

WOOSTER CITY COUNCIL AGENDA

August 18, 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

Liquor License notice regarding a request to transfer a D1, D2, D3, and D6 class permit from N and D Restaurants Inc., DBA Red Lobster #766, to Red Lobster Hospitality LLC, DBA Red Lobster #766, at 3805 Burbank Rd.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2014-52 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND APPLY GRANT MONIES FROM THE DEPARTMENT OF HOMELAND SECURITY, AND DECLARING AN EMERGENCY (Cavin)
2. First Reading – RESOLUTION NO. 2014-53 A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACTS WITH VARIOUS VENDORS, AND DECLARING AN EMERGENCY (Ansel)
3. First Reading – RESOLUTION NO. 2014-54 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Ansel)
4. First Reading – Council authorization for the sale of two police cruisers to the City of Ashland Police Department.

VIII. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

IX. MISCELLANEOUS

X. ADJOURNMENT

NOTICE TO LEGISLATIVE
AUTHORITY

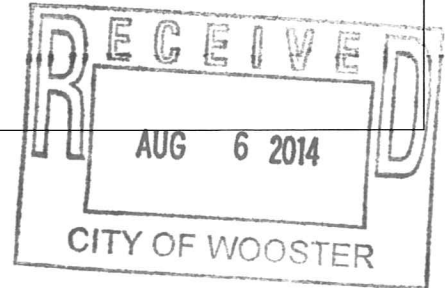
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

| | | | |
|-------------|-----|----------|--|
| 72469720050 | | TRFO | RED LOBSTER HOSPITALITY LLC DBA RED LOBSTER #766 3805 BURBANK RD WOOSTER OHIO 44691 |
| 02 01 2014 | | | |
| 07 31 2014 | | | |
| D1 D2 D3 D6 | | | |
| 85 | 165 | B F12454 | |

FROM 08/04/2014

| | | | |
|-------------|-----|--|--|
| 62785950050 | | | N AND D RESTAURANTS INC DBA RED LOBSTER #766 3805 BURBANK RD WOOSTER OHIO 44691 |
| 02 01 2014 | | | |
| 07 31 2014 | | | |
| D1 D2 D3 D6 | | | |
| 85 | 165 | | |



MAILED 08/04/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/04/2014

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 TRFO 7246972-0050

(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

LLC / PARTNERSHIP CROSS REFERENCE
DISPLAY

PGECCG

72469720005 PERMIT NBR
RED LOBSTER HOSPITALITY LLC
DBA RED LOBSTER 6328
25615 BROOKPARK RD
NORTH OLMSTED OHIO 44070

| | | | | |
|---------------------------|------------|--------|------------|------------|
| CARL B RICHMOND | 07/31/2014 | ACTIVE | PRESIDENT | |
| HORACE G DAWSON III | 07/31/2014 | ACTIVE | SECRETARY | |
| JOSEPH G KERN | 07/31/2014 | ACTIVE | ASST SECR. | |
| COLLEEN M HUNTER | 07/31/2014 | ACTIVE | ASST SECR. | |
| RED LOBSTER MANAGEMENT LL | 07/31/2014 | ACTIVE | | MAN-MBR5%M |

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

RESOLUTION NO. 2014-52

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND APPLY GRANT MONIES FROM THE DEPARTMENT OF HOMELAND SECURITY, AND DECLARING AN EMERGENCY

WHEREAS, the Fire Division received a grant from the Department of Homeland Security, Assistance to Firefighters Grant Program, to fund programs for the safety of firefighters and the general public; and

WHEREAS, the project has been approved at \$211,800.00, of which amount the DHS will contribute 90%, or \$190,620.00, subject to a ten percent (10%) local match in the amount of \$21,180.00, with such funds to be expended for the acquisition of equipment related to rescue and emergency medical care; and it is necessary to formally accept the funds and execute certain documents in connection therewith.

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

SECTION 1. That the Mayor is hereby authorized to accept grant monies awarded by the Department of Homeland Security, Office of Domestic Preparedness; to expend such monies, plus a ten percent (10%) local match, in accordance with the terms of such grant; and to execute any necessary documents in connection therewith. In conjunction with this authority, the amount of \$211,800.00 is hereby appropriated for the purposes stated herein.

SECTION 2. 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 3. This Resolution 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 acceptance is necessary in order to utilize the grant monies for the health and wellness of the fire division personnel; wherefore, this Resolution 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: Mark Cavin

**Request for Agenda Item
Non-Capital**

Division **Meeting Date Requested**

Project Name **Approved for Agenda**

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

The Wooster Division of Fire has applied for and has been awarded a grant from the U.S. Department of Homeland Security. These funds are from the Assistant to Firefighters Grant program.

The purpose of this grant is to purchase self-contained breathing apparatus (SCBA).

