

CITY COUNCIL AGENDA

June 3, 2013

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 – ORDINANCE NO. 2013-17 AN ORDINANCE AMENDING PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, BY THE ADOPTION OF VARIOUS TEXT AMENDMENTS TO TITLES ONE, THREE AND FIVE OF THE CODE. (Knapic)
2. Second Reading – RESOLUTION NO. 2013-50 A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE PAYMENT TO THE WAYNE ECONOMIC DEVELOPMENT COUNCIL FOR ECONOMIC DEVELOPMENT SERVICES (Ansel)

VII. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2013-22 AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE ENTERPRISE ZONE AGREEMENTS WITH TECHNI GRAPHIC SYSTEMS, INC., TECHNIGRAPHICS, INC., AND TGS HOLDINGS, LLC AUTHORIZED BY ORDINANCE NOS. 2004-26; 2007-12; AND 2008-08, AND DECLARING AN EMERGENCY (Ansel)
2. First Reading – RESOLUTION NO. 2013-51 A RESOLUTION PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2014 (Ansel)
3. First Reading – RESOLUTION NO. 2013-52 A RESOLUTION PETITIONING THE BOARD OF COUNTY COMMISSIONERS OF WAYNE COUNTY, OHIO, FOR A CHANGE OF TOWNSHIP LINES TO CONFORM WITH THE CORPORATION LIMITS OF THE CITY OF WOOSTER (Knapic)
4. First Reading – RESOLUTION NO. 2013-53 A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANT MONIES; TO APPLY SUCH FUNDS, IF AWARDED; AND TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY (Cavin)
5. First Reading – RESOLUTION NO. 2013-54 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 AND STORM SEWER REHABILITATION WORK AT VARIOUS LOCATIONS IN THE CITY OF WOOSTER (Sanders)
6. First Reading – RESOLUTION NO. 2013-55 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANDBLASTING AND PAINTING THE MADISON AVENUE WATER STORAGE TANK (Sanders)

7. First Reading – RESOLUTION NO. 2013-56 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PORTAGE ROAD RESURFACING PROJECT (PID 92619) (Ulbright)

VIII. MISCELLANEOUS

IX. ADJOURNMENT

ORDINANCE NO. 2013-17

AN ORDINANCE AMENDING PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, BY THE ADOPTION OF VARIOUS TEXT AMENDMENTS TO TITLES ONE, THREE AND FIVE OF THE CODE

WHEREAS, the Wooster City Planning Commission, on its own motion, directed the planning and zoning manager to review and recommend various proposed text amendments to the Planning and Zoning Code; and

WHEREAS, the Planning Commission considered the proposed amendments at its meeting on March 27, 2013 and recommended the **approval** thereof.

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

SECTION 1. That Part Eleven, Planning and Zoning Code, of the Codified Ordinances of the City of Wooster, is hereby amended to read in accordance with the attached Exhibit A.

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 or its committees, in compliance with law.

SECTION 3. This Ordinance shall take effect and be in force from and after the earliest date allowed by law.

1st reading 5-6-13 2nd reading 5-20-13 3rd reading _____

Passed: _____, 2013 Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2013
Mayor

Introduced by: Barbara A. Knapic

RESOLUTION NO. 2013-50

A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE
PAYMENT TO THE WAYNE ECONOMIC DEVELOPMENT
COUNCIL FOR ECONOMIC DEVELOPMENT SERVICES

WHEREAS, economic development serves important community interests by providing commercial and industrial development, thus improving the municipal tax base; and

WHEREAS, the Wayne Economic Development Council, which is supported by the various participating local governments, has performed and continues to perform an important service to the city of Wooster by promoting economic development within the municipality.

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

SECTION 1. That the Mayor is hereby authorized to issue payment to the Wayne Economic Development Council for economic development services for the year 2013.

SECTION 2. The amount of such payment will not exceed the amount budgeted for this purpose in the General Fund (\$40,000.00).

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: 5-20-13 Passed: _____, 2013 Vote: _____

Attest: _____
Clerk of Council

President of Council

Approved: _____, 2013

Mayor

Introduced by: Jon Ansel

City of Wooster
Wayne County, Ohio
June 03, 2013

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, 2014, 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	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
GENERAL FUND - 001	\$1,833,534.00				
PROPRIETARY FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
POLICE PENSION - 111	\$ 146,700.00				
FIRE PENSION - 112	\$ 146,700.00				
FIDUCIARY FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
TOTAL ALL FUNDS	\$2,126,934.00				

FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL

EXHIBIT I

This exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For 2011 Actual (2)	For 2012 Actual (3)	Current Year Budget For 2013 (4)	Budget Year Estimate for 2014 (5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	\$ 2,073,944	\$ 1,859,481	\$ 1,797,700	\$ 1,833,534
Tangible Personal Property Tax	92,436	-	-	-
Municipal Income Tax	9,540,842	10,189,778	10,362,000	15,263,200
Other Local Taxes	93,947	103,471	107,000	109,140
Total Local Taxes	11,801,169	12,152,730	12,266,700	17,205,874
Intergovernmental Revenues				
State Shared Taxes And Permits				
Local Government	\$ 1,084,674	\$ 729,212	\$ 543,000	\$ 550,000
Local Government State	136,220	92,083	75,000	75,000
Estate Tax	888,308	1,511,452	270,000	-
Cigarette Tax	1,029	1,038	1,040	1,040
Liquor and Beer Permits	39,422	6,012	40,000	40,000
Total State Shared Taxes & Perm	2,149,653	2,339,798	929,040	666,040
Federal Grants or Aid	\$ 40,500	\$ 38,304	\$ -	\$ -
State Grants or Aid	8,056	2,917	-	-
Other Grants or Aid	44,730	-	-	-
Total Intergovernmental Revenues	2,242,939	2,381,018	929,040	666,040
Special Assessments	-	-	-	-
Charges for Services	\$ 1,517,237	\$ 1,444,199	\$ 1,349,200	\$ 1,375,980
Fines, Licenses, and Permits	609,103	536,585	529,000	539,580
Miscellaneous	247,006	109,305	111,072	112,200
Other Financing Sources:				
Proceeds from Sale of Debt	\$ -	\$ -	\$ -	\$ -
Transfers	-	-	-	-
Advances	-	-	-	-
Other Sources	1,508,293	1,478,817	1,480,000	1,509,600
TOTAL REVENUE	\$ 17,925,747	\$ 18,102,653	\$ 16,665,012	\$ 21,409,274

This Exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For 2011 Actual (2)	For 2012 Actual (3)	Current Year Budget For 2013 (4)	Budget Year Estimate for 2014 (5)
EXPENDITURES				
Security of Persons and Property				
Personal Services	\$ 7,902,501	\$ 8,353,794	\$ 8,377,778	\$ 8,503,444
Operations and Maintenance	\$ 1,474,855	\$ 1,547,014	\$ 1,438,000	\$ 1,459,570
Capital Outlay	-	-	-	-
Total Security of Persons and Property	9,377,356	9,900,809	9,815,778	9,963,014
Public Health Services				
Operations and Maintenance	\$ 139,670	\$ 137,140	\$ 133,000	\$ 134,995
Total Public Health Services	139,670	137,140	133,000	134,995
Leisure Time Activities				
Personal Services	\$ 788,177	\$ 662,014	\$ 576,444	\$ 585,091
Operations and Maintenance	540,077	702,766	640,000	\$ 649,600
Capital Outlay	-	-	-	-
Total Leisure Time Activities	1,328,254	1,364,780	1,216,444	1,234,691
Community Environment				
Personal Services	\$ 657,758	\$ 653,666	\$ 657,000	\$ 666,855
Operations and Maintenance	117,931	156,630	140,000	\$ 142,100
Capital Outlay	-	-	\$ -	-
Total Community Environment	775,690	810,295	797,000	808,955
Basic Utility Services				
Personal Services	\$ -	\$ -	\$ -	\$ -
Operations and Maintenance	-	-	-	-
Capital Outlay	-	-	-	-
Total Basic Utility Services	-	-	-	-
Transportation				
Personal Services	\$ 746,604	\$ 666,134	\$ 660,000	\$ 669,900
Operations and Maintenance	222,162	185,742	120,000	\$ 121,800
Capital Outlay	-	-	-	-
Total Transportations	968,766	851,876	780,000	791,700
General Government				
Personal Services	\$ 1,746,594	\$ 1,678,159	\$ 1,955,778	\$ 1,985,114
Operations and Maintenance	1,135,532	1,195,453	1,373,800	\$ 1,394,407
Capital Outlay	-	-	-	-
Total General Government	2,882,125	2,873,611	3,329,578	3,379,521
Debt Service				
Redemption Principal	\$ 133,621	\$ 138,621	\$ 133,622	\$ 138,700
Interest	25,854	20,313	17,713	\$ 15,300
Other Debt Service	-	-	-	-
Total Debt Service	159,475	158,934	151,335	154,000
Other Uses of Funds				
Transfers	\$ 235,690	\$ 1,361,000	\$ 1,931,000	\$ 4,000,000
Other Uses of Funds	-	-	-	\$ -
Total Other Use Funds	235,690	1,361,000	1,931,000	4,000,000
TOTAL EXPENDITURES	\$ 15,867,025	\$ 17,458,446	\$ 18,154,135	\$ 20,466,877
Revenues over/(under) Expenditures	\$ 2,058,722	\$ 644,207	\$ (1,489,123)	\$ 942,397
Beginning Unencumbered Balance	\$ 8,427,366	\$ 10,486,088	\$ 11,130,295	\$ 9,641,172
Ending Cash Fund Balance	\$ 10,486,088	\$ 11,130,295	\$ 9,641,172	\$ 10,583,569
Estimated Encumbrances (outstanding at year end)	\$ 2,701,902	\$ 2,532,004	\$ 2,532,004	\$ 2,532,004
Estimated Ending Unencumbered Fund Balance	\$ 7,784,186	\$ 8,598,291	\$ 7,109,168	\$ 8,051,565

