

CITY COUNCIL MINUTES
SPECIAL MEETING
May 18, 2011
5:00 p.m.

I. ROLL CALL & ORDERING OF AGENDA

Acting President David Silvestri called the special meeting of Wooster City Council to order at 5:00 p.m. in council chambers. The following members were present: Jon Ansel, Mike Buytendyk, Mark Cavin, David Silvestri, Jeff Steiner and Jon Ulbright. Barb Knapic was absent.

II. OLD BUSINESS

1. Second Reading - ORDINANCE NO. 2011-14 AMENDING CHAPTER 168, EMPLOYEES GENERALLY, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, BY RE-ADOPTING AN EXISTING DEFERRED COMPENSATION PLAN AND AUTHORIZING THE MAYOR TO APPROVE OTHER PLANS WHICH MAY BE IN THE BEST INTERESTS OF THE EMPLOYEES OF THE CITY (Buytendyk)

Mr. Buytendyk said this amendment will allow the mayor to enter into agreements with both the existing Ohio Public Employees Deferred Compensation Plan as well as other deferred compensation plans that may be more favorable.

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

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

2. Second Reading - ORDINANCE NO. 2011-15 AMENDING THE ANNUAL APPROPRIATION ORDINANCE, AND AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED (Ansel)

Mr. Ansel said this ordinance was covered at the May 16th council meeting. He noted time is an issue as the boiler for Freedlander Pool will take ten days from date of order to receipt, plus the installation. The new expense versus the repair, with no guarantee, is about a \$5000 difference. It is a budgeted item.

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

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

3. Second Reading - ORDINANCE NO. 2011-16 APPROVING AND ADOPTING A STRATEGIC PLAN FOR DOWNTOWN WOOSTER (Ansel)

Mr. Ansel said the purpose of the special meeting was to approve this document so the next phase of the process could be completed. The Strategic Plan for Downtown Wooster was compiled per the State of Ohio's required format, to be included in a application for a \$400,000 grant for parking renovation and ongoing renovations of downtown Wooster. The ordinance received its first reading at the May 16th meeting, which gave council time to review the lengthy and detailed document. Mr. Ansel said the feedback he received from fellow council members did not involve any major content change requests, but some editorial proof reading items that might clean up some of the verbiage within the document. Overall, Mr. Ansel said it is a nice document to have as a guiding reference as the strategic plan for the renovation of downtown Wooster continues. He thanked Justin Starlin and Sandra Hull for doing an exceptional job and for their hard work in compiling such an extensive and comprehensive document.

Council members offered constructive comments and agreed the document was very well done and expressed appreciation for all the time put into its compilation. Mr. Starlin stressed that this is a working document and not everything is updated, but the idea is to combine efforts of the City of Wooster and Main Street Wooster in order to have one working document that everyone can continue to work off of and make necessary changes as the downtown continues to develop. Mr. Ansel said the strategic plan is the vision of the ongoing improvement and marketability of downtown Wooster and he hoped it would help secure the \$400,000 grant.

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

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

III. ADJOURNMENT

Mr. Steiner moved, seconded by Mr. Ulbright, to adjourn. Motion carried and meeting so adjourned at 5:15 p.m.

David J. Silvestri
Acting President of Council

Cheryl K. Collins
Clerk of Council