

CITY COUNCIL AGENDA
February 4, 2019
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**
- V. COMMITTEE REPORTS; PUBLIC HEARINGS**
- VI. UNFINISHED BUSINESS**
 1. Second Reading – ORDINANCE NO. 2019-01
AN ORDINANCE AMENDING PART ELEVEN, ZONING, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, TO RE-ZONE LAND TO R-4 (MULTI-FAMILY RESIDENTIAL), FOR PROPERTY LOCATED ON THE WEST MILLTOWN ROAD (Sanders)
- VII. NEW BUSINESS**
 1. First Reading – ORDINANCE NO. 2019-04
AN ORDINANCE AUTHORIZING THE MAYOR TO ALLOW FOR AN ENCROACHMENT UPON THE PUBLIC STANDARD HIGHWAY EASEMENT AS PART OF THE WOOSTER LOOP PHASE 2 PROJECT, AND DECLARING AN EMERGENCY (Bostancic)
 2. First Reading – RESOLUTION NO. 2019-10
A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS FROM THE AEP COMMERCIAL ELECTRIC CHARGING STATION INCENTIVE PROGRAM; AND TO EXECUTE ANY NECESSARY DOCUMENTS (Ansel)
 3. First Reading – RESOLUTION NO. 2019-11
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH MCCLINTOCK ELECTRIC, INC. FOR THE CONSTRUCTION OF ELECTRIC CHARGING STATIONS, AUTHORIZING THE NECESSARY FUNDS AND DECLARING AN EMERGENCY (Bostancic)
 4. First Reading – RESOLUTION NO. 2019-12
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FINAL RESOLUTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF SR585 (AKRON ROAD) AND DECLARING AN EMERGENCY (Bostancic)
 5. First Reading – RESOLUTION NO. 2019-13
A RESOLUTION CONSENTING TO THE USE OF A CITY RIGHT OF WAY FOR THE CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF FRIENDSVILLE ROAD AND SMITHVILLE-WESTERN AND DECLARING AN EMERGENCY (PID 97444, WAY - CR 0006 - 01.21) (Bostancic)
 6. First Reading – RESOLUTION NO. 2019-14
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY COMMISSIONERS FOR THE PROSECUTION OF MUNICIPAL ORDINANCES BY THE WAYNE COUNTY PROSECUTOR AND FOR PAYMENT FOR SUCH SERVICES (Ansel)

7. First Reading – RESOLUTION NO. 2019-15

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 REPLACEMENT OF THE CORRUGATED METAL CULVERTS UNDER PALMER STREET, SOUTH OF WAYNE AVENUE, AND DECLARING AN EMERGENCY (Silvestri)

VIII. MISCELLANEOUS

IX. ADJOURNMENT

Request for Agenda Item

ODOT 2019-04 #1

Authorization for Bid

Purchase Capital Item

Non-Capital

Division: Engineering	Meeting Date Requested February 4, 2019
Project Name Wooster Loop Phase 2 Project	Estimated Total Funds/Costs \$0.00
Is Full Amount Budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, three readings NOT REQUIRED	
If No, How is the Purchase to be Funded?	
Description of Request This is a request to allow an encroachment upon the public standard highway easement being obtained for the Wooster Loop Phase 2 Project. The encroachment will allow trees and other existing features (commercial signs) marked as "do not disturb" or "save" on the construction plans to remain within the standard highway easement. The alternative is to have any trees or existing features removed as part of the project. This is an Ohio Department of Transportation (ODOT) requirement due to federal/state funds being used on this project	
Justification / Benefits Trying to save as many trees as possible within the project corridor as well as limiting expenses for compensation.	
Will this Project affect the City's Operating Costs This should have no effect on the City's operating budget.	
What Alternatives Exist and what are the Implications of the Alternatives We could not allow the encroachment, provide the property owners with just compensation and have the items removed from the easement.	
Is this a Sole Source Bid or Non-Bid Situation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, Explain The Circumstances:	
Is there a need for Suspension of the Rules or a Time Frame when this must be passed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Note Reasons Suspension of the rules is not required but earlier passage would allow the opportunity to keep the project on schedule.	
NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.	
Manager Requesting: Roger Kobilarcsik	Date: January 23, 2018
Approved for Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No ✓	

RESOLUTION NO. 2019-10

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS FROM THE AEP COMMERCIAL ELECTRIC CHARGING STATION INCENTIVE PROGRAM; AND TO EXECUTE ANY NECESSARY DOCUMENTS

WHEREAS, the City of Wooster has been granted monies through the AEP Commercial Electric Charging Station Incentive Program for the installation of electric charging.