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 2011 Actual (2)	For 2012 Actual (3)	Current Year Budget For 2013 (4)	Budget Year Estimate for 2014 (5)
REVENUE				
Local Taxes				
General Property - Real Estate	\$ 161,631	\$ 155,426	\$ 146,700	\$ 146,700
Tangible Personal Property	24,160	15,009	-	\$ -
Miscellaneous	2,376	465	400	\$ 400
TOTAL REVENUE	\$ 188,167	\$ 170,900	\$ 147,100	\$ 147,100
EXPENDITURES				
(PROGRAM) (OBJECT)				
Security of Persons and Property				
Personal Services	\$ 360,671	\$ 156,329	\$ 138,370	\$ 200,000
Contractual Services	2,969	2,716	3,030	3,030
TOTAL EXPENDITURES	\$ 363,640	\$ 159,044	\$ 141,400	\$ 203,030
Revenue Over (Under) Expenditures	\$ (175,473)	\$ 11,856	\$ 5,700	\$ (55,930)
Beginning Unencumbered Fund Balance	\$ 225,411	\$ 49,939	\$ 61,794	\$ 67,494
Ending Cash Fund Balance	\$ 49,939	\$ 61,794	\$ 67,494	\$ 11,564
Estimated Encumbrances (outstanding at end of year)	\$ -	\$ -	\$ -	\$ -
Estimated Ending Unencumbered Fund Balance	\$ 49,939	\$ 61,794	\$ 67,494	\$ 11,564

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 2011 Actual (2)	For 2012 Actual (3)	Current Year Budget For 2013 (4)	Budget Year Estimate for 2014 (5)
REVENUE				
Local Taxes				
General Property - Real Estate	\$ 161,631	\$ 155,448	\$ 146,700	\$ 146,700
Tangible Personal Property	24,160	15,009	-	-
Miscellaneous	2,039	402	400	400
TOTAL REVENUE	\$ 187,830	\$ 170,858	\$ 147,100	\$ 147,100
EXPENDITURES				
(PROGRAM) (OBJECT)				
Security of Persons and Property				
Personal Services	\$ 380,000	\$ 137,000	\$ 138,370	\$ 197,000
Contractual Services	2,883	2,716	3,030	3,000
TOTAL EXPENDITURES	\$ 382,883	\$ 139,716	\$ 141,400	\$ 200,000
Revenue Over (Under) Expenditures	\$ (195,053)	\$ 31,143	\$ 5,700	\$ (52,900)
Beginning Unencumbered Fund Balance	\$ 222,697	\$ 27,644	\$ 58,786	\$ 64,486
Ending Cash Fund Balance	\$ 27,644	\$ 58,786	\$ 64,486	\$ 11,586
Estimated Encumbrances (outstanding at end of year)	\$ -	\$ -	\$ -	\$ -
Estimated Ending Unencumbered Fund Balance	\$ 27,644	\$ 58,786.46	\$ 64,486	\$ 11,586

