

CITY COUNCIL AGENDA

October 21, 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 - NONE**
- VII. NEW BUSINESS**
 - 1. First Reading – RESOLUTION NO. 2019-52
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH MLLM, LTD. FOR THE PURCHASE OF LAND NECESSARY FOR THE CONSTRUCTION OF THE EAST SOUTH STREET PUBLIC PARKING LOT, APPROPRIATING THE NECESSARY FUNDS, AND DECLARING AN EMERGENCY (Warden)
 - 2. First Reading – RESOLUTION NO. 2019-53
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR FUEL SERVICES FOR CITY VEHICLES (Ansel)
 - 3. First Reading – RESOLUTION NO. 2019-54
A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO DONATE FUNDS TO THE GENERAL DAVID WOOSTER MEMORIAL STATUE PROJECT AND APPROPRIATING THE NECESSARY FUNDS (Ansel)
- VIII. MISCELLANEOUS**
- IX. ADJOURNMENT**

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Nov 2019-52

Request for Agenda Item

Authorization for Bid

Purchase Capital Item

Non-Capital

Division Development	Meeting Date Requested October 21st, 2019
Project Name E. South Street Parking Lot	Estimated Total Funds/Costs \$55,000 to \$80,000
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? Excluding ~\$5,000 in closing costs, acquisition and any compliance costs reimbursable by CDBG.	
Description of Request Requested is Council's authorization for the City to enter into an agreement with MLLM, Ltd. (represented by its Member, Matthew Long, JD) for the acquisition of Wayne County parcels 64-01000.000 and 64-01549.001, also known as 406 E. South Street at a cost of \$50,000, and accepting the site's remaining \$135,000 in value as a charitable contribution. The City hired Sours, Buie and Associates LLC, who appraised the same property for \$185,000 on 6/27/19. (Up to \$30,000 in addition could be required for other CDBG compliance and closing costs.) The acquisition is necessary for the creation of a public parking lot, slated for construction in early 2020. The project will remove a barrier for the development of a mixed-use development project proposed by Liberty Street Partners Ltd, (also represented by Member Matthew Long, JD), while also supporting other new businesses in the immediate vicinity. New development would serve to increase downtown job creation, visitor traffic, and possibly housing opportunities.	
Justification / Benefits <u>Parking for all the public</u> , as opposed to restricted private parking lots, is necessary to support the growing base of businesses along the redeveloping E. Liberty Street corridor. <u>This effort supports the 2015 Downtown Strategic Plan. The City's CDBG Grant will fund the purchase, demolition of two on-site cinder-block buildings, and a substantial portion of the parking lot's construction.</u>	
Will this Project affect the City's Operating Costs Maintenance costs are expected, but adjacent redevelopment will generate other revenue.	
What Alternatives Exist and what are the Implications of the Alternatives City may forgo acquisition and parking lot project, which would jeopardize the partner Developer's proposed mixed-use development. A grant amendment is not guaranteed.	
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 would allow the subsequent demolition and construction work to be bid earlier during a more cost-favorable time of year.	
NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.	
Manager Requesting: Jonathan Millea	Date: Oct 14, 2019

Approved for Agenda Yes No

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Nov 2019-53

Request for Agenda Item

Authorization for Bid

Purchase Capital Item

Non-Capital

Division PPM	Meeting Date Requested 10/21/2019
Project Name City Fuel Purchase Contract	Estimated Total Funds/Costs \$250,000.00/year

Is Full Amount Budgeted? Yes No
If YES, three readings NOT REQUIRED

If No, How is the Purchase to be Funded?
Fuel purchased shall not exceed the amount budgeted in FY20, FY21, FY22.

Description of Request

To enter into a contract to purchase fuel for the City's fleet and equipment for FY 2020, FY 2021 and FY 2022. As per budget/cost centers listed below, total amounts are approximately \$250,000.00 per year.

- 100.11.101-2470 725.70.103-2470
- 100.12.109-2470 100.82.706-2470
- 100.80.702-2470 101.31.102-2470
- 100.34.717-2470 101.31.602-2470
- 103.34.602-2470 507.31.500-2470
- 101.34.602-2470 501.44.512-2470
- 502.34.513-2470 502.44.513-2470
- 507.34.502-2470 501.42.510-2470
- 501.34.512-2470 501.42.504-2470
- 502.43.514-2470 601.31.901-2470
- 100.33.409-2470 101.31.607-2470
- 100.32.301-2470 100.22.401-2470
- 100.52.311-2470

Justification / Benefits

To allow the City's fleet of vehicles and equipment to operate for the next three years.

Will this Project affect the City's Operating Costs

All of the effected budgets will be determined each year based on the projected fuel costs that year.

What Alternatives Exist and what are the Implications of the Alternatives

None

Is this a Sole Source Bid or Non-Bid Situation Yes No

If Yes, Explain The Circumstances:

Is there a need for Suspension of the Rules or a Time Frame when this must be passed? Yes No

If Yes, Note Reasons

In order to advertise for bids and execute the contract prior to January 1, 2020.

NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.

Manager Requesting: Curt Denning

Date: 10/15/2019

Approved for Agenda Yes No



Lynne DePaulo <ldepaulo@woosteroh.com>

Follow up to this evenings presentation on General Wooster

Anderson, Jason <andersonj@hoban.org>

Mon, Jul 1, 2019 at 9:07 PM

To: Jennifer Warden <jwarden@woosteroh.com>, Scott Myers <smyers@woosteroh.com>, bboostancic@woosteroh.com, csanders@woosteroh.com, dsilvestri@woosteroh.com, jansel@woosteroh.com, Lynne DePaulo <ldepaulo@woosteroh.com>, mbuytendyk@woosteroh.com, mcavin@woosteroh.com, Jon Ansel <Jon.Ansel@dsdistribution.com>, Bob Breneman <bbreneman@woosteroh.com>, Joel Montgomery <jmontgomery@woosteroh.com>



Good evening members of the Wooster City Council,

I would like to humbly thank you for allowing me a few moments of your time this evening to present to you on the General David Wooster Memorial Statue project. I would like to highlight this evenings information with a few key points:

- To date the General David Wooster Statue Campaign has raise \$22,500.00. Of this \$22,500, \$7,000 was paid to the sculptor to create the 18" bronze maquette model - which we now have. This completed phase one of the statue project.
- The bronze maquette that is now on display in the public library will be given to any entity that donates \$25,000 or more to the statue campaign. *This statue would be a very nice permanent addition to the main lobby of the Wooster City Hall.*
- The 6' life size bronze will cost \$55,000. In order for the sculptor to begin work on the 6' life size bronze statue, an additional \$12,000 needs to be raised and sent to him. This will cover 1/2 of the cost of the statue (Totaling \$27,500) To complete the statue an additional \$27,500 will need to be raised.

In my eagerness to tell you everything I could about General Wooster I believe that these key figures were not clearly stated.

I will also be address the county commissioners to see if they will be willing to financially contribute to this great project. David Wooster belongs to everyone - those in the city and those throughout Wayne County.

Thank you again for your time and attention. I look forward to hearing back from you soon.

I remain,