WHEREAS, the awarded funds will cover approximately eighty-five percent (85%) of the cost of installation of the electric charging stations, with the balance to come from the general fund in 2019.

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

SECTION 1. That the Mayor is authorized to accept the grant monies as described above from the AEP Commercial Electric Charging Station Incentive Program, and, he is further authorized to execute any necessary documents in connection with obtaining this financial assistance.

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 the law.

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

SECTION 4. 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 time is of the essence in making a timely application for the funds described above; 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: _____, 2019 Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2019
Mayor

Introduced by: Jon Ansel

Request for Agenda Item

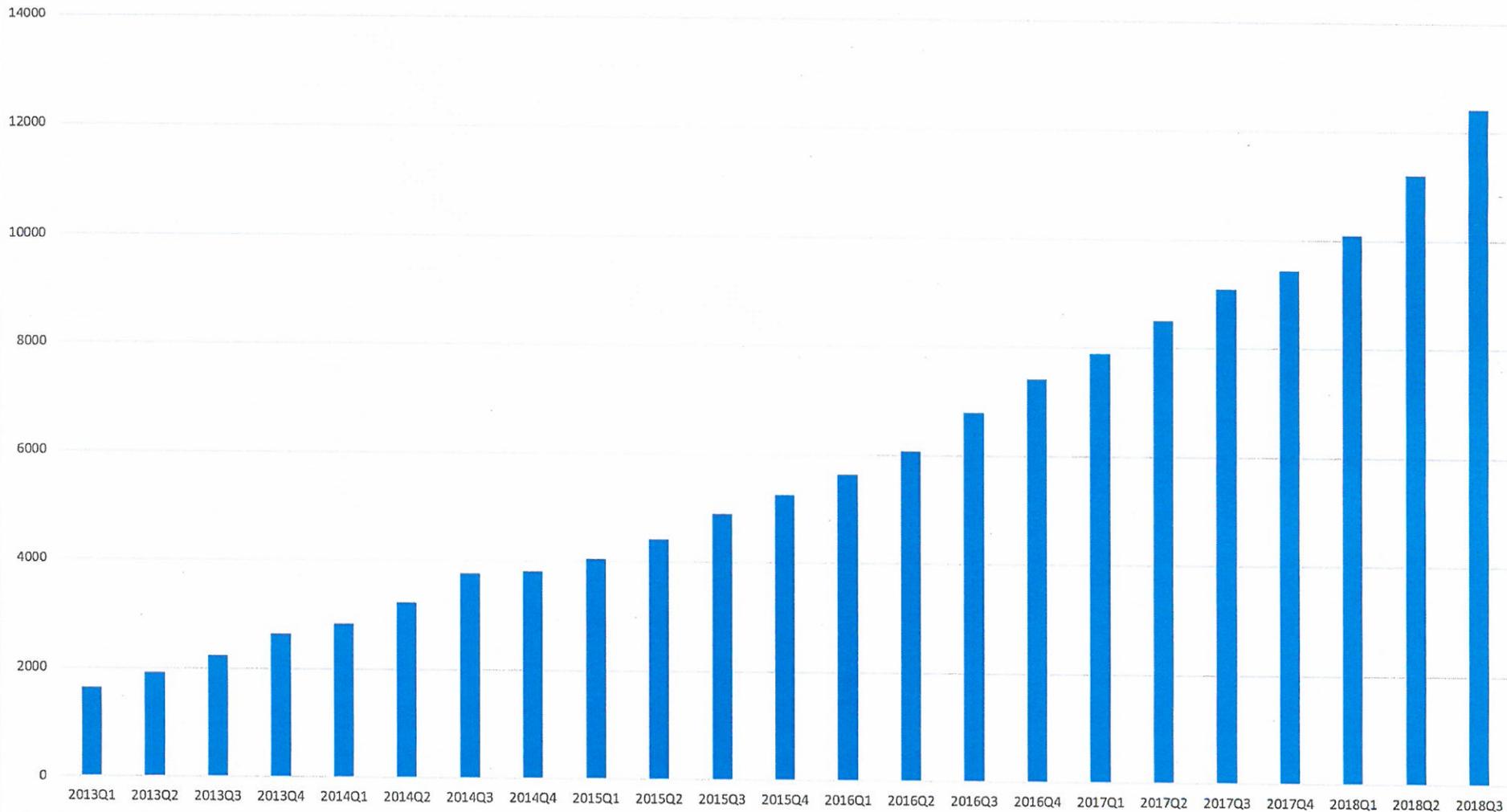
Authorization for Bid

Purchase Capital Item

Non-Capital

Division: Utilities	Meeting Date Requested February 4, 2019
Project Name Authorization to expend funds for McClintock Electric, Inc.	Estimated Total Funds/Costs \$200,000 (Capital Funds)
Is Full Amount Budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, three readings NOT REQUIRED	
If No, How is the Purchase to be Funded? This legislation is asking to appropriate the funds for McClintock Electric for the construction of three electric charging stations within the City. The locations are as follows; Merchants Block parking lot and Buckeye Street North parking lot. This project was left out of the 2019 budget because we had no idea if we would get funding or when the funding would be available. We submitted our pre-applications in early January and have already received the funding approval. We need to get the parts ordered and have construction completed by April 12, 2019.	
