1 by default.

Is there a need for rules suspension or time limitation when this must be passed?

Yes, petitioner would like to complete the utility work.

Manager Requesting

Date

Approved for Agenda

Resolution

No. 2017-132

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: March 15, 2017

Subject: **Approval of Expedited Annexation Agreement 2017-A1**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, on March 8, 2017, an expedited annexation was filed by Petitioners Roger V. Kobilarscik and the City of Wooster pursuant to ORC 709.022; and

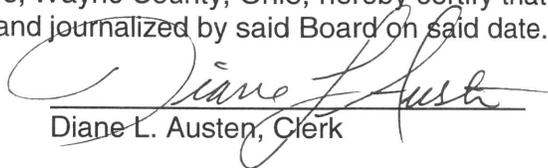
WHEREAS, the Wayne County Engineer has reviewed the annexation plat and legal description of the 0.555 acre parcel and found them to be accurate;

IT IS HEREBY ORDERED that the Petition for Annexation is approved and that the resolution, petition, map, and all other papers on file be delivered to the City of Wooster, and that a certified copy of this Resolution be sent to the Fiscal Officer of Wayne Township and to the Agent for the Petitioner(s).

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

RECEIVED
COUNTY CLERK
2017-01-13

**PETITION FOR ANNEXATION OF
0.557 ACRES TO THE CITY OF WOOSTER, OHIO
ON APPLICATION OF THE OWNERS THEREOF
PURSUANT TO THE EXPEDITED PROCEDURE
OF SECTION 709.022, OHIO REVISED CODE**

To: Board of County Commissioners of Wayne County, Ohio
Wayne County Administration Building
428 West Liberty Street, Second Floor
Wooster, Ohio 44691

The undersigned Petitioners, **ROGER V. KOBILARCSIK** and **CITY OF WOOSTER**, being all of the owners of the real estate in the territory hereinafter described, hereby petition for annexation of the territory described in the attached EXHIBIT "A" to the City of Wooster, Ohio, pursuant to Section 709.022 Ohio Revised Code and the expedited procedure specified therein. In accordance with that section, attached hereto is a certified copy of an Annexation Agreement between Petitioner and the City of Wooster dated January 6, 2017 and Wooster Ordinance No. 2017-01 authorizing said Annexation Agreement.

Said territory is adjacent to and contiguous with the said City of Wooster, Ohio.

Also attached to and made a part of this Petition is an accurate plat showing the boundaries of the territory sought to be annexed, marked "Annexation Plat to the City of Wooster (Lot 32, Nelsen Allotment #1)."

There are two (2) owners of real estate in the territory that is sought to be annexed, namely, the undersigned Petitioners:

Roger V. Kobilarsik
2114 Oak Hill Road
Wooster, OH 44691

City of Wooster
Wooster City Hall
538 North Market St.
Wooster, OH 44691

John T. Keating is hereby appointed agent for the undersigned Petitioners, as required by Section 709.02, Ohio Revised Code, with full power and authority to amend, alter, change, correct, withdraw, re-file, substitute, compromise, increase or decrease the area; to do any and all things essential thereto, whether in the petition, description, plat, or otherwise; and to take any action necessary for obtaining the granting of this Petition; all without further expressed consent of the Petitioners.

**I hereby certify this is a true and correct
copy of the original on file**



Wayne County Commissioners
Diane L. Auster

The following appears in accordance with Section 709.022(B), Ohio Revised Code:

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

Petitioners and Owners:

Date signed: 2/27/17

Roger V. Kobilarcsik
Roger V. Kobilarcsik

CITY OF WOOSTER

Date signed: 2/27/17

By: Joel Montgomery
Joel Montgomery
Director of Administration

Accepted and approved by:

John T. Keating

John T. Keating, Esq.
Attorney and Agent for Petitioners
Keating Law Offices, LLP
141 East Liberty Street
Wooster, Ohio 44691
telephone: (330) 262-2916
facsimile: (330) 263-1738
email: johnkeating2@earthlink.net

Permanent Parcel #: 53-01435.000.

This description was prepared by Edward A. Gasbarre, P.S. 7036 from information contained in a survey made under his direction, in February 2017, on behalf of R.W. Gasbarre & Associates, Inc. A copy of that survey is on file at the Wayne County map office. See survey volume ____, page ____.

All bearings are related and common with record survey VV-174.

All capped pins, both set and found, are 5/8 inch diameter solid steel rods with identification caps marked "GASBARRE WOOSTER, OHIO" unless otherwise noted.

Edward A. Gasbarre, P.S. 7036

NOTE: The existing record legal description of Parcel 1 is as follows:

Situated in the Township of Wayne (T-16N; R-13W), Section 32, Northeast Quarter, County of Wayne and State of Ohio:

Being Lot Number 32 in Nelsen Allotment No. 1 as recorded in Volume 5, Page 19 of the Plat Records of Wayne County, Ohio.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL:

Situated in the Township of Wayne (T-16N; R-13W), Section 32, Northeast Quarter, County of Wayne and State of Ohio:

Commencing at a monument found marking the southeast corner of the Northeast Quarter of Section 32 and being at Station 74 + 03.79 on the centerline of a survey made of WAY - Oak Hill Road I in 1993 for the City of Wooster; thence N 04° 11' 02" E along the centerline and the section line dividing Section 32 and Section 33 a distance of 1175.69 feet to a point on the centerline at Station 85 + 79.48; thence N 85° 48' 58" W, 30.00 feet to a point 30.00 feet left of and at right angles to the centerline at Station 85 + 79.48 and the principal place of beginning of the parcel herein described; Thence S 04° 11' 02" W along the existing westerly right of way line of WAY - Oak Hill Road I a distance of 19.84 feet to an iron pin set 30.00 feet left and at right angles to the centerline at Section 85 + 59.64; thence northwesterly 31.26 feet along the arc of a curve deflecting to the left, said curve having a radius of 20.00 feet, a central angle of 89° 33' 29" and a chord which bears N 40° 35' 42" W, 28.17 feet to an iron pin set 49.85 feet left of and at right angles to the centerline at Station 85 + 79.63, and being 30.00 feet right of and at right angles to the centerline of a survey made of Brooke Way in 1993 for the City of Wooster at Station 18 + 38.46; thence S 85° 22' 27" E along the existing southerly right of way line of Brooke Way a distance of 19.84 feet to the place of beginning and containing within said bounds 84.00 square feet of land be the same more or less. Net contains 84 square feet.