FUND	Estimated Unencumbered Fund Balance 1/1/2014	Budget Year Estimated Receipt	Total Available For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/2014
				Personal Services	Other	Total	
GOVERNMENTAL:							
SPECIAL SERVICE:							
Street Const. Maint. & Repair - 101	\$ 924,029	\$ 1,004,850	\$ 1,928,879	\$ 140,000	\$ 1,200,000	\$ 1,340,000	\$ 588,879
State Highway - 102	\$ 234,718	78,000	312,718	-	150,000	150,000	162,718
Permissive Tax - 103	\$ 283,013	230,000	493,013	32,980	350,000	382,980	110,033
Enforcement & Education - 104	\$ 54,244	2,000	56,244	-	20,000	20,000	36,244
Mandatory Drug Fines - 105	\$ 28,893	7,900	36,793	-	20,000	20,000	16,793
Local Law Enforcement Block Grant - 106	\$ 23	-	23	-	-	-	23
Community Development Block Grant - 107	\$ 0	350,000	350,000	-	350,000	350,000	0
Economic Development - 108	\$ 94,060	96,900	190,960	-	132,000	132,000	58,960
Law Enforcement - 110	\$ 39,829	1,000	40,829	-	25,000	25,000	15,829
Federal Equitable Sharing Fund - 113	\$ 13,845	5	13,850	-	8,000	8,000	5,850
CDBG Chip Home RLF Fund - 115	\$ 7,800	2,400	10,200	-	10,100	10,100	100
CDBG Econ. Dev. Loan - 508	\$ 10,893	3,000	13,893	-	13,000	13,000	893
CDBG Downtown Loan - 509	\$ 17,469	-	17,469	-	16,000	16,000	1,469
Shade Tree - 701	\$ 1,638	-	1,638	-	1,500	1,500	138
Law Enforcement Training Fund - 703	\$ 3,980	-	3,980	-	3,900	3,900	80
Recreation Supplement 706	\$ 7,242	-	7,242	-	7,000	7,000	242
Christmas Run Park Restoration - 715	\$ 28,255	20	28,275	-	28,000	28,000	275
TOTAL SPECIAL REVENUE FUNDS	\$ 1,729,933	\$ 1,776,075	\$ 3,506,008	\$ 172,980	\$ 2,334,500	\$ 2,507,480	\$ 998,528
DEBT SERVICE FUNDS							
Debt Service - 401	\$ 1,078,550	\$ 190,000	\$ 1,268,550	\$ -	\$ 190,000	\$ 190,000	\$ 1,078,550
TOTAL DEBT SERVICE FUNDS	\$ 1,078,550	\$ 190,000	\$ 1,268,550	\$ -	\$ 190,000	\$ 190,000	\$ 1,078,550
CAPITAL PROJECTS FUNDS							
Capital Improvements - 301	\$ 167,117	\$ 4,000,000	\$ 4,167,117	\$ -	\$ 4,000,000	\$ 4,000,000	\$ 167,117
Economic Development Cap. Improv. - 302	\$ 19,187	-	19,187	-	-	-	19,187
Beall Ave. St. Reconstruction - 310	\$ (0)	-	(0.21)	-	-	-	(0)
State Capital Grants - 311	\$ -	-	-	-	-	-	-
Milltown Rd Reconstruction - 316	\$ -	-	-	-	-	-	-
TOTAL CAPITAL PROJECTS	\$ 186,304	\$ 4,000,000	\$ 4,186,304	\$ -	\$ 4,000,000	\$ 4,000,000	\$ 186,304
PROPRIETARY:							
ENTERPRISE FUNDS							
Water - 501	\$ 1,510,308	\$ 5,400,000	\$ 6,910,308	\$ 1,542,000	\$ 3,750,000	\$ 5,292,000	\$ 1,618,308
Water Pollution Control - 502	\$ 364,384	5,800,000	6,164,384	1,200,000	4,000,000	5,200,000	964,384
Hospital - 503	\$ 7,521,841	110,500,000	118,021,841	54,590,000	55,620,000	110,210,000	7,811,841
Hospital Plant - 504	\$ 70,178,842	10,000,000	80,178,842	-	20,000,000	20,000,000	60,178,842
Hospital Beaverson EMS - 505	\$ 99,609	75,000	174,609	-	75,000	75,000	99,609
Hospital Endowment - 506	\$ 644,405	100,000	744,405	-	500,000	500,000	244,405
Storm Drainage - 507	\$ 721,564	1,300,000	2,021,564	250,000	1,180,000	1,430,000	591,564
Hospital Bevington - 510	\$ 54	-	54.11	-	52	52	2
Refuse Collection - 514	\$ 770,785	1,449,200	2,219,985	-	1,501,740	1,501,740	718,245
TOTAL ENTERPRISE FUNDS	\$ 81,811,593	\$ 134,624,200	\$ 216,435,793	\$ 57,582,000	\$ 86,626,792	\$ 144,208,792	\$ 72,227,001
INTERNAL SERVICE FUNDS							
Garage - 601	\$ 24,780	\$ 446,000	\$ 470,780	\$ 280,000	\$ 190,000	\$ 470,000	\$ 780
Employee Benefits - 602	\$ 915,200	\$ 2,672,076	\$ 3,587,276	\$ -	\$ 2,572,500	\$ 2,572,500	\$ 1,014,776
Investment - 720	\$ -	\$ 90,000	\$ 90,000	\$ -	\$ 90,000	\$ 90,000	\$ -
TOTAL INTERNAL SERVICE FUNDS	\$ 24,780	\$ 446,000	\$ 470,780	\$ 280,000	\$ 190,000	\$ 470,000	\$ 780
FIDUCIARY: AGENCY FUNDS							
Guarantee Deposit - 702	\$ 198,629	\$ -	\$ 198,629	\$ -	\$ 50,000	\$ 50,000	\$ 148,629
Clearing - 705	\$ 18,186	\$ 1,000	\$ 19,186	\$ -	\$ 5,000	\$ 5,000	\$ 14,186
Woooster Growth Corporation - 719	\$ 827,872	\$ 335,000	\$ 1,162,872	\$ -	\$ 488,000	\$ 488,000	\$ 674,872
Lillian Long Estate - 704	\$ 12,056	\$ 80	\$ 12,136	\$ -	\$ 2,500	\$ 2,500	\$ 9,636
TOTAL TRUST AND AGENCY FUNDS	\$ 1,044,687	\$ 336,000	\$ 1,380,687	\$ -	\$ 543,000	\$ 543,000	\$ 837,687
TOTAL FOR MEMORANDUM ONLY	\$ 65,875,846	\$ 141,372,275	\$ 227,248,121	\$ 58,034,980	\$ 93,854,292	\$ 151,919,272	\$ 75,328,849