Description of Request This is a request to appropriate funds for the construction of the electric charging stations. At the Merchant's Block Parking Lot there will be a single charging station with dual ports. At the Buckeye North Parking Lot there will be two charging stations with a single port each. AEP is currently funding a Commercial Electric Vehicle Charging Station Incentive Program. The program will reimburse the City approximately \$170,000 of the construction costs for the stations. The City will be responsible for paying for the new electric service connections (approximately \$26,000) and approximately \$4,000 for construction after AEP's reimbursement.	
Justification / Benefits This is an opportunity to add three additional charging stations (total of 4 charging ports) to the City's inventory. Statistics show there is a trend for the increase in the number of electric cars on the roadways in the future. This is an opportunity to provide charging stations and bring people to Wooster's downtown.	
Will this Project affect the City's Operating Costs This should have no effect on the City's operating budget.	
What Alternatives Exist and what are the Implications of the Alternatives The alternatives is to do nothing and decline the AEP funds and not to construct the charging stations.	
Is this a Sole Source Bid or Non-Bid Situation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Explain The Circumstances: McClintock Electric was instrumental in the installation of the City's current charging station by donating most of the cost. They are experienced in the construction of these stations, have the expertise to complete the work and are one of the few authorized installers of the charge point systems.	
Is there a need for Suspension of the Rules or a Time Frame when this must be passed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Note Reasons Suspension of the rules is necessary to allow the opportunity to remain on AEP's schedule for completion of these charging stations. AEP has reserved the funding until 4/12/2019 so we need to begin as soon as possible.	
NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.	
Manager Requesting: Roger Kobilarcsik	Date: January 23, 2019
Approved for Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Ohio - Vehicles In Operation



Messages

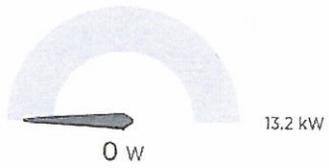
Tip

The dashboard has been designed for phones and tablets. Go to na.chargepoint.com from your mobile device to get the latest info while on the go.