All capped pins, both set and found, are 5/8 inch diameter solid steel rods with identification caps marked "GASBARRE WOOSTER, OHIO" unless otherwise noted.

Edward A. Gasbarre, P.S. 7036

[END OF EXHIBIT "A"]

ORDINANCE NO. 2017-01

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PREANNEXATION AGREEMENT WITH CERTAIN PROPERTY OWNERS FOR THE PURPOSE OF FACILITATING THE ANNEXATION AND EXTENSION OF UTILITY SERVICES TO THOSE PROPERTIES, AND DECLARING AN EMERGENCY

WHEREAS, Roger Kobilarcsik owns a certain parcel of property on Oak Hill Road, contiguous to the City of Wooster, and he desires to annex and obtain utility services from the City of Wooster; and

WHEREAS, the City of Wooster desires to provide utility services to said owners, in return for which the owners have petitioned and will continue to seek annexation of their properties to the City of Wooster at the earliest possible time.

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 a preannexation agreement on behalf of the City of Wooster with Roger Kobilarcsik for the purpose of facilitating the annexation and extension of utility services to their property contiguous to the City of Wooster. The terms of such agreement will include, but not be limited to, the following: (1) the City of Wooster will, upon adoption of this Ordinance, permit extension of utility services to the properties; (2) the owners will continue to diligently prosecute their petition for annexation of their properties; and (3) such other terms as the Mayor, in his/her discretion, shall deem necessary or proper.

SECTION 2. That the Mayor is hereby authorized to permit the extension of water and sanitary sewer service to the subject parcels, in accordance with the terms of the preannexation agreement.

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, 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 prompt action is necessary in order to provide for utility services to the properties; 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.

I hereby certify this is a true and correct copy of the original, on file.

[Signature]
Clerk, Wooster City Council

1st reading 1/3/17 2nd reading _____ 3rd reading _____

Passed: ~~1/3~~ 1/3, 2017

Vote: 6/0

Attest: *[Signature]*
Clerk of Council

[Signature]
President of Council

Approved: Jan 6th, 2017

[Signature]
Mayor

Introduced by: Jon E. Ulbright

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1st reading 11/3/17 2nd reading _____ 3rd reading _____

Passed: ~~11/3~~ 11/3, 2017

Vote: 6/0

Attest: [Signature]
Clerk of Council

[Signature]
President of Council

Approved: Jan 6, 2017

[Signature]
Mayor

Introduced by: Jon E. Ulbright

AGREEMENT

THIS AGREEMENT made and entered as of the 6th day of January 2017 by and between the City of Wooster, a municipal corporation of Ohio, 538 N. Market Street, Wooster, Ohio 44691 (the "City"); and Roger V. Kobilarsik, 2114 Oak Hill Road, Wooster, Ohio 44691 (the "Owner").

WHEREAS, Owner owns certain residential real property (PPN 53-01435.000) located at 2114 Oak Hill Road, Wooster, Wayne County, as further described in Exhibit "A" attached hereto and incorporated by reference; and

WHEREAS, Owner desires to have access to City utilities including, but not limited to, water, sanitary sewer, and other City services; and

WHEREAS, Owner is willing to cause to be filed a Petition with the Board of County Commissioners of Wayne County, Ohio for annexation of the residential real property as soon as the property is contiguous to the City; and

WHEREAS, the City is willing to immediately permit the extension of its water and sanitary sewer services to the Owner, and to permit him to tap in or otherwise connect to such lines on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants of the parties hereinafter set forth, each party acting in consideration of the covenants of the other, the parties do hereby covenant and agree as follows:

- 1. PETITION FOR ANNEXATION OF RESIDENTIAL REAL PROPERTY**
 - A. Upon execution of this Agreement by the City, Owner agrees to exercise his best efforts to cause the residential real property to be promptly annexed to the City in accordance

with the procedures set forth in Chapter 709 of the Ohio Revised Code. In furtherance of this objective, Owner agrees:

- (1) To immediately cause the execution of a Petition for Annexation for the purpose of effecting the annexation of the residential real property to the City in accordance with the procedures set forth in Chapter 709 of the Ohio Revised Code (the "Agent"); and
- (2) To cause his agent or legal counsel to promptly file the Petition for Annexation with the Board of County Commissioners of Wayne County, Ohio within thirty (30) days of such time as his residential real property becomes contiguous to the corporation limits of City; to provide written notice of the filing to the Clerk of the City and to the Clerk of Wayne Township; and to otherwise diligently pursue the annexation of the residential real property to the City.

B. In the event the Petition for Annexation of the residential real property is denied by the Board of County Commissioners, Owner agrees to timely file an appeal with the Court having jurisdiction thereof and to reasonably pursue and exhaust all appeals through the Courts of the State of Ohio, including the Supreme Court of Ohio. In the event the Petition for Annexation is granted by the Board of County Commissioners but any other interested person petitions the Court of Common Pleas having jurisdiction for an injunction restraining the Wayne County officials from presenting the Annexation Petition and other papers to the City as permitted under Section 709.07 of the Ohio Revised Code, Owner agrees to use his best efforts to cause such petition to be dismissed by the Court and if unsuccessful, to timely file an appeal with the Court having jurisdiction thereof and to reasonably pursue and exhaust all appeals through the Courts of Ohio, including its Supreme Court.

C. In the event that annexation shall be denied or enjoined after exhaustion of all legal remedies as provided in paragraph 1 (B) hereinabove or the application for annexation be rejected as provided in paragraph 6 hereinafter, Owner agrees that he will consent to the classification of the residential real property by the City as a non-resident district and to pay water and sanitary sewer fees based upon the rates used in charging other non-resident users located outside the City.