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	\$ 160,000	\$ 160,000	Capital Improvements Fund - 301
GIS Software	\$ 25,000	\$ 25,000	Capital Improvements Fund - 301
Police Vehicles (6)	\$ 194,000	\$ 194,000	Capital Improvements Fund - 301
IT Backbone Switch Fabric Upgrade	\$ 48,000	\$ 48,000	Capital Improvements Fund - 301
Pierce Fire Engine Replacement	\$ 550,000	\$ 550,000	Capital Improvements Fund - 301
Firefighter Equipment	\$ 75,600	\$ 75,600	Capital Improvements Fund - 301
Replace Defibrillators	\$ 80,000	\$ 80,000	Capital Improvements Fund - 301
IT Fiber Transceivers	\$ 36,450	\$ 36,450	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
Street Resurfacing	\$ 1,118,000	\$ 1,118,000	Capital Improvements Fund - 301
Burbank (Highland to Oldman) Engineering	\$ 130,000	\$ 130,000	Capital Improvements Fund - 301
Storm Sewer	\$ 915,000	\$ 915,000	Storm Sewer Fund - 507
Sewerline Replacements	\$ 780,000	\$ 780,000	Water Pollution Control - 502
Waterline Replacements	\$ 1,050,000	\$ 1,050,000	Water - 501
TOTAL	\$ 5,222,050	\$ 5,222,050	

City of Wooster, Ohio
Debt Schedule Excluding Compensated Absences
For The Year Ending December 31, 2013

EXHIBIT VI

Purpose	Rate of Interest	Amounts Outstanding at Beginning of Budgeted Year January 1, 2014	Amount Required for Principal and Interest 1/1/2014 - 12/31/2014
General Fund			
OPWC Note - East Liberty Street (2000)	0.00%	\$ 8,621	\$ 8,621
Various Purpose G.O. Bonds - Muni. Bldg. (2010)	2.00% - 2.75%	\$ 660,000	\$ 145,213
Street Const. Maint. & Repair			
Various Purpose G.O. Bonds - Milltown (2010)	2.00% - 2.75%	\$ 76,741	\$ 15,865
Various Purpose G.O. Bonds - Beall (2010)	2.00% - 3.75%	\$ 938,380	\$ 73,775
State Highway			
OPWC Note - Rt. 585/Akron Rd. (1998)	0.00%	\$ 7,718	\$ 1,715
Permissive Tax			
Various Purpose G.O. Bonds - Milltown (2010)	2.00% - 2.75%	\$ 115,112	\$ 23,798
OPWC Note - East Milltown Road (2007)	0.00%	\$ 103,146	\$ 12,135
Street Improvement Bonds (2007)	4.87%	\$ 337,484	\$ 47,336
Special Assessment			
Madisonburg (1995)	5.40% - 5.75%	\$ 287,100	\$ 50,108
Buena Vista (1998)	6.00%	\$ 4,860	\$ 1,154
Oak Hill Road (1999)	6.00%	\$ 10,301	\$ 10,919
East Liberty Street (1999)	6.00%	\$ 29,083	\$ 30,828
Burbank Rd./Friendsville (2000)	6.00%	\$ 4,940	\$ 2,694
Milltown (2010)	2.00% - 4.20%	\$ 53,147	\$ 10,987
Beall (2010)	2.00% - 3.75%	\$ 610,915	\$ 48,030
Street Improvement Bonds (2007)	4.87%	\$ 219,517	\$ 30,790
Water Fund			
Water G.O. Bonds (1995)	5.40% - 5.75%	\$ 307,900	\$ 53,690
Water Bond Refunding G.O. (2010)	2.00% - 3.75%	\$ 2,210,000	\$ 172,694
OPWC Note - Intermediate Water Tank (2007)	0.00%	\$ 367,787	\$ 13,879
OWDA Intermed Water Tank (2007)	3.36%	\$ 1,154,251	\$ 142,601
OWDA Booster Station - Mindy/Buckeye (2007)	3.36%	\$ 790,878	\$ 67,556
OWDA Cleveland/Portage Waterlines (2008)	4.14%	\$ 330,579	\$ 28,460
OPWC Cleveland/Portage Waterlines (2008)	0.00%	\$ 70,134	\$ 6,376
OWDA Secondary Transmission Line (2009)	3.70%	\$ 211,047	\$ 17,596
Beall Waterline G.O. Bonds (2010)	2.00% - 3.75%	\$ 625,000	\$ 49,138
OPWC Burbank W/L Replacement (2011)	0.00%	\$ 475,000	\$ 25,000
Sanitary Sewer Fund			
WPCLF Equipment (2004)	3.25%	\$ 3,805,584	\$ 516,009
WPCLF Construction (2005)	2.67%	\$ 8,664,529	\$ 768,651
OPWC Note - Larwill Sewer Separation (2009)	0.00%	\$ 57,748	\$ 2,179
OWDA BioTower (2010)	1% (5) - 3% (11)	\$ 2,753,629	\$ 27,536
Beall San. Sewer G.O. (2010)	2.00% - 3.75%	\$ 325,704	\$ 25,607
Storm Drainage Fund			
Various Purpose G.O. - Storm (2010)	0.75% - 2.40%	\$ 460,000	\$ 100,600
Various Purpose G.O. - Quinby (2010)	0.75% - 2.40%	\$ 300,000	\$ 66,900
OPWC Note - Mulberry (2003)	0.00%	\$ 23,944	\$ 2,394
OPWC Note - Grant/Clark (2007)	0.00%	\$ 116,200	\$ 8,300
OPWC Note - Larwill Sewer Separation (2009)	0.00%	\$ 128,353	\$ 4,850
OPWC Note - Market/Spruce Sewer Sep. (2011)	0.00%	\$ 258,375	\$ 13,250
OPWC Note - Spink St. (N) Sewer Sep. (2012)	0.00%		\$ 12,500
G.O. Notes			
N/A			
TOTAL		\$ 26,903,707	\$ 2,639,734