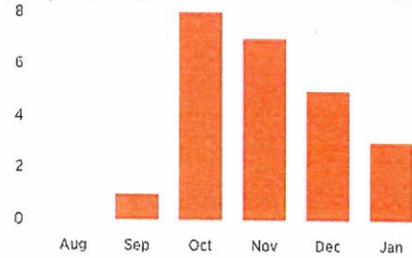
Next Tip

Station Owners can now create Multiple Connections — 9/28/2018

Real Time Power

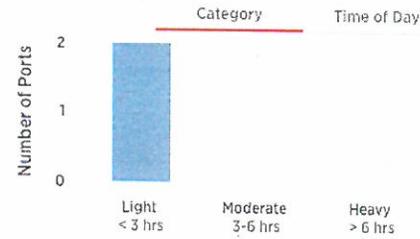


Unique Drivers

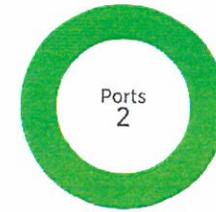


Station Usage

Last 30 Days (M-F)



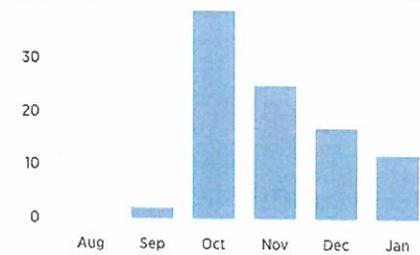
Station Status



- Map**
- In Use
- Available
- Not Ready
- Watch List
- Needs Service

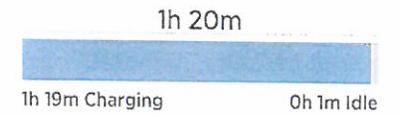
Real Time Power

Sessions



Average Session Length

Last 30 Days



Financials



Environment

Lifetime

Here's how EV charging has helped:



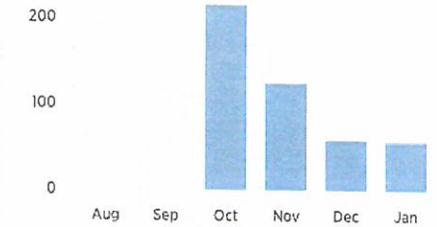
You've avoided
191 kg
greenhouse gas
emissions



that's like
planting
5 trees
and letting them
grow for 10 years

Energy

in kWh



RESOLUTION NO. 2019-11

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH MCCLINTOCK ELECTRIC, INC. FOR THE CONSTRUCTION OF ELECTRIC CHARGING STATIONS, AUTHORIZING THE NECESSARY FUNDS AND DECLARING AN EMERGENCY

WHEREAS, the City of Wooster wishes to enter into a contract for the construction of additional electric charging stations; and

WHEREAS, McClintock Electric, Inc. has done identical work for the City of Wooster in the past and is already familiar with the project; and

WHEREAS, McClintock Electric, Inc. possesses the professional expertise to provide the installation services necessary for this project; and

WHEREAS, it is necessary to appropriate \$200,000.00 to enter into this contract; and

WHEREAS, One hundred and seventy thousand (\$170,000) will be reimbursed by American Electric Power and \$30,400.00 will come from Capital Funds; and

WHEREAS, McClintock Electric, Inc. has performed identical work in the past that likely makes them a more affordable option because of their familiarity with the project; and

WHEREAS, this City Council has determined that prompt action is necessary to begin the process of implementing this improvement.

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

SECTION 1. The Director of Administration is authorized to enter into a professional services contract with McClintock Electric, Inc. for the installation of electric charging stations.

SECTION 2. The Engineering Division, through the Director of Administration, is authorized to expend \$200,000.00 necessary for installation services from McClintock Electric, Inc. and for the preparation of the site for installation.

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, in compliance with the law.

SECTION 4. 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 time is of the essence in making a timely application for the funds described above; 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: _____ Vote: _____

Attest: _____
Clerk of Council

President of Council

Approved: _____, 2019

Mayor

Introduced by: Bill Bostancic

(Resolution No. **2018-040**)

PID No. **98492**

ODOT Project No. _____ (2019)

RESOLUTION 2019-12
FINAL RESOLUTION

The following Final Resolution enacted by the City of Wooster, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on the **16th day of June 2018**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of resurfacing and pavement repairs on SR 585, lying within the City of Wooster; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid and State funds, set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **Twenty Thousand Forty Two and - - - - 00/100 Dollars, (\$20,042.00)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above-described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Twenty Thousand Forty-Two and - - - - 00/100 Dollars (\$20,042.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that **Mayor** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the _____ day of _____, 2019, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA as Resolution 2019-12 and under date of _____, 2019.