2. EXTENSION AND PERMITTING OF WATER AND SANITARY SEWER

A. In consideration of the agreement by Owner to pursue annexation in the manner provided for in paragraph 1 hereinabove, the City agrees that it will immediately make available to the residential real property its water and sanitary sewer facilities and systems. In furtherance of this Agreement the City will:

- (1) Contemporaneously with the execution of this Agreement, enact and adopt legislation permitting the extension of the water and sanitary sewer services of the City to the residential real property;
- (2) Grant Owner such tap-in and connection permits as are necessary or required to connect to its water and sanitary sewer facilities and systems upon compliance with all applicable regulations and payment of the appropriate fees. Thereafter, and until the residential real property is annexed, Owner will pay such fees and charges as are customary for users who lie outside the corporation limits.

B. The water line provided by the City is a six-inch (6") line located on Brooke Way on the opposite side of the street from the residential real property, or a twelve-inch (12") line located on Oak Hill Road on the opposite side of the street from the residential real property.

The sanitary sewer line provided by the City is an eight-inch (8") line located in the pavement on Oak Hill Road.

C. In the event that annexation shall be denied or enjoined after exhaustion of all legal remedies as provided in paragraph 1(B) hereinabove, or if the City shall reject the application for annexation as provided in paragraph 5 hereinafter, the City agrees that it will classify the residential real property as a non-resident district and require Owner to pay water and sanitary sewer fees based upon the same rates used in charging other non-resident users located outside the City.

D. Storm Water Management. At no cost to City, Owner will, if required by City, provide to City any necessary storm water drainage easements, and will take such measures with respect to the residential real property as may be required by City's storm water regulations.

3. REVOCATION BY CITY

A. Owner acknowledges that the promises set forth in paragraph 1 are material and agree that in the event the Petition for Annexation is not filed as provided therein or, after filing, is withdrawn by Owner, or if Owner fails to appeal and to reasonably pursue and exhaust all appeals in the event the petition is denied by the Board of County Commissioners or a favorable decision is enjoined by a court, or the residential real property is subsequently detached from the City upon petition of the Owner herein, then the City may, as its sole and exclusive remedy, revoke the extension of its water and sanitary sewer services to the residential real property and any tap-in and connection permits previously issued, and the Owner agrees that he will consent to such revocation and will not contest it.

B. Except for the right to revoke the extension of its water and sanitary sewer services to the Owner and any tap-in or connection permits as provided in paragraph 3 (A)

hereinabove, the City shall have no claim for damages and no other remedy, at law or in equity, in the event the Petition for Annexation is not filed or, after filing, is withdrawn by Owner or the signers of the petition withdraw their signatures, or if Owner fails to appeal and reasonably pursue and exhaust all appeals in the event the petition is denied by the Board of County Commissioners or a favorable decision is enjoined by a court, or if the residential real property is detached from the City upon subsequent petition of the Owner.

4. ACCEPTANCE OF ANNEXATION; ZONING

The parties agree that upon acceptance of the annexation by the City, the residential real property will also be zoned in a manner that is consistent with the zoning of properties in the immediate vicinity thereof.

5. REJECTION OF ANNEXATION BY CITY

In the event the City rejects annexation, the Owner shall be discharged from any further obligation hereunder, but shall be entitled to retain the benefit of the extension of the water and sanitary sewer facilities and systems of the City as a non-resident district pursuant to the provisions of paragraph 2 (C) herein.

6. AMENDMENT; ASSIGNMENT

This Agreement may only be amended by a written agreement of the parties hereto. It is not transferable or assignable without the express written approval of the other party.

7. GOVERNING LAW

This Agreement shall be governed by and subject to the internal laws of the State of Ohio.

8. ENTIRE AGREEMENT

This Agreement constitutes the sole and only agreement between the parties respecting the matters set forth herein. If any clause, sentence, paragraph or part of this Agreement shall, for any reason, be adjudged by any court of record to be invalid, such judgment will not affect, impair or invalidate the remainder of the Agreement, which shall continue in full force and effect.

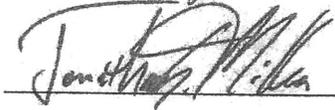
9. BENEFIT AND BINDING EFFECT

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, the parties, intending to be legally bound, hereto have caused this Agreement to be authorized and to be executed as of the day and year first above written.

In the Presence of:







CITY OF WOOSTER

By: 
Robert F. Breneman, Mayor, by authority
granted by Ord. 2017- 01

By: 
Roger V. Kobilarcsik

This instrument prepared by:
Linda M. Applebaum
Director of Law
538 N. Market Street
Wooster, Ohio 44691

Exhibit A

Situated in the Township of Wayne, County of Wayne, and State of Ohio: And known as being Lot 32 in the Nelsen Allotment 1 in the Northeast Quarter of Section 32, Township T16N, Range R13W, the plat of which is recorded in Wayne County, Ohio Plat Records Volume 5, Page 19.

Parcel No. 53-01435.000

Before the Board of County Commissioners
of Wayne County, Ohio

IN RE: Annexation of 0.557 acres to the City of Wooster, Ohio
Pursuant to the Expedited Procedure of Section 709.022, O.R.C.
Petitioners: Roger V. Kobilarcsik and the City of Wooster

**List of All Tracts, Lots, or Parcels in The Territory
Proposed for Annexation, and All Tracts, Lots, or Parcels
Located Adjacent to that Territory or Directly Across the
Road from It When the Road is Adjacent to It
(Section 709.02(D), Ohio Revised Code)**

A. In the Territory

1. Roger V. Kobilarcsik
2114 Oak Hill Rd.
Wooster, OH 44691

Wayne County Auditor's Parcel Number: 53-01435.000
(Part of Lot 32, Nelsen Allotment No. 1, Wayne Township)

2. City of Wooster
Wooster City Hall
538 North Market St.
Wooster, OH 44691

Wayne County Auditor's Parcel Number: None
(Part of Lot 32, Nelsen Allotment No. 1, Wayne Township, dedicated to a public street)

B. Adjacent to the Territory

1. Paul E. Donihue and Patricia A. Donihue
2128 Oak Hill Rd.
Wooster, OH 44691

Wayne County Auditor's Parcel Number: 53-00897.000
(Lot 31, Nelsen Allotment No. 1, Wayne Township)

2. Yvonne L. Molter
865 Brooke Way
Wooster, OH 44691

Wayne County Auditor's Parcel Number: 68-02620.049
(Lot 7562, Oak Heights Allotment No. 7, City of Wooster)

