

CITY COUNCIL MINUTES
January 7, 2013

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the regular meeting of Wooster City Council to order at 7:30 p.m. in council chambers. The following members were present: Jon Ansel, Mark Cavin, Craig Sanders, David Silvestri, Jeff Steiner, and Jon Ulbright. Barbara Knapic was absent.

City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery, and Law Director Dick Benson.

II. APPROVAL OF MINUTES

Mr. Steiner moved, seconded by Mr. Ansel, to approve the December 17, 2012 meeting minutes. Upon voice vote, the motion carried unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman spoke briefly in support of the legislation pertaining to the proposed income tax increase.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

The following members of the audience spoke. Mr. Greg Gehris, 347 N. Grant Street (Ordinance No. 2012-36) and Mr. Doug Drushal, 225 N. Market Street (Ordinances 2013-01 and 2013-02.)

Mr. Buytendyk noted a letter received from the Wayne Metropolitan Housing Authority regarding the proposed construction of a housing development, Remington Manor, to be located at 2024 Akron Road.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Public Hearings were held regarding the zoning of a .69 acre parcel to a M-2 (General Manufacturing) District for property located on the east side of Geyers Chapel Road, between Long Road and Benden Drive (Brasfond USA Corp) and the zoning of 140.012 acres (being petitioned for annexation) to an M-4 (Open Space/Heavy Manufacturing) District for property located on the west side of State Route 585/Akron Road, between Old Airport Road and Geyers Chapel Road (LUK USA, LLC/The Donald and Alice Noble Foundation.) Mr. Doug Drushal spoke in support of the zoning of the latter parcel.

VI. OLD BUSINESS

1. Third Reading - ORDINANCE NO. 2012-36 TO AMEND SECTIONS 1701.03 AND 1701.04 OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, IN ORDER TO PROVIDE FOR A ONE-HALF OF ONE PERCENT INCREASE IN THE CURRENT LEVY ON INCOME, FROM ONE PERCENT TO A RATE OF ONE AND ONE-HALF PERCENT ON AND AFTER JANUARY 1, 2014, FOR THE PURPOSES OF GENERAL MUNICIPAL OPERATIONS, MAINTENANCE, NEW EQUIPMENT, EXTENSION AND ENLARGEMENT OF MUNICIPAL SERVICES AND FACILITIES AND CAPITAL IMPROVEMENTS OF THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Ansel)

Mr. Ansel moved, seconded by Mr. Sanders, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes).

2. Third Reading – RESOLUTION NO. 2012-109 DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 1701.03 AND 1701.04 OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, IN ORDER TO PROVIDE FOR A ONE-HALF OF ONE PERCENT INCREASE IN THE CURRENT LEVY ON INCOME, FROM ONE PERCENT TO A RATE OF ONE AND ONE-HALF PERCENT ON AND AFTER JANUARY 1, 2014, FOR THE PURPOSES OF GENERAL MUNICIPAL OPERATIONS,

MAINTENANCE, NEW EQUIPMENT, EXTENSION AND ENLARGEMENT OF MUNICIPAL SERVICES AND FACILITIES AND CAPITAL IMPROVEMENTS OF THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Ansel)

Mr. Ansel moved, seconded by Mr. Ulbright to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes).

3. Second Reading – RESOLUTION NO. 2012-112 IN SUPPORT OF NEFCO's ECONOMIC DEVELOPMENT PLANNING PROGRAM, AND DECLARING AN EMERGENCY (Ansel)

Mr. Ansel moved, seconded by Mr. Ulbright, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously. (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

Mr. Ansel moved, seconded by Mr. Sanders, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

VII. NEW BUSINESS

1. First Reading – 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) (Knapic)

Mr. Silvestri moved, seconded by Mr. Ansel, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously. (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

Mr. Silvestri moved, seconded by Mr. Sanders, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

2. First Reading – ORDINANCE NO. 2013-02 AN ORDINANCE AMENDING TITLE ELEVEN, ZONING, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, SO AS TO ZONE NEWLY-ANNEXED LAND (140.012 ACRES) TO AN M-4 (OPEN SPACE/HEAVY MANUFACTURING) DISTRICT FOR PROPERTY LOCATED ON THE NORTH SIDE OF AKRON ROAD (SR 585), EAST OF ITS INTERSECTION WITH OLD AIRPORT ROAD (Knapic)

Mr. Silvestri moved, seconded by Mr. Ulbright, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously. (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

Mr. Silvestri moved, seconded by Mr. Steiner, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