Introduced: _____ Passed: _____ Vote: _____

Legislative Authority of the City of Wooster, Ohio

Mayor – Robert F. Breneman

Council President – Michael Buytendyk

Council Clerk – Lynne DePaulo

SEAL
(If Applicable)

Introduced by: Bill Bostancic

Request for Agenda Item

Authorization for Bid

Purchase Capital Item

Non-Capital

Division: Engineering	Meeting Date Requested February 4, 2019
Project Name ODOT Paving Program SR 585 northeast of Schaeffler Way towards Geyers Chapel Road PID 98492	Estimated Total Funds/Costs \$20,042.00
Is Full Amount Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If YES, three readings NOT REQUIRED	
If No, How is the Purchase to be Funded?	
Description of Request This is a request to authorize the Mayor to enter into a final resolution with the Ohio Department of Transportation (ODOT) as part of their paving program for the resurfacing of a small portion of SR 585 northeast of Schaeffler Way to just southwest of Geyers Chapel Road.	
Resolution No. 2018-040 cooperative agreement passed June 18, 2018.	
Justification / Benefits The Ohio Department of Transportation has committed to funding 100% of the construction engineering cost for this project and the City shall pay the cost of the improvements.	
Will this Project affect the City's Operating Costs This project will have 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 and complete paving this section of roadway ourselves.	
Is this a Sole Source Bid or Non-Bid Situation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, Explain The Circumstances:	
Is there a need for Suspension of the Rules or a Time Frame when this must be passed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Note Reasons ODOT's plan is to let the project March 7, 2019 and then award the contract there after. Suspension of the rules is necessary so that the City can be prepared to execute their share of the costs.	
NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.	
Manager Requesting: Roger Kobilarcsik	Date: January 23, 2019
Approved for Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

RESOLUTION NO. 2019-13

A RESOLUTION CONSENTING TO THE USE OF A CITY RIGHT OF WAY FOR THE CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF FRIENDSVILLE ROAD AND SMITHVILLE-WESTERN AND DECLARING AN EMERGENCY (PID 97444, WAY - CR 0006 - 01.21)

WHEREAS, Wayne County has identified the need to construct a roundabout at the intersection of Smithville-Western Road and Friendsville Road; and

WHEREAS, roundabouts are a safer and more efficient method of travel than a traditional intersection; and

WHEREAS, the City of Wooster will benefit from the construction of the roundabout; and

WHEREAS, the project will require no funding from the City of Wooster; and

WHEREAS, this Council finds that prompt action is necessary in order to maintain the continuity of services.

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

SECTION 1. Wayne County is permitted to use the city right of way at the intersection of Smithville-Western Road and Friendsville Road for the purpose of constructing a roundabout.

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 the 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 time is of the essence in making a timely application for the funds described above; 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 _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2019
Mayor

Introduced by: Bill Bostancic

Request for Agenda Item

Authorization for Bid

Purchase Capital Item

Non-Capital

Division <u>Law</u>	Meeting Date Requested <u>2-4-19</u>
Project Name <u>Consent to use right of way</u>	Estimated Total Funds/Costs <u>\$0.00</u>
Is Full Amount Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If YES, three readings NOT REQUIRED	
If No, How is the Purchase to be Funded?	
Description of Request This is a request for Council to approve Wayne County's use of a City right of way at the intersection of Friendsville Road and Smithville Western Road for the purpose of constructing a roundabout.	
Justification / Benefits Roundabouts have been shown to be a safer method of traffic control than a traditional intersection. This roundabout will be a benefit to the City of Wooster.	
Will this Project affect the City's Operating Costs No.	
What Alternatives Exist and what are the Implications of the Alternatives Should the City of Wooster exclude Wayne County from the right-of way, the roundabout may not be built.	
Is this a Sole Source Bid or Non-Bid Situation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Explain The Circumstances: N/A	
Is there a need for Suspension of the Rules or a Time Frame when this must be passed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Note Reasons The project needs to begin as soon as possible due to unrelated delays.	
NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.	
Manager Requesting: John Scavelli	Date: 1-30-19

