



WOOSTER CITY COUNCIL MINUTES
May 19, 2014

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, Craig Sanders, David Silvestri, and Jon Ulbright. Scott Myers was absent.

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

Mr. Buytendyk noted that Ordinance 2014-18, item number two under New Business, will be removed from the agenda and not introduced at this meeting.

II. APPROVAL OF MINUTES

Mr. Silvestri moved, seconded by Mr. Cavin, to approve the May 5, 2014 meeting minutes. Upon voice vote, the motion carried unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mr. Breneman noted that the first item under new business relates to road patching. Mr. Breneman explained the City does not own a miller, so it has to rent the equipment to mill the bad patches of asphalt. Crews have been out milling portions of the roadways and the City will have contractors in town soon to fill in the milled places with asphalt. Mr. Breneman also explained that Resolution 2014-31 is asking council to approve a partnership between the City and Wayne County to submit a joint application for CDBG/CHIP grant funding. Mr. Breneman said the State of Ohio has made it clear that joint applications are more likely to be funded than individual ones, so the City and County decided to become partners.

Mr. Dordea briefly covered the 2014 first quarter financials for the City as there was not time during the Finance Committee meeting held before the council meeting.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

The following member of the audience wished to speak: Tim Martin, 5870 Sonata Dr., Clinton, Ohio. Mr. Buytendyk stated it is Council policy to only allow comments pertaining to business on council's agenda, and since Mr. Martin wished to speak on different topic, he was advised to contact city administration with his concerns.

After Mr. Martin left, Mr. Benson stated that he believed he knew the topic of Mr. Martin's visit and that Mr. Benson had already spoken with the Wayne County Prosecutