

WOOSTER CITY COUNCIL AGENDA

October 20, 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 for a new D5L class permit from Jejopa Investments Ltd., dba Spoon Market and Deli, 147 S. Market Street, Wooster, Ohio 44691.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

VI. OLD BUSINESS

1. Third Reading – ORDINANCE NO. 2014-24 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)

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2014-64 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2014 (Cavin)

VIII. EXECUTIVE SESSION TO DISCUSS MATTERS OF PENDING LITIGATION

IX. MISCELLANEOUS

X. ADJOURNMENT

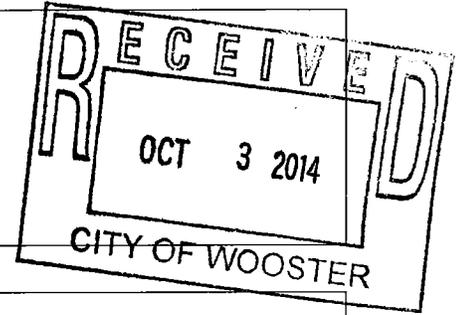
**NOTICE TO LEGISLATIVE
AUTHORITY**

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

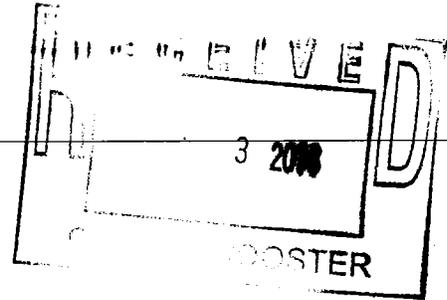
TO

42617010010 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	JEJOPA INVESTMENTS LTD DBA SPOON MARKET & DELI 147 S MARKET ST WOOSTER OH 44691	
ISSUE DATE				
09 29 2014 <small>FILING DATE</small>				
D5L <small>PERMIT CLASSES</small>				
85 <small>TAX DISTRICT</small>	165 <small>PERMIT CLASS</small>	B <small>PERMIT CLASS</small>	A63284 <small>RECEIPT NO.</small>	

FROM 10/01/2014



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



MAILED 10/01/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 11/03/2014

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 NEW 4261701-0010

(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

4261701 PERMIT NBR
JEJOPA INVESTMENTS LTD
DBA SPOON MARKET & DELI
147 S MARKET ST 1ST FLR ONLY
WOOSTER OH 44691

JEFFREY SMITH	03/03/2011 ACTIVE	5% MEMSHIP
JORDAN SMITH	03/03/2011 ACTIVE	5% MEMSHIP
PATRICE SMITH	03/03/2011 ACTIVE	5% MEMSHIP

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

ORDINANCE NO. 2014-24

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, in consultation with the planning and zoning manager, 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 July 23, 2014 and recommended the **approval** thereof, with the exception of the following two proposals, for which the recommendation was **not to approve**:

1. Changing Public Safety, Health and Utility Facilities from a conditional use to a permitted use in residential zoning districts [Sections 1133.02(d)(2)(E), 1135.02(d)(2)(E), 1137.02(d)(4)(B), 1147.05, 1147.06 and 1147.09(u)].
2. Changing the allowable time of display of temporary signs from 4 times a year, not exceeding 30 days per occurrence, to 2 times per year, not exceeding 45 days per occurrence [Section 1171.04(d)(1)(B)].

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 9-15-14 2nd reading 10-6-14 3rd reading _____

Passed: _____, 2014 Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2014 _____
Mayor

Introduced by: Barbara A. Knapic

RESOLUTION NO. 2014-64

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2014

WHEREAS, this City Council, in Ordinance No. 2013-43, adopted an annual budget and capital plan for 2014, and such capital plan includes the purchase of new vehicles and equipment for the various divisions of municipal service.

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

SECTION 1. That in accordance with the capital plan adopted in Ordinance No. 2013-43, the Director of Administration is hereby authorized to purchase the following vehicles and equipment, with payment to originate from the fund indicated:

CAPITAL IMPROVEMENTS FUND:

Police Division:

- One 2015 Chevrolet Silverado truck with tow package; replaces a 1998 Dodge pick-up truck that is beyond its useful life.

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

SECTION 2. Such contract will not exceed the amounts appropriated for this 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: _____, 2014
Mayor

Introduced by: Mark Cavin

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

Division Police Project Name Pick-Up Truck Requested Meeting Date

- Approved for Agenda
 Full Amount is Budgeted

If not, how is purchase to be funded?

Description of Purchase

A 2015 Chevrolet Silverado base truck with tow package. This vehicle will be used to move and place the speed trailer, haul ammunition and supplies to the range, haul signs for major events (like 4th of July), and collection of large items of evidence.

Justifications / Benefits

This vehicle will replace a 1998 Dodge pickup that is beyond its useful life.

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

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

Quotes were solicited from area dealers with Spurgeon Chevrolet submitting the lowest quote. (Price is also below state bid for an equivalent GMC Sierra 1500)
Price - 22,625.00

Sole Source Bid or Non-Bid Situation?

If Yes, explain the circumstances

Requesting suspension of the rules?

If Yes, explain reasons.

Division Manager

Matt Fisher

Date

9-24-14

Res #64