Approved for Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Resolution

No. 2018-589

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

Adopted: December 12, 2018

Subject: **Authorization to Enter into a Contract with Bowens Realty Holdings, LLC to Purchase a Perpetual Easement and to Remove structures for Project Way-CR 6-1.21 (PID NO. 97444)**

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

WHEREAS, the Board of Commissioners of Wayne County, Ohio ("Board of Commissioners"), in Resolution No. 2014-203, approved the Local Public Agency (LPA) Federal Project PID No. 97444 Grant Agreement ("Agreement") with the State of Ohio, Department of Transportation; and

WHEREAS, pursuant to the Agreement, the Wayne County Engineer's Office, as designated LPA, is responsible for administering the conversion of a two-way stop-controlled intersection into a roundabout on CR 6 (Friendsville Road) at CR 86 (Smithville Western Road), hereafter referred as "Project Way-CR 6-1.21;" and

WHEREAS, the Wayne County Engineer's Office, as the designated LPA and as authorized by the "ODOT Locally Administered Transportation Projects Manual of Procedures," which is incorporated entirely into the Agreement, engaged Heritage Land Services, Inc. to perform right-of-way acquisition and related services needed for the public purpose of developing and delivering Project Way-CR 6-1.21; and

WHEREAS, Chapter 163 of the Ohio Revised Code authorizes the Board of Commissioners, within the exercise of its eminent domain power, to appropriate real property necessary to be appropriated for public use and to contract for removal of structures located in the area determined to be necessary for Project Way-CR 6-1.21; and

WHEREAS, in compliance with Chapter 163 of the Ohio Revised Code, Heritage Land Services, Inc. provided a Notice of Intent to Acquire and Good Faith Offer to Bowens Realty Holdings, LLC, the property owner of Parcel No. 4SH, and any structures upon said portion of their land necessary to be appropriated for public use, as identified in the Agreement; and

WHEREAS, the Board of Commissioners and Bowens Realty Holdings, LLC have negotiated the compensation to be paid to Bowens Realty Holdings, LLC for the respective portion of their property located in the area determined to be necessary for Project Way-CR 6-1.21, being the amount of \$34,950, which includes the additional compensation negotiated for the costs incurred in the removal and replacement of the present structures by the property owner.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Wayne County, Ohio is hereby authorized to enter into contracts with Bowens Realty Holdings, LLC, to compensate Bowens Realty Holdings, LLC in the mutually agreed upon amount of \$34,950 for the portion of their real property taken for the public purpose of Project Way-CR 6-1.21, with said amount including the additional compensation negotiated for the removal and replacement of the present structures on the land by the property owner after 45 days of execution of said contracts by both parties.

BE IT FURTHER RESOLVED that the President of the Board of Commissioners, on behalf of the Board, is hereby authorized to execute any and all contracts and documents necessary to achieve the above purpose.