ORDINANCE NO. 2013-01

AN ORDINANCE ACCEPTING APPLICATION FOR THE ANNEXATION OF TERRITORY LOCATED ON THE NORTH SIDE OF AKRON ROAD (SR 585), EAST OF ITS INTERSECTION WITH OLD AIRPORT ROAD, AND CONTIGUOUS TO THE CORPORATION LIMITS (J. Douglas Drushal, Esq., Agent for Petitioners LUK, USA, LLC and the Donald and Alice Noble Foundation)

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

SECTION 1. That the proposed annexation (consisting of approx 140.012 ac.), as applied for in the petition described above, and as approved for annexation to the City of Wooster by the Board of County Commissioners of Wayne County on September 19, 2012, is hereby accepted. The territory to be annexed is described in the petition, a copy of which is attached hereto and incorporated herein by reference.

The certified transcript of the proceedings for annexation, together with an accurate map of the territory, the petition for annexation and other papers relating to the proceedings of the Wayne County Commissioners, are on file with the Clerk of this Council, and have been for more than sixty (60) days.

SECTION 2. The Clerk of Council is hereby directed to make three (3) copies of this Ordinance, to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners of Wayne County relating thereto, and a certificate as to the correctness thereof. The Clerk shall then forthwith deliver one copy to the Wayne County Auditor, one copy to the Wayne County Recorder and one copy to the Secretary of State, and shall file notice of this annexation with the Wayne County Board of Elections within thirty (30) days after it becomes effective; and the Clerk shall do all other things required by law.

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

1st reading 1-7-13 2nd reading _____ 3rd reading 1-7-13

Passed: January 7, 2013

Vote: 6-0

Attest: Amey M Hamilton
Clerk of Council

Michael G. Byrnes
President of Council

Approved: January 8, 2013

R. J. Bracco
Mayor

Introduced by: Barbara A. Knapic

Exhibit A

Situated in the **Township of Wayne, County of Wayne, State of Ohio**, being part of the Northeast Quarter and Southeast Quarter of Section 26, Township 16 North, Range 13 West, being all of a record 102.985 Acre Parcel as conveyed to **The Donald and Alice Noble Foundation, Inc.** by Official Record Volume 672, Page 2337 and all of a record 37.027 Acre Parcel as conveyed to **LUK USA, LLC** by Official Record Volume 694, Page 457 of the Wayne County Recorder's Records, and bounded and described as follows:

Commencing for reference at an iron pin with Gasbarre cap found at the northwest corner of the Northeast Quarter of Section 26 and being the **Principal Point of Beginning** for the parcel described herein;