The Fire Division is requesting acceptance of the grant funding and the authorization to advertise and award a contract to the lowest and best bidder.

The grant is a 90/10 grant with the city responsible for a 10% match of the funding requested. The total grant is for \$211,800. The Federal share is \$190,620 and the City share is \$21,180.

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

Manager Requesting

Date

Approved for Agenda

Res #52

INVOICE

R.V.I. INC.
 600 INDUSTRIAL BLVD.
 P.O. BOX 929
 WOOSTER, OH 44691

Invoice Number: 14014.02
 Invoice Date: Aug 1, 2014
 Page: 1

Voice: 330-263-6952
 Fax: 330-263-1723

| Bill To: |
|---|
| CITY OF WOOSTER Water Treatment Plant 1020 Old Columbus Rd WOOSTER, OH 44691 |

| Ship to: |
|---|
| CITY OF WOOSTER Water Treatment Plant 1020 Old Columbus Rd WOOSTER, OH 44691 |

| Customer ID | Customer PO | Payment Terms | |
|--------------|-------------|---------------|--|
| WOOSTER-05 | A-33015 | Net 10 Days | |
| Sales Rep ID | Start Date | Finish Date | |
| | 6/30/14 | 7/1/14 | |

| Quantity | Item | Description | Unit Price | Amount |
|----------|------|-------------------------------------|------------|-----------|
| | | Clean towers, replace filter media. | | |
| | | I-2 tower | | 3,612.50 |
| | | I-4 tower | | 10,625.00 |
| | | Rexroth tower | | 2,387.50 |

| | |
|------------------------|------------------|
| Subtotal | 16,625.00 |
| Sales Tax | |
| Total Invoice Amount | 16,625.00 |
| Payment/Credit Applied | |
| TOTAL | 16,625.00 |

Check/Credit Memo No:

Res #53

Resolution No. 2014-54
**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY COUNCIL)

Revised Code, Secs. 5705.34, - 35.

The Council of the City of _____ **WOOSTER** _____, Wayne
County, Ohio, met in _____ session on the _____ day of _____,
20_____, at the office of the _____
with the following members present:

_____ moved the adoption of the following Resolution:

*WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2015; and*

*WHEREAS, The Budget Commission of Wayne County, Ohio, has certified its action
thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary
to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax
limitation; therefore, be it*

*RESOLVED, By the Council of the City of _____ **WOOSTER** _____*

*Wayne County, Ohio, that the amounts and rates, as determined by the Budget
Commission in its certification, be and the same are hereby accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of said City
the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:*

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

| FUND | Amount to Be Derived from Levies Outside 10 Mill Limitation | Amount Approved by Budget Commission Inside 10 Mill Limitation | County Auditor's Estimate of Tax Rate to Be Levied | |
|-----------------------|---|--|--|-----------------------|
| | | | Inside 10 Mill Limit | Outside 10 Mill Limit |
| | Column II | Column IV | V | VI |
| GENERAL | | 1,837,200 | 3.90 | |
| FIREMAN'S FUND | | 153,500 | 0.30 | |
| POLICE PENSION | | 153,500 | 0.30 | |
| TOTAL | | 2,144,200 | 4.50 | |

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| FUND | Maximum Rate Authorized to Be Levied | County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II |
|---------------------|--------------------------------------|--|
| GENERAL FUND | | |
| | | |

and by it futher

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

_____, _____ yes _____ no

_____, _____ yes _____ no

_____, _____ yes _____ no

_____, _____ yes _____ no

Adopted the _____ day of _____, 20 _____

President of Council

Attest:

Clerk of Council



Proposal for sale of surplus property

2005 Ford Crown Victoria K9 equipped Police Vehicle (car 14)

(Vin # 2FAHP71W15X149946)

Equipped with

- K9 cage insert
- Hot & Pop (temperature alert & automatic door opener)
- Icop in car video system
- Light Bar
- Console
- Mobil data terminal stand/mount

Vehicle is in fair condition ; Mileage 101,122

Vehicle no longer in need of use by the Wooster Police Department.
(consideration for sale to Ashland City Police Department)

Blue Book value/estimated equipped value \$3,000.00 (suggested sale price)



Proposal for sale of surplus property

2008 Ford Crown Victoria K9 equipped Police Vehicle (car 13)

(Vin # 2FAHP71V68X156127)

Equipped with

- K9 cage insert
- Hot & Pop (temperature alert & automatic door opener)
- Icop in car video system
- Light Bar
- Console
- Mobil data terminal stand/mount

Vehicle is in fair condition (AC compressor in need of replacement); Mileage 83,710

Vehicle no longer in need of use by the Wooster Police Department.
(consideration of sale to the Ashland City Police Department)

Blue Book value/estimated equipped value \$4,000.00 (suggested sale price)