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

CERTIFICATE

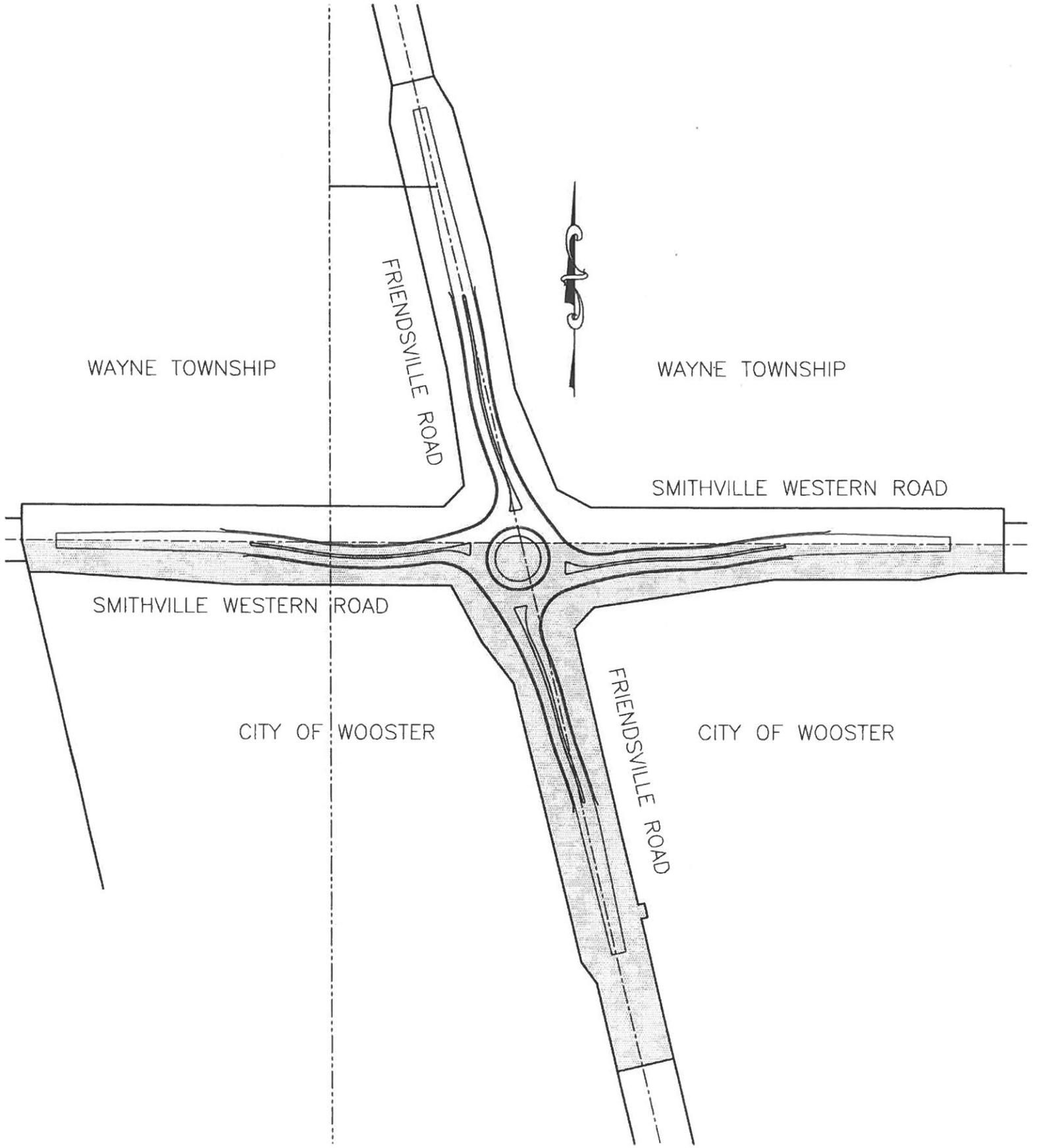
I, Rachel Schmitt, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Rachel Schmitt, Deputy Clerk

Project - WAY – C.R. 6 – 1.21

Project Identification Number 97444

The purpose of this project is to install a rural-type roundabout to alleviate congestion and most importantly to reduce injury, fatalities and overall crashes at the intersection of C.R. 6 – Friendsville Road and C.R. 86 – Smithville Western Road.