- 1) **thence North 89 degrees 01 minutes 53 seconds East**, along the northerly line of said 102.985 Acre Parcel, for a distance of **2,585.57 feet**, to a 1" iron bar found at the northeasterly corner of said 102.985 Acre Parcel;
- 2) **thence South 01 degrees 33 minutes 23 seconds East**, along the easterly line of said 102.985 Acre Parcel, for a distance of **1,976.53 feet**, to a 1" iron pipe found at the southeasterly corner of said 102.985 Acre Parcel;
- 3) **thence South 53 degrees 47 minutes 54 seconds West**, along the southeasterly line of said 102.985 Acre Parcel and said 37.027 Acre Parcel, for a distance of **2,502.05 feet**, to the southwesterly corner of said 37.027 Acre Parcel;
- 4) **thence North 03 degrees 31 minutes 28 seconds West**, along an easterly line of **Lot 9598** in LUK Allotment #4 as recorded in Plat Volume 29, Page 410 of the Wayne County Recorder's Records and a westerly line of said 37.027 Acre Parcel, for a distance of **218.94 feet**, to an iron pin with SJL cap found, passing over an iron pin with Gasbarre cap found at a distance of 32.47 feet;
- 5) **thence North 25 degrees 04 minutes 34 seconds West**, along an easterly line of said **Lot 9598** and a westerly line of said 37.027 Acre Parcel, for a distance of **589.06 feet**, to a 3/4" iron pipe found;
- 6) **thence North 18 degrees 47 minutes 24 seconds West**, along an easterly line of said **Lot 9598** and a westerly line of said 37.027 Acre Parcel, for a distance of **291.71 feet**, to an iron pin with SJL cap found;
- 7) **thence North 03 degrees 32 minutes 56 seconds West**, along an easterly line of said **Lot 9598** and a westerly line of said 37.027 Acre Parcel, for a distance of **159.01 feet**, to a 5/8 inch rebar found;
- 8) **thence North 64 degrees 57 minutes 10 seconds East**, along a southeasterly line of said **Lot 9598** and a northwesterly line of said 37.027 Acre Parcel, for a distance of **346.23 feet**, to a iron pin with SJL cap found;
- 9) **thence North 01 degrees 40 minutes 45 seconds West** along an easterly line of said **Lot 9598**, an easterly line of **Lot 9599** of said LUK Allotment #4, a westerly line of said 37.027 Acre Parcel and a westerly line of said 102.985 Acre Parcel, for a

distance of **1561.68 feet** to an iron pin with Gasbarre cap at the northeast corner of said **Lot 9599**;

- 10) **thence South 88 degrees 45 minutes 02 seconds West** along the northerly line of said **Lot 9599** and a southerly line of said 102.985 Acre Parcel, for a distance of **509.42 feet** to the northwest corner of **Lot 9599**, witnessed by an iron pin with SJL cap found bearing South 88 degrees 45 minutes 02 seconds West at a distance of 0.09 feet;
- 11) **thence North 01 degrees 15 minutes 32 seconds West** along the westerly line of the Northeast Quarter of Section 26 and the westerly line of said 102.985 Acre Parcel, for a distance of **526.60 feet** to the **Principal Point of Beginning** and containing an area of **140.012 Acres**, of which 129.133 Acres are in the northeast quarter of Section 26 and 10.879 Acres are in the southeast quarter of Section 26;

This description was prepared from a survey in December 2010 and January 2011 by Engineering Associates, Inc. under the direct supervision of D. Lynn Snyder P. S. 7287. It is the intent of this document to describe all of the property in Official Record Volume 672, Page 2337 of the Wayne County Recorder's Records to the City of Wooster which is a record area of 140.012 acres by deed and a calculated area of 139.713 acres by survey.

The Basis of Bearing for this description is Grid North of the Ohio State Plane Coordinate System, North Zone, NAD 83(1986).

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

Division Engineering	Meeting Date Requested June 3, 2013
Project Name Oldman Road Connector Trail	Approved for Agenda
Estimated Total Cost \$265,500 Transportation Alternative Funds (\$198,000) Capital Improvement Funds (\$67,500). There is a potential for donated funds to offset the local share.	
Is Full Amount Budgeted <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If No, How Is The Purchase To Be Funded? This is a request for approval to allow the City to submit an application for the above referenced funds to complete a 10' multipurpose path from Oak Hill Park to the Kinney Trail.	
Description Of Purchase This is a request to authorize the City Engineer to submit an application to the Ohio Department of Transportation (ODOT) for the connector trail. ODOT will fund approximately 80% of the construction costs, or \$198,000. All of the construction engineering, contract management and inspection will be performed in-house by the engineering division staff. ODOT will reimburse 80% of these costs as well, up to \$18,000.00. The proposed trail will replace the existing 4' sidewalk which is located on the south side of Oldman Road from the Oak Hill Park to the Kinney trail with a 10' multipurpose trail.	
Justification/Benefits The connector trail is in the City's Comprehensive Plan and the Park and Recreation Master Plan both identifying residents desire for multipurpose trails.	
Will This Project Effect the City's Operating Costs This project should have little or no effect on the City's operating costs.	
What Alternatives Exist and What Are The Implications of The Alternatives We could do nothing, and turn down the chance for grant funds.	
Is This A Sole Source Bid or Non-Bid Situation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, Explain The Circumstances This is a request to simply submit an application for the funding.	
Are You Requesting Suspension Of The Rules <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, Note Reasons The application has been submitted and the Resolution needs to be sent to ODOT as soon as possible.	
Division Manager Roger Kobilarcsik	Date May 29, 2013

