

MINUTES
CITY COUNCIL
March 20, 2006

President Judi Mitten called the regular meeting of City Council to order at 7:30 p.m. in council chambers and upon roll call, members answered present as follows: Ansel, Breneman, Cavin, Griffin, Silvestri, Topovski, Ulbright.

Mr. Silvestri moved, seconded by Mr. Ansel, to approve the minutes of the March 6, 2006 meeting as received. Motion carried.

Mr. Breneman stated that a finance committee meeting was held an hour prior to this evening's meeting and all council members were present. The discussion focused on a plan to develop funding for an economic development services office within the city of Wooster and a fund to utilize such an office. Mr. Breneman asked that any questions be sent to either him or the administration, as we will be convening another committee meeting to continue discussion on this issue.

Mr. Ulbright stated that he had scheduled a public properties committee meeting on April 5, 2006 at 5:30 p.m.; he'll mail an outline of the agenda within the next couple weeks to all council members.

Mr. Topovski stated that at the infrastructure committee meeting, there had been discussion about the excess truck traffic on Palmer Street and to that extent, you have in your hands tonight the traffic count results from Mr. Montgomery. We'll have a committee meeting at another time to discuss the results of letters mailed to the local companies whose trucks were using this route asking them to use alternative routes.

Mr. Topovski moved, seconded by Mr. Ulbright, to remove from the table Ordinance No. 2006-1 amending Ordinance No. 2004-33 by expanding the boundaries of Wooster Community Reinvestment Area #1. Upon roll call, motion carried unanimously. Mr. Topovski moved, seconded by Mr. Griffin, to adopt. Mr. Topovski stated that the expansion of this district had been proposed and we thought it prudent to receive input from the board of education as to what their thoughts were. Mr. Topovski had emailed council members with regards to discussions he had with Mr. Baus and the last one he emailed last evening saying that no one would be present tonight and the board wasn't against the tax abatement issues and no one had raised any questions on tax abatement within the CRA. Upon roll call, motion to adopt carried unanimously.

Ordinance No. 2006-4 amending Chapter 943, Wooster Community Hospital, of the Codified Ordinances of the City of Wooster, Ohio was read by title, being on second reading. Mr. Ansel moved, seconded by Mr. Breneman, to suspend the rules and place on third and final reading. Upon roll call, motion carried. Mr. Ansel moved, seconded by Mr. Silvestri, to adopt. Mr. Ansel stated that this was discussed at the last council meeting and we attached a summary listing the proposed changes; he hadn't received any

feedback from constituents or questions regarding these amendments. A short discussion followed. Upon roll call, motion to adopt carried unanimously.

Ordinance No. 2006-6 amending Chapter 161, Financial Procedures, of the Codified Ordinances of the City of Wooster, Ohio was read by title being on second reading. Mr. Ansel moved, seconded by Mr. Silvestri, to suspend the rules and palce on third and final reading. Upon roll call, motion carried. Mr. Ansel moved, seconded by Mr. Breneman, to adopt. Mr. Ansel stated that the feedback received regarding this change where we would revise the ordinance to include marketable securities and/or cash which would be insurance receipts was the amount level. There was some concern regarding the \$15,000 voiced by Ms. Cavin but he would recommend that we proceed and move to adopt this resolution this evening. Ms. Cavin thanked Mr. Ansel for recognizing her concerns and it in no way reflects on the administration or anyone who works for the city; just as a matter of principle, she wasn't in favor of giving up any reading by council of anything we currently have. Upon roll call, motion to adopt carried by a 6-1 vote; Ms. Cavin casting the negative vote.

Ordinance No. 2006-7 amending Chapter 923, Prohibited Discharges, Pretreatment, of the Codified Ordinances of the City of Wooster, Ohio was read by title, being on second reading. Mr. Ansel

Ordinacne No. 2006-8 authorizing the Mayor to execute an easement for an encroachment upon the public right-of-way, and declaring an emergency was read by title, being on first reading.

Ordinance No. 2006-9 authorizing the Mayor to execute an easement for an encroachment upon the public right-of-way, and declaring an emergency was read by title, being on first reading.

ORDINANCE No. 2006-10 PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF IMPROVING BEALL AVENUE FROM LIBERTY STREET TO BLOOMINGTON AVENUE BY GRADING, DRAINING, WIDENING, PAVING, CONSTRUCTING AND REHABILITATING SIDEWALKS, DRIVEWAY APPROACHES, CURBS AND RAMPS, INCLUDING PROVISION OF DECORATIVE STREET AND SIDEWALK DESIGNS AND MATERIALS AND APPURTENANT STREET AND SIDEWALK FURNISHINGS, INSTALLING WALKWAY STYLE LIGHTING FACILITIES AND NECESSARY APPURTENANCES THERETO, INCLUDING THE INSTALLATION OF UNDERGROUND WIRING, RELOCATING OVERHEAD CABLES, WIRES, AND APPURTENANT EQUIPMENT UNDERGROUND, CONSTRUCTING STORM SEWERS, SANITARY SEWERS, WATER MAINS, SERVICE CONNECTIONS AND UTILITY MODIFICATIONS AND INSTALLING AND RELOCATING CATCH BASINS, MANHOLES AND HYDRANTS, AS REQUIRED, CONSTRUCTING RETAINING WALLS, PLANTING SHADE TREES AND PROVIDING RELATED LANDSCAPING, AND INSTALLING STREET AND TRAFFIC CONTROL SIGNS,

SIGNALS AND DEVICES, ALL IN CERTAIN DESIGNATED LOCATIONS, AND ACQUIRING ANY REAL ESTATE AND INTERESTS THEREIN REQUIRED THEREBY, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY was read by title, being on first reading.