

**CITY COUNCIL AGENDA**  
**February 3, 2020**  
**7:30p.m.**

The meeting convenes at City Hall, in Council Chambers, 1<sup>st</sup> 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 – RESOLUTION NO. 2020-09  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH FIVE L FARM LLC FOR THE PURCHASE OF LAND, AND DECLARING AN EMERGENCY (Warden)
- VII. NEW BUSINESS**
- VIII. MISCELLANEOUS**
- IX. ADJOURNMENT**

RESOLUTION NO. 2020-09

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH FIVE L FARM LLC FOR THE PURCHASE OF LAND, AND DECLARING AN EMERGENCY

WHEREAS, it is necessary to enter into an agreement with Five L Farm LLC for the acquisition of 138.6558 acres of land, for the sum of \$2,000,026.00 for future economic development; the costs of which will be provided from funds previously appropriated for 2020; and

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

SECTION 1. The Director of Administration is hereby authorized to enter into a contract for the purchase of 138.6558 acres of land, for the sum of \$2,000,026.00.

SECTION 2. That the amount expended has previously been appropriated for 2020.

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 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 prompt action is necessary to preserve future opportunities for economic development; 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 Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

1<sup>st</sup> : 1-21-20 2<sup>nd</sup> reading: \_\_\_\_\_ 3<sup>rd</sup> reading: \_\_\_\_\_

Passed: \_\_\_\_\_, 2020 Vote: \_\_\_\_\_

Attest: \_\_\_\_\_  
Clerk of Council President of Council

Approved: \_\_\_\_\_, 2020  
Mayor

Introduced by: Jennifer Warden