WAYNE TOWNSHIP

WAYNE TOWNSHIP

FRIENDSVILLE ROAD

SMITHVILLE WESTERN ROAD

SMITHVILLE WESTERN ROAD

CITY OF WOOSTER

CITY OF WOOSTER

FRIENDSVILLE ROAD



↑ NORTH ↑

5-SH/M & C MC COY

4-SH/BOWEN REALTY

1-SH/MC COY FARM

CR 86 / SMITHVILLE WESTERN

CR 6 / FRIENDSVILLE

AG FENCING

BILLBOARDS

2-SH / GRACE CHURCH

3-SH1 / RICHARD SIBLINGS

3-SH2 / RICHARD SIBLINGS



RESOLUTION NO. 2019-14

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY COMMISSIONERS FOR THE PROSECUTION OF MUNICIPAL ORDINANCES BY THE WAYNE COUNTY PROSECUTOR AND FOR PAYMENT FOR SUCH SERVICES

WHEREAS, it is necessary to provide for the prosecution of ordinance or state code violations occurring within the municipality; and

WHEREAS, the City of Wooster has, since 1976, contracted with the Wayne County Commissioners to provide such services through the office of the Wayne County Prosecuting Attorney; and

WHEREAS, this Council finds that prompt action is necessary in order to maintain the continuity of services.

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

SECTION 1. The Director of Administration is authorized to renew an agreement with the Wayne County Commissioners for the prosecution of ordinance and state code violations within the municipality.

SECTION 2. The cost of the contract is budgeted in the Law Department Fund for FY 2019.

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 force from and after the earliest period allowed by law.

Introduced: _____ Passed: _____ Vote: _____

Attest: _____
Clerk of Council

President of Council

Approved: _____, 2019

Mayor

Introduced by: Jon Ansel

Request for Agenda Item

Authorization for Bid

Purchase Capital Item

Non-Capital

Division <u>Law</u>	Meeting Date Requested <u>2-4-19</u>
Project Name <u>Municipal Court Prosecution</u>	Estimated Total Funds/Costs <u>\$79,980.00</u>
Is Full Amount Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If YES, three readings NOT REQUIRED	
If No, How is the Purchase to be Funded?	
Description of Request This is a request for authorization to enter into a professional services contract with Wayne County for municipal prosecution services. This is a long standing contract and the cost has remained the same from last year.	
Justification / Benefits The Wayne County Prosecutor's Office has long served as the appointed municipal prosecutor for the City. This arrangement is likely the most cost efficient approach at this time.	
Will this Project affect the City's Operating Costs No.	
What Alternatives Exist and what are the Implications of the Alternatives The City could handle its prosecution itself. This would require, at the very least, the addition of one full-time administrative employee.	
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 professional services contract and exempt from bidding.	
Is there a need for Suspension of the Rules or a Time Frame when this must be passed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Note Reasons We are currently operating outside of our previous contract.	
NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.	
Manager Requesting: John Scavelli	Date: 1-30-19

Approved for Agenda Yes No

#6
2019-1A5

Request for Agenda Item

Authorization for Bid

Purchase Capital Item

Non-Capital

Division: Engineering	Meeting Date Requested February 4, 2019
Project Name Palmer Street Culvert Replacement Project	Estimated Total Funds/Costs \$150,000 (Storm Sewer Fund)
Is Full Amount Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If YES, three readings NOT REQUIRED	
If No, How is the Purchase to be Funded?	
Description of Request This is a request to advertise for bids and to enter into a contract with the lowest and best bidder for the replacement of an existing 24" and 12" corrugated metal culverts under Palmer Street just south of Wayne Avenue. The existing flowline of each culvert has deteriorated and is ready to fail. The proposed replacement culvert is a 29" x 45" reinforced concrete elliptical pipe. All engineering design, construction administration and inspection will be performed by the engineering staff.	
Justification / Benefits The flowline of the two existing culverts have deteriorated to the point that failure is possible.	
Will this Project affect the City's Operating Costs This project should have no effect on the City's operating budget.	
What Alternatives Exist and what are the Implications of the Alternatives The alternative is to do nothing and have the culverts fail causing for an emergency repair and closure of the road.	
Is this a Sole Source Bid or Non-Bid Situation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, Explain The Circumstances:	
Is there a need for Suspension of the Rules or a Time Frame when this must be passed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Note Reasons Suspension of the rules is not necessary but earlier passage would allow the opportunity to bid this project as early as possible.	
NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.	
Manager Requesting: Roger Kobilarcsik	Date: January 29, 2019
Approved for Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	