3. Darren P. Thorley
864 Brooke Way
Wooster, OH 44691

Wayne County Auditor's Parcel Number: 68-02620.050
(Lot 7563, Oak Heights Allotment No. 7, City of Wooster)

4. Michel Heinz and Karla E. Heinz
2106 Oak Hill Rd.
Wooster, OH 44691

Wayne County Auditor's Parcel Number: 53-00791.000
(Lot 33, Nelsen Allotment No. 1, Wayne Township)

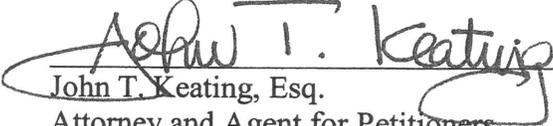
5. Richard Graziano and Mary T. Graziano
900 Meadow Lane
Wooster, OH 44691

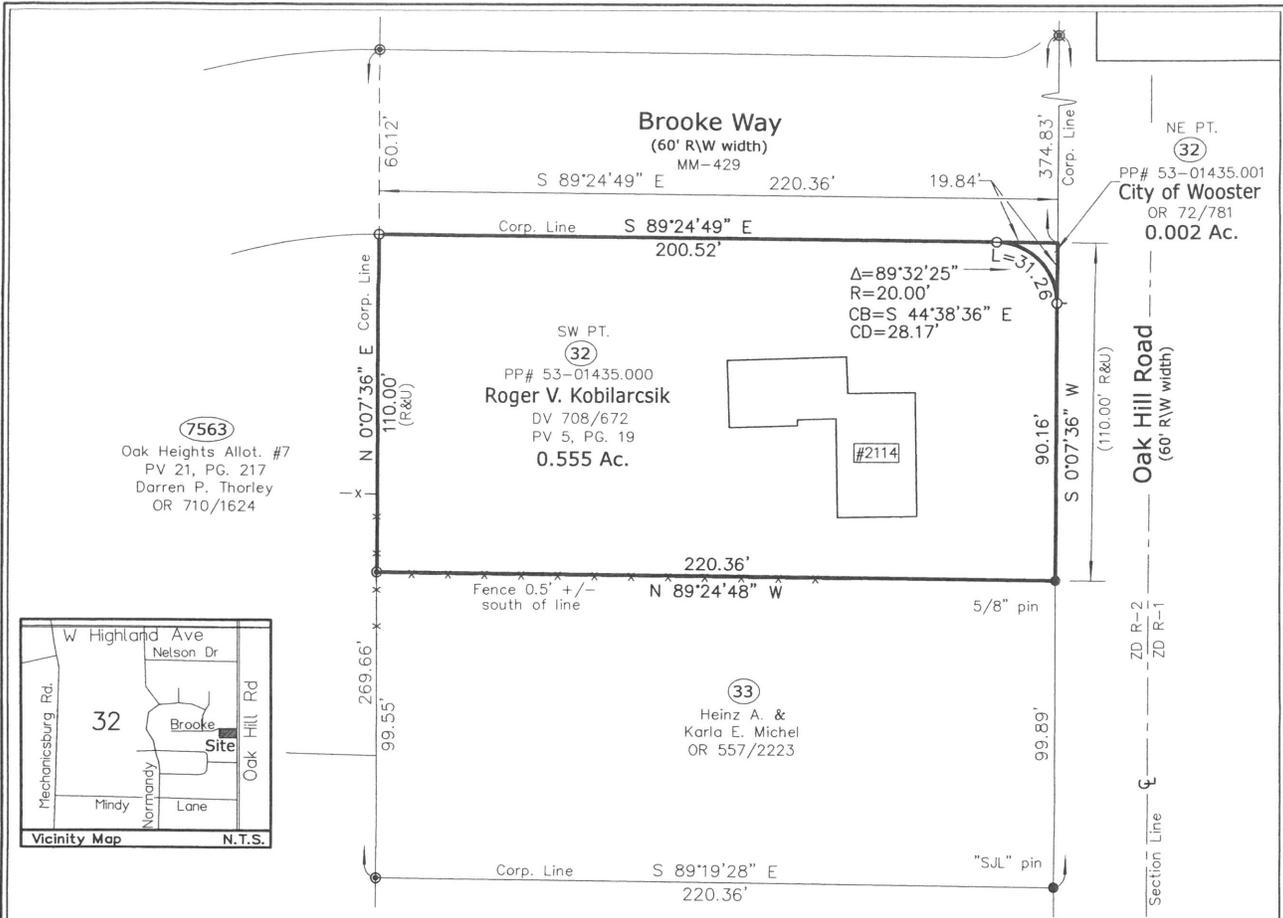
Wayne County Auditor's Parcel Number: 68-02623.247
(Lot 9638, The Graziano Allotment, City of Wooster)

[end of list]

Respectfully submitted,

Date signed: 3-8-17


John T. Keating, Esq.
Attorney and Agent for Petitioners
KEATING LAW OFFICES, LLP
141 East Liberty Street
Wooster, OH 44691
telephone: (330) 262-2916
facsimile: (330) 263-1738
email: johnkeating2@earthlink.net



0.557 Ac Total to be Annexed

CERTIFIED THIS 15th DAY OF March 2017 BY THE WAYNE COUNTY COMMISSIONERS.

BY: Sue A. Smail
SUE A. SMAIL

BY: Ann M. Obrecht
ANN M. OBRECHT

RESOLUTION No. 2017-132
BY: Ron Amstutz
RON AMSTUTZ

APPROVED THIS ___ DAY OF _____ 2017 BY THE WOOSTER CITY COUNCIL. ORDINANCE No.: _____ BY: _____

APPROVED THIS ___ DAY OF _____ 2017 BY THE CITY OF WOOSTER BY: _____
ROBERT F. BRENNEMAN, MAYOR

RECEIVED FOR RECORDING THIS ___ DAY OF _____ 2017 BY THE WAYNE COUNTY MAP OFFICE. BY: _____
DOUGLAS K. GREEN

RECEIVED FOR TRANSFER THIS ___ DAY OF _____ 2017 BY THE WAYNE COUNTY AUDITOR. BY: _____

Filed for record in
WAYNE COUNTY, OHIO
JANE CARMICHAEL, RECORDER
DATE _____ AT _____ JANE CARMICHAEL
INSTRUMENT # _____
PLAT VOL. _____ PAGE _____
FEE \$ _____

I believe this survey to be correct to the best of my knowledge.