3. First Reading – ORDINANCE NO. 2013-03 AN ORDINANCE AMENDING TITLE ELEVEN, ZONING, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, SO AS TO RE-ZONE NEWLY-ANNEXED LAND (0.69 ACRES) TO AN M-2 (GENERAL MANUFACTURING) DISTRICT FOR PROPERTY LOCATED ON THE EAST SIDE OF GEYERS CHAPEL ROAD, SOUTH OF ITS INTERSECTION WITH BACK ORRVILLE ROAD (Knapic)

Mr. Silvestri moved, seconded by Mr. Steiner, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously. (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

Mr. Silvestri moved, seconded by Mr. Sanders, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

4. First Reading – RESOLUTION NO. 2013-01 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO EXECUTE AN AGREEMENT WITH THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY FOR THE ADMINISTRATION OF A HOUSING REVOLVING LOAN FUND, AND DECLARING AN EMERGENCY (Ansel)

Mr. Ansel moved, seconded by Mr. Silvestri, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously. (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

Mr. Ansel moved, seconded by Mr. Silvestri, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

5. First Reading – RESOLUTION NO. 2013-02 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH WOOSTER SUMMER BASEBALL, INC. FOR OFFICIATING SERVICES (Cavin)

Mr. Cavin moved, seconded by Mr. Steiner, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

6. First Reading – RESOLUTION NO. 2013-03 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH THE WOOSTER SOCCER ASSOCIATION FOR SOCCER-RELATED ACTIVITIES SERVICES (Cavin)

Mr. Cavin moved, seconded by Mr. Silvestri, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

7. First Reading – RESOLUTION NO. 2013-04 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT FOR THE PROVISION OF TRANSPORTATION SERVICES FOR QUALIFIED PARTICIPANTS (Cavin)

Mr. Cavin moved, seconded by Mr. Steiner, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

8. First Reading – RESOLUTION NO. 2013-05 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE US ROUTE 30 PAVEMENT MARKINGS PROJECT (PID 89422) (Ulbright)

Mr. Ulbright moved, seconded by Mr. Ansel, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously. (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

Mr. Ulbright moved, seconded by Mr. Silvestri, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

9. First Reading – RESOLUTION NO. 2013-06 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY HUMANE SOCIETY FOR CAT CONTROL SERVICES WITHIN THE CITY OF WOOSTER (Steiner)

Mr. Steiner moved, seconded by Mr. Ansel, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

10. First Reading – RESOLUTION NO. 2013-07 A RESOLUTION DECLARING THE INTENT OF THE MUNICIPAL GOVERNMENT TO APPROPRIATE CERTAIN PROPERTY INTERESTS FROM PROPERTY OWNERS ADJACENT TO OR ABUTTING THE FRIENDSVILLE ROAD AREA FOR PURPOSES OF PROCEEDING WITH THE IMPROVEMENT THEREOF (Knapic)

Mr. Silvestri moved, seconded by Mr. Ulbright, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

11. First Reading – RESOLUTION NO. 2013-08 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE DEMOLITION OF THE PROPERTY LOCATED AT 3333 BURBANK ROAD, AND DECLARING AN EMERGENCY (Steiner)

Mr. Steiner moved, seconded by Mr. Silvestri, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously. (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

Mr. Steiner moved, seconded by Mr. Sanders, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

12. First Reading – RESOLUTION NO. 2013-09 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH MBI SOLUTIONS OF DAYTON, OHIO FOR BILLING SERVICES RELATED TO THE CITY EMS SERVICE, AND DECLARING AN EMERGENCY (Ansel)

Mr. Ansel moved, seconded by Mr. Steiner, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

13. First Reading – RESOLUTION NO. 2013-10 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR TECHNICAL LABORATORY SERVICES (Sanders)

Mr. Sanders moved, seconded by Mr. Silvestri, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

14. First Reading – RESOLUTION NO. 2013-11 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A SOLE SOURCE CONTRACT WITH OHIO DRILLING COMPANY OF MASSILLON, OHIO, FOR SERVICES RELATED TO THE MAINTENANCE AND REPAIR OF CITY WATER WELLS (Sanders)

Mr. Sanders moved, seconded by Mr. Ulbright, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

15. First Reading – RESOLUTION NO. 2013-12 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT FOR THE PROVISION OF ELECTRIC SERVICE TO CITY-OWNED FACILITIES (Ansel)

Mr. Ansel moved, seconded by Mr. Steiner, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Sanders-yes; Silvestri-yes; Steiner-yes and Ulbright-yes.)

VIII. MISCELLANEOUS
IX. ADJOURNMENT

Mr. Ulbright moved, seconded by Mr. Silvestri, to adjourn. Motion carried and meeting so adjourned at 9:36 p.m.

Michael G. Buytendyk
President of Council

Amy M. Hamilton
Clerk of Council