Res #53

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

Division Engineering	Meeting Date Requested June 3, 2013
Project Name 2013 Sewer Rehabilitation Project	Approved for Agenda
Estimated Total Cost \$75,000 (Water Pollution Control Fund/Storm Sewer Fund)	
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 Purchase This is a request to authorize advertisement and award of a contract to the lowest and best bidder for 2013 sewer rehabilitation project. The project will line storm sewers on Morgan and Cleveland Roads and a sanitary sewer on Christmas Run. These problems have been on the repair list for several years.</p>	
<p>Justification / Benefits This project is required repair a storm sewer running under the corner of a garage, replace a catch basin causing a sink hole, lining a deep storm sewer along Cleveland Road and lining a sanitary sewer running between houses on Christmas Run.</p>	
<p>Will This Project Effect the City's Operating Costs This project should have little or no affect on the City's operating costs.</p>	
<p>What Alternatives Exist and What Are The Implications of The Alternatives Do nothing, and failure of the conduits is possible. The project will make needed repairs before something major happens.</p>	
<p>Is This A Sole Source Bid or Non-Bid Situation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, Explain The Circumstances</p>	
<p>Are You Requesting Suspension Of The Rules <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, Note Reasons</p>	
Division Manager Roger Kobilarcsik	Date May 29, 2013

RBS #54

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

Division Engineering	Meeting Date Requested June 3, 2013
Project Name Madison Water Storage Tank Improvements	Approved for Agenda
Estimated Total Cost \$480,000 (Water Funds)	
Is Full Amount Budgeted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If No, How Is The Purchase To Be Funded? The tank rehabilitation is budgeted in the Water Funds.	
Description Of Purchase This is a request to authorize advertisement and award of a contract to the lowest and best bidder for the Madison Hill Water Storage Tank Improvements. This project will sand blast the interior and exterior surfaces of the tank and apply a new coating. Work also entails updating ladders and hand rails to current OSHA requirements.	
Justification / Benefits The tank was last painted in the year 2000 and was currently inspected and the study recommended that the paint system be improved to extend the life of the tank.	
Will This Project Effect the City's Operating Costs This project should have little or no effect on the City's operating costs. Tank maintenance should be reduced after the project is completed.	
What Alternatives Exist and What Are The Implications of The Alternatives Do nothing, and the the tank 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, Note Reasons	
Division Manager Roger Kobilarcsik	Date May 29, 2013

D-#55

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

Division Engineering	Meeting Date Requested June 3, 2013
Project Name Resurfacing – Portage Road PID 92619	Approved for Agenda
Estimated Total Cost \$288,000.00 ODOT Grant = \$230,545.60(80%), Local Funds = \$57,636.40 (20%)	
Is Full Amount Budgeted <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If No, How Is The Purchase To Be Funded? This is a request for approval to enter into a cooperative agreement with ODOT for paving in 2014. This project will be budgeted for 2014.	
Description Of Purchase This is a request to authorize the Mayor to enter into a cooperative agreement with the Ohio Department of Transportation (ODOT) for resurfacing of Portage Road between Highland Park and SR 585. ODOT is funding 80% of the construction costs, or \$230,545.60. All of the construction engineering, contract management and inspection will be performed in-house by the engineering division staff. ODOT will reimburse 80% of these costs as well, up to \$6,000.00.	
Justification/Benefits The Ohio Department of Transportation has committed to funding 80% of the construction costs for this project in FY 2013 (Calendar year 2014).	
Will This Project Effect the City's Operating Costs This project should have little or no effect on the City's operating costs.	
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.	
Is This A Sole Source Bid or Non-Bid Situation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, Explain The Circumstances This is a request to simply accept the funds already awarded for this project, and is a requirement of the funding process.	
Are You Requesting Suspension Of The Rules <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, Note Reasons ODOT plan approval process can not begin until the LPA agreement is signed.	
Division Manager Roger Kobilarcsik	Date May 29, 2013

Res #57