

WOOSTER CITY COUNCIL AGENDA

January 5, 2015

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 – RESOLUTION NO. 2015-01 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT FOR THE PROVISION OF TRANSPORTATION SERVICES FOR QUALIFIED PARTICIPANTS (Myers)

2. First Reading – RESOLUTION NO. 2015-02 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH THE WOOSTER SOCCER ASSOCIATION FOR SOCCER-RELATED ACTIVITIES SERVICES (Myers)

3. First Reading – RESOLUTION NO. 2015-03 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WOOSTER YMCA FOR PROFESSIONAL ADMINISTRATIVE SERVICES RELATED TO THE MANAGEMENT AND OPERATION OF THE CITY OF WOOSTER'S SWIMMING FACILITIES (Myers)

4. First Reading – RESOLUTION NO. 2015-04 A RESOLUTION AUTHORIZING PAYMENT TO HAS CLAIMS FOR SETTLEMENT OF A CLAIM AGAINST THE CITY, AND DECLARING AN EMERGENCY (Ansel)

VIII. MISCELLANEOUS

IX. ADJOURNMENT

**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 Recreation Dept. wishes to contract with Wooster Express, LLC. Wooster Express, LLC, will provide subsidized transportation services for income qualifying residents of the City of Wooster. We will spend approximately \$65,000 with Wooster Express LLC in 2015.

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

Manager Requesting

Date

Approved for Agenda

RES 2015-01

**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 Recreation Dept. wishes to contract with the Wooster Soccer Association, who provides Referees, Coaches, Supervisors and Administration of soccer programs at the Soccer Complex. We will spend approximately \$60,000 with WSA.

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

Manager Requesting

Date

Approved for Agenda

**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 City of Wooster and Wooster YMCA would enter into a partnership to manage the City of Wooster's Aquatic Facilities for the summer 2015 season. The scope of the partnership would include day to day operations, staffing, light maintenance (cleaning), pool set-up and end of season winterization of all facilities. The goal of the partnership is to reduce expenses at all City and YMCA Aquatic Facilities while still providing the same level of Recreational and Competitive swimming opportunities. Contract amount-\$139,479.00

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

Manager Requesting

Date

Approved for Agenda

Res #3



Hylant Administrative Services

811 Madison Avenue
P.O. Box 2083
Toledo, OH 43603-2083

P 419-255-1020 TF 800-249-5268
F 419-259-6099

hylant.com

December 24, 2014

City of Wooster
Attention: Dick Benson
538 North Market St.
Wooster, OH 44691



Re: Deductible Reimbursement
DOL: 6/13/2013
Claim #: OH1020765-C042 and C042A
Angela Hunter and Megan Hammond vs City of Wooster

Dear Dick;

HAS Claims is the administrator of the Ohio Plan of which the City of Wooster is a member. Under the Public Officials Liability portion of your policy, you have a \$25,000 deductible. We have paid \$16,379.06 to Gallagher Sharp for the defense of this claim and \$38,630.25 for the settlement for a total of \$55,009.31.

Please send a check made payable to: HAS Claims Services for \$25,000 and mail to my attention, PO Box 2083 Toledo, Oh 43603-2083.

If you have any questions regarding this payment, please feel free to contact me at 419-724-1927.

Sincerely,

Janice Sharp
Sr. Claims Adjuster