



WOOSTER CITY COUNCIL MINUTES
March 2, 2015

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, Barbara Knapic, Scott Myers, Craig Sanders, David Silvestri and Jon Ulbright.

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

II. APPROVAL OF MINUTES

Mr. Silvestri moved, seconded by Ms. Knapic, to approve the minutes of the February 17, 2015 regular meeting. Upon voice vote, the motion carried unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman shared Main Street Wooster has started a Downtown Strategic Plan with the same group the City used for the Comprehensive Plan, OHM, to take a look at areas of the downtown and develop a plan that will work with the City's Comprehensive Plan.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Liquor License notice regarding a request for a transfer of C1 and C2 class permits from Khurram Shamsi, 310 S. Market St., Wooster to Haque Management Corp., 310 S. Market St., Wooster. Ms. Knapic moved, seconded by Mr. Sanders, not to request a hearing. Motion carried unanimously.

VI. COMMITTEE REPORTS; PUBLIC HEARINGS

None.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2015-28 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MOWING SERVICES FOR CITY-OWNED PROPERTY (Silvestri)

Mr. Silvestri said the City has contracted mowing services for city-owned properties for the last few years and have had a significant cost savings in labor, equipment, and fuel costs.

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

IX. EXECUTIVE SESSION

Mr. Ulbright moved, seconded by Mr. Ansel, to go into executive session to discuss pending litigation and real estate. Upon roll call, motion carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

Mr. Ansel moved, seconded by Ulbright, to reconvene from executive session. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

X. MISCELLANEOUS

XI. ADJOURNMENT

Mr. Ulbright moved, seconded by Mr. Silvestri, to adjourn. Motion carried and meeting so adjourned at 8:51 p.m.

Michael G. Buytendyk
President of Council

Amy M. Hamilton
Clerk of Council