Edward A. Gasbarre 2/16/17
Edward A. Gasbarre, P.S. 7036 Date

Annexation Plat to the City of Wooster

Lot 32, Nelsen Allotment #1 PV 5, PG. 19
NE Qtr. Sec. 32 T-16N, R-13W
Wayne Township
Wayne County, Ohio

Legend

- set ◊ set previously ● found ☒ - 3/4" Iron pipe found
- 5/8"x30" Steel Rod W/Yellow I.D. Cap ▲ - Spike or magnail found
- Marked "Gasbarre Wooster, Ohio" ✕ - ✕ Fence Line Evident
- - Iron/Steel monument found R - Record Dimension
- Described in Drawing M - Measured Dimension
- ⊙ - 1" Iron pipe found U - Used Record Dimension

0 20 40
Scale 1" = 40'

R.W.
Gasbarre
& Associates, Inc.

Professional Land Surveying
401 South Market St. - P.O. Box 44
Wooster, Ohio 44691
PH 330-264-9499

Basis of Bearings: West line of Oak Hill Road shown on survey MM-429.
Drawing 217012_Annexation_Plat.dwg Date: February 16, 2017

RESOLUTION NO. 2017-33

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 DOWNTOWN STREETScape PROJECT

WHEREAS, this Council previously passed Resolution 2016-40, authorizing design engineering services for improvement to the northeast quadrant of Public Square and the first two alleys east of the intersection of Liberty and Market Streets (“Downtown Streetscape Project”); and

WHEREAS, this project will demolish and remove the existing streetscape infrastructure and gazebo and create a new parking plan, center gathering space, along with new surface treatments and hanging lights and plantings.

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

SECTION 1. That the Director of Administration is authorized to advertise according to law and enter into a contract with the lowest and best bidder for the demolition/ construction of the Downtown Streetscape Project , in accordance with specifications now on file in his office.

SECTION 2. The cost of such contract will not exceed the amount appropriated.

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 the law.

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

Introduced: _____ Passed: _____ Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2017
Mayor

Introduced by: Jon E. Ulbright

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

Division Engineering	Meeting Date Requested June 5, 2017
Project Name Downtown Streetscape Project	Approved for Agenda
Estimated Total Funds/Cost \$1,900,000.00 (Capital Funds) (\$1,475,000.00 Center Green/Quad) (\$160,000.00 North Alley) (\$265,000 South Alley)	
Is Full Amount Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If No, How Is The Purchase To Be Funded?	
<p>Description Of Request This is a request to authorize advertisement and award of a contract to the lowest and best bidder for the planned improvement to the area of the northeast quadrant of Public Square and the first two alleys east of the intersection of Liberty and Market Streets. This project will demolish and remove the existing streetscape infrastructure and replace them with new features including a new parking plan (parking neutral), center gathering space, and a new structure replacing the Gazebo. In the alleys new surface treatments will be constructed, hanging lights and plantings.</p> <p>Council previously passed Resolution 2016-40 authorizing design Engineering services for these improvements on September 19, 2016.</p>	
Justification / Benefits This project is the first of the proposed multi-year Wooster Downtown Plan to upgrade the quads and streetscape features throughout downtown.	
Will This Project Effect the City's Operating Costs Maintenance costs should be reduced due to the replacement of aging streetscape infrastructure.	
What Alternatives Exist and What Are The Implications of The Alternatives	
Is This A Sole Source Bid or Non-Bid Situation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A	
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 bid this project as early as possible. It is our intention to start construction as soon as possible after July 4 th and attempt to complete construction before winter.	
Division Manager Roger Kobilarcsik	Date May 30, 2017

Exhibit A - Resolution 2017 - 34

City of Wooster
Wayne County, Ohio
June 05, 2017

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, 2018, 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 <small>(Include only those funds which are requesting general property tax revenue)</small>	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					
GENERAL FUND - 001	\$ 1,840,600				
PROPRIETARY FUNDS					
POLICE PENSION - 111	154,300				
FIRE PENSION - 112	154,300				
FIDUCIARY FUNDS					
TOTAL ALL FUNDS	\$ 2,149,200				

This Exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For 2015 Actual (2)	For 2016 Actual (3)	Current Year Budget For 2017 (4)	Budget Year Estimate for 2018 (5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	\$ 1,888,036	\$ 1,900,792	\$ 1,838,642	\$ 1,840,600
Tangible Personal Property Tax	-	-	-	-
Municipal Income Tax	16,667,166	18,002,927	17,377,000	17,811,425
Other Local Taxes	140,420	142,296	140,000	144,200
Total Local Taxes	18,695,623	20,046,014	19,355,642	19,796,225
Intergovernmental Revenues				
State Shared Taxes And Permits				
Local Government	618,184	606,296	639,000	639,000
Local Government State	57,079	27,231	63,000	63,000
Estate Tax	50,802	418	53,600	-
Cigarette Tax	1,252	1,151	1,150	1,250
Liquor and Beer Permits	39,097	37,477	37,000	37,000
Total State Shared Taxes & Perm	766,415	672,573	793,750	740,250
Federal Grants or Aid	190,620	-	11,240	-
State Grants or Aid	-	12,816	1,500	-
Other Grants or Aid	-	-	-	-
Total Intergovernmental Revenues	957,035	685,389	806,490	740,250
Special Assessments	-	-	-	-
Charges for Services	1,370,891	1,399,118	1,351,242	1,373,693
Fines, Licenses, and Permits	692,411	899,921	816,683	800,000
Miscellaneous	199,394	215,904	284,131	200,000
Other Financing Sources:				
Proceeds from Sale of Debt	-	-	-	-
Transfers	-	-	-	-
Advances	-	-	-	-
Other Sources	1,851,912	1,859,242	1,850,000	1,850,000
TOTAL REVENUE	\$ 23,767,266	\$ 25,105,586	\$ 24,464,188	\$ 24,760,168

This Exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For 2015 Actual (2)	For 2016 Actual (3)	Current Year Budget For 2017 (4)	Budget Year Estimate for 2018 (5)
EXPENDITURES				
Security of Persons and Property				
Personal Services	\$ 8,993,377	\$ 9,533,583	\$ 9,508,329	\$ 9,900,000
Operations and Maintenance	2,000,290	2,752,073	2,050,869	2,300,000
Capital Outlay	-	-	-	-
Total Security of Persons and Property	10,993,667	12,285,656	11,559,198	12,200,000
Public Health Services				
Operations and Maintenance	132,300	126,241	130,000	129,000
Total Public Health Services	132,300	126,241	130,000	129,000
Leisure Time Activities				
Personal Services	639,164	716,651	775,569	814,347
Operations and Maintenance	948,196	989,267	787,980	811,619
Capital Outlay	-	-	-	-
Total Leisure Time Activities	1,587,360	1,705,918	1,563,549	1,625,967
Community Environment				
Personal Services	698,378	717,776	818,411	847,055
Operations and Maintenance	353,469	180,892	253,288	172,000
Capital Outlay	-	-	-	-
Total Community Environment	1,051,847	898,668	1,071,699	1,019,055
Basic Utility Services				
Personal Services	-	-	-	-
Operations and Maintenance	-	-	-	-
Capital Outlay	-	-	-	-
Total Basic Utility Services	-	-	-	-
Transportation				
Personal Services	588,371	605,888	807,150	843,472
Operations and Maintenance	155,327	103,013	165,863	170,839
Capital Outlay	-	-	-	-
Total Transportations	743,698	708,901	973,013	1,014,311
General Government				
Personal Services	2,156,818	2,332,996	2,562,080	2,690,184
Operations and Maintenance	1,470,636	1,353,404	1,066,110	1,098,093
Capital Outlay	-	-	-	-
Total General Government	3,627,454	3,686,401	3,628,190	3,788,277
Debt Service				
Redemption Principal	130,000	425,000	430,000	438,650
Interest	12,613	192,323	184,000	173,138
Other Debt Service	-	-	-	-
Total Debt Service	142,613	617,323	614,000	611,788
Other Uses of Funds				
Transfers	3,402,100	4,322,190	4,317,000	3,000,000
Other Uses of Funds	-	-	-	-
Total Other Use Funds	3,402,100	4,322,190	4,317,000	3,000,000
TOTAL EXPENDITURES	\$ 21,681,040	\$ 24,351,297	\$ 23,856,649	\$ 23,388,398
Revenues over/(under) Expenditures	\$ 2,086,226	\$ 754,289	\$ 607,539	\$ 1,371,770
Beginning Unencumbered Balance	11,021,166	13,107,392	13,861,681	14,469,220
Ending Cash Fund Balance	13,107,392	13,861,681	14,469,220	15,840,990
Estimated Encumbrances (outstanding at year end)	2,418,632	2,444,609	2,811,900	2,896,257
Estimated Ending Unencumbered Fund Balance	\$ 10,688,760	\$ 11,417,072	\$ 11,657,320	\$ 12,944,733

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 2015 Actual (2)	For 2016 Actual (3)	Current Year Budget For 2017 (4)	Budget Year Estimate for 2018 (5)
REVENUE				
Local Taxes				
General Property - Real Estate	\$ 157,811	\$ 158,767	\$ 153,900	\$ 154,300
Tangible Personal Property	3,766	3	-	-
Miscellaneous	173	476	500	100
TOTAL REVENUE	161,750	159,246	154,400	154,400
EXPENDITURES (PROGRAM) (OBJECT)				
Security of Persons and Property				
Personal Services	197,000	152,000	159,200	160,000
Contractual Services	2,609	2,529	2,800	3,000
TOTAL EXPENDITURES	\$ 199,609	\$ 154,529	\$ 162,000	\$ 163,000
Revenue Over (Under) Expenditures	\$ (37,859)	\$ 4,717	\$ (7,600)	\$ (8,600)
Beginning Unencumbered Fund Balance	58,062	20,203	24,920	17,320
Ending Cash Fund Balance	20,203	24,920	17,320	8,720
Estimated Encumbrances (outstanding at end of year)	-	-	-	-
Estimated Ending Unencumbered Fund Balance	\$ 20,203	\$ 24,920	\$ 17,320	\$ 8,720

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 2015 Actual (2)	For 2016 Actual (3)	Current Year Budget For 2017 (4)	Budget Year Estimate for 2018 (5)
REVENUE				
Local Taxes				
General Property - Real Estate	\$ 157,701	\$ 158,767	\$ 153,900	\$ 154,300
Tangible Personal Property	3,756	3	-	-
Miscellaneous	711	367	600	150
TOTAL REVENUE	162,168	159,137	154,500	154,450
EXPENDITURES (PROGRAM) (OBJECT)				
Security of Persons and Property				
Personal Services	180,000	157,000	159,200	160,000
Contractual Services	2,609	2,529	2,800	3,000
TOTAL EXPENDITURES	\$ 182,609	\$ 159,529	\$ 162,000	\$ 163,000
Revenue Over (Under) Expenditures	\$ (20,441)	\$ (392)	\$ (7,500)	\$ (8,550)
Beginning Unencumbered Fund Balance	46,848	26,407	26,015	18,515
Ending Cash Fund Balance	26,407	26,015	18,515	9,965
Estimated Encumbrances (outstanding at end of year)	-	-	-	-
Estimated Ending Unencumbered Fund Balance	\$ 26,407	\$ 26,015	\$ 18,515	\$ 9,965

FUND	Estimated Unencumbered Fund Balance 1/1/2018	Budget Year Estimated Receipt	Total Available For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/2018
				Personal Services	Other	Total	
GOVERNMENTAL:							
SPECIAL REVENUE							
Street Const. Maint. & Repair - 101	\$ 64,433	\$ 1,050,000	\$ 1,114,433	\$ 4,481	\$ 1,050,000	\$ 1,054,481	\$ 59,952
State Highway - 102	146,946	82,000	228,946	-	200,000	200,000	28,946
Permissive Tax - 103	45,916	287,000	332,916	75,000	204,000	279,000	53,916
Enforcement & Education - 104	65,635	2,600	68,235	-	65,000	65,000	3,235
Mandatory Drug Fines - 105	42,280	9,000	51,280	-	47,500	47,500	3,780
Community Development Block Grant - 107	33,085	962,500	995,585	-	962,500	962,500	33,085
Economic Development - 108	90,221	160,000	250,221	-	250,000	250,000	221
Law Enforcement Trust - 110	63,609	500	64,109	-	62,500	62,500	1,609
Federal Equitable Sharing Fund - 113	14,215	50	14,265	-	13,000	13,000	1,265
CDBG Chip Home RLF Fund - 115	53,177	400	53,577	-	53,000	53,000	577
CDBG Econ. Dev. Loan - 508	411	6	417	-	417	417	-
Law Enforcement Training Fund - 703	3,980	-	3,980	-	3,980	3,980	-
Recreation Supplement 706	7,183	-	7,183	-	7,183	7,183	-
Christmas Run Park Restoration - 715	28,575	100	28,675	-	28,500	28,500	175
TOTAL SPECIAL REVENUE FUNDS	659,666	2,554,156	3,213,822	79,481	2,947,580	3,027,061	186,761
DEBT SERVICE FUNDS							
Debt Service - 401	777,211	215,000	992,211	-	505,000	505,000	487,211
TOTAL DEBT SERVICE FUNDS	777,211	215,000	992,211	-	505,000	505,000	487,211
CAPITAL PROJECTS FUNDS							
Capital Improvements - 301	1,741,169	3,000,000	4,741,169	-	3,300,000	3,300,000	1,441,169
Economic Development Cap. Improv. - 302	19,187	-	19,187	-	19,187	19,187	-
TOTAL CAPITAL PROJECTS	1,760,356	3,000,000	4,760,356	-	3,319,187	3,319,187	1,441,169
PROPRIETARY:							
ENTERPRISE FUNDS							
Water - 501	714,807	5,300,000	6,014,807	1,900,000	3,621,000	5,521,000	493,807
Water Pollution Control - 502	1,996,941	6,250,000	8,246,941	1,463,000	5,100,000	6,563,000	1,683,941
Hospital - 503	6,604,728	139,874,000	146,478,728	68,030,000	71,970,000	140,000,000	6,478,728
Hospital Plant - 504	61,624,567	10,000,000	71,624,567	-	7,513,000	7,513,000	64,111,567
Hospital Beaverson EMS - 505	258,145	75,000	333,145	-	330,000	330,000	3,145
Hospital Endowment - 506	631,127	100,000	731,127	-	700,000	700,000	31,127
Storm Drainage - 507	755,346	1,500,000	2,255,346	278,000	1,262,000	1,540,000	715,346
Hospital Bevington - 510	55	-	55	-	55	55	-
Refuse Collection - 514	686,579	1,309,000	1,995,579	-	1,365,000	1,365,000	630,579
TOTAL ENTERPRISE FUNDS	73,272,295	164,408,000	237,680,295	71,671,000	91,861,055	163,532,055	74,148,240
INTERNAL SERVICE FUNDS							
Garage - 601	21,133	586,600	607,733	361,400	225,000	586,400	21,333
Employee Benefits - 602	633,360	2,982,000	3,615,360	3,024,000	-	3,024,000	591,360
Investment - 720	-	90,000	90,000	-	90,000	90,000	-
TOTAL INTERNAL SERVICE FUNDS	654,493	3,658,600	4,313,093	3,385,400	315,000	3,700,400	612,693
FIDUCIARY:							
AGENCY FUNDS							
Guarantee Deposit - 702	201,638	50,000	251,638	-	150,000	150,000	101,638
Clearing - 705	11,485	25,000	36,485	-	25,000	25,000	11,485
Wooster Growth Corporation - 719	507,043	244,000	751,043	-	210,000	210,000	541,043
Wooster Ashland Regional COG - 725	3,301	1,194,301	1,194,301	1,082,000	109,000	1,191,000	3,301
TOTAL TRUST AND AGENCY FUNDS	723,467	1,510,000	2,233,467	1,082,000	494,000	1,576,000	657,467
TOTAL FOR MEMORANDUM ONLY	\$ 77,847,488	\$ 175,345,756	\$ 253,193,244	\$ 76,217,881	\$ 99,441,822	\$ 175,659,703	\$ 77,533,541

STATEMENT OF PERMANENT IMPROVEMENTS
 (Do Not Include Expense to be Paid from Bond Issues)
 (Section 7505.29 Revised Code)

DESCRIPTION	Estimated Cost of Permanent Improvement	Amount to be Budgeted During Current Year	Name of Paying Fund
Water Line Replacement Projects	\$ 925,000	\$ 925,000	Water - 501
Storm Sewer Projects	585,000	585,000	Storm Sewer Fund - 507
Sewer Line Replacements Projects	825,000	825,000	Water Pollution Control - 502
Bike Path - Phase I & II	235,000	235,000	Capital Improvements Fund - 301
Road Improvement Projects - Various	672,500	672,500	Capital Improvements Fund - 301
Police Vehicles	200,000	200,000	Capital Improvements Fund - 301
Road Improvement Projects - Paving	1,155,000	1,155,000	Capital Improvements Fund - 301
Fire Vehicles	100,000	100,000	Capital Improvements Fund - 301
PPM - Infrastructure Repairs	285,000	285,000	Capital Improvements Fund - 301
PPM - Vehicles & Equipment	537,500	537,500	Capital Improvements Fund - 301
Engineering - Van Replacement	20,000	20,000	Capital Improvements Fund - 301
Freedlander Pool - Boiler	15,000	15,000	Capital Improvements Fund - 301
Community Center - Improvements	80,000	80,000	Capital Improvements Fund - 301
TOTAL	\$ 5,635,000	\$ 5,635,000	

City of Wooster, Ohio
Debt Schedule Excluding Compensated Absences
For the Budget Year Ending December 31, 2018

EXHIBIT VI

PURPOSE OF BONDS AND NOTES	Rate of Interest	BUDGET YEAR	
		Amounts Outstanding at Beginning of Budgeted Year January 1, 2018	Amount Required for Principal and Interest 1/1/2018 - 12/31/2018
General Fund			
Various Purpose G.O. Bonds - Muni. Bldg. (2010)	2.00% - 2.75%	\$ 135,000	\$ 138,713
Various Purpose G.O. Bonds - Safety Center (2015)	2.00% - 4.00%	6,410,000	470,510
Street Const. Maint. & Repair			
Various Purpose G.O. Bonds - Milltown (2010)	2.00% - 2.75%	15,662	16,092
Various Purpose G.O. Bonds - Beall (2010)	2.00% - 3.75%	754,458	73,499
State Highway			
OPWC Note - Rt. 585/Akron Rd. (1998)	0.00%	858	858
Permissive Tax			
Various Purpose G.O. Bonds - Milltown (2010)	2.00% - 2.75%	23,492	24,138
OPWC Note - East Milltown Road (2007)	0.00%	54,607	12,135
Street Improvement Bonds (2007)	4.87%	204,793	46,933
Special Assessment			
Madisonburg (1995)	5.40% - 5.75%	137,500	51,306
Buena Vista (1998)	6.00%	1,088	1,154
Milltown (2010)	2.00% - 4.20%	10,846	11,145
Beall (2010)	2.00% - 3.75%	491,176	47,850
Street Improvement Bonds (2007)	4.87%	133,208	30,528
Water Fund			
Water G.O. Bonds (1995)	5.40% - 5.75%	147,500	55,081
Water Bond Refunding G.O. (2010)	0.75% - 4.05%	1,780,000	173,269
OPWC Note - Intermediate Water Tank (2007)	0.00%	312,272	13,879
OWDA Intermed Water Tank (2007)	3.36%	1,026,184	108,319
OWDA Booster Station - Mindy/Buckeye (2007)	3.36%	616,979	67,556
OWDA Waterlines (2009)	4.14%	267,020	28,460
OPWC Cleveland/Portage Waterlines (2008)	0.00%	44,631	6,376
OWDA Secondary Transmission Line (2009)	3.70%	169,267	17,596
Beall Waterline G.O. Bonds (2010)	2.00% - 3.75%	502,500	48,953
OPWC Burbank W/L Replacement (2011)	0.00%	375,000	25,000
Water System GO Bonds (2014)	3.21%	2,640,000	218,663
Sanitary Sewer Fund			
WPCLF Equipment (2004)	3.25%	2,144,108	510,932
WPCLF Construction (2005)	2.67%	6,412,146	768,651
OPWC Note - Larwill Sewer Separation (2009)	0.00%	49,031	2,179
OPWC Spink St (2014)	0.00%	112,500	4,167
OWDA BioTower (2010)	1% (5) - 3% (11)	2,263,582	303,681
Beall San. Sewer G.O. (2010)	2.00% - 3.75%	261,866	25,511
OPWC Wet Stream Improvements (2015)	0.00%	701,954	23,795
Various Purpose GO Bonds Wet Stream Imp. (2015)	2.99%	3,825,000	245,350
Storm Drainage Fund			
Various Purpose G.O.- Storm (2010)	0.75% - 2.40%	95,000	97,613
Various Purpose G.O. - Quinby (2010)	0.75% - 2.40%	60,000	61,650
OPWC Spink St (2014)	0.00%	337,500	12,500
OPWC Note - Mulberry (2003)	0.00%	14,366	2,394
OPWC Note - Grant/Clark (2007)	0.00%	83,000	8,300
OPWC Note - Larwill Sewer Separation (2009)	0.00%	109,134	4,850
OPWC Note - Market/Spruce Sewer Sep. (2011)	0.00%	154,898	9,681
G.O. Notes			
Sanitary Sewerage System Improv. Note, Series 2017	1.55%	4,700,000	4,772,850
TOTAL		\$ 37,578,126	\$ 8,542,117

RESOLUTION NO. 2017-35

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 PURCHASE AND INSTALLATION OF TRAFFIC SIGNALS AND RELATED EQUIPMENT

WHEREAS, it is necessary to provide for the replacement of traffic signals serving Liberty Street at its intersections with Columbus, Grant, Market, Buckeye, and Bever Streets, and such expense has been budgeted for 2017.

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

SECTION 1. That the Director of Administration is authorized to advertise according to law and enter into a contract with the lowest and best bidder for the purchase and installation of traffic signals and related equipment, in accordance with specifications on file in the office of the Director of Administration.

SECTION 2. The cost of such contract will not exceed the amount appropriated for this purpose.

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: _____, 2017

Mayor

Introduced by: Jon E. Ulbright

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

Division Engineering	Meeting Date Requested June 5, 2017
Project Name Liberty Street Traffic Signal Bids	Approved for Agenda
Estimated Total Cost \$700,000 (\$327,784 Capital Funds) (\$372,216 CDBG/Critical Infrastructure Funds)	
Is Full Amount Budgeted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If No, How Is The Purchase To Be Funded? The construction is budgeted in the Capital Improvement and CDBG Funds .	
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 traffic signals along Liberty Street at Columbus, Grant, Market, Buckeye and Bever Street intersections. This will be a complete replacement of the signal systems in accordance with current standards and technology.	
Justification / Benefits These signals are among the top signals to be replaced from a survey completed on all the City's signals.	
Will This Project Effect the City's Operating Costs This project should have little or no effect on the City's operating costs. Signal maintenance should be reduced after the project is completed.	
What Alternatives Exist and What Are The Implications of The Alternatives Do nothing, and the traffic signals will continue to deteriorate and require increased maintenance.	
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 Yes, a suspension of the rules is necessary so we can proceed with the project.	
Division Manager Roger Kobilarcsik	Date May 31, 2017

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

Division Engineering	Meeting Date Requested June 5, 2017
Project Name 2017 Sanitary Sewer Rehabilitation Project	Approved for Agenda
Estimated Total Funds/Cost \$150,000.00 (Sanitary Sewer 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 Request This is a request to advertise and enter into a contract with the lowest and best bidder for sanitary sewer rehabilitation work throughout the City. This project includes sewer lining to limit the amount of infiltration of ground water into the system.	
Justification / Benefits This project is being requested in order to repair old sewers that require constant maintenance and cleaning to remove blockages due to broken pipes, bad joints and poor flow lines.	
Will This Project Effect the City's Operating Costs This project should reduce the City's operating costs due to reduced maintenance.	
What Alternatives Exist and What Are The Implications of The Alternatives Do nothing and continue to perform maintenance and risk sewer back-ups.	
Is This A Sole Source Bid or Non-Bid Situation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A	
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 bid this project as early as possible.	
Division Manager Roger Kobilarcsik	Date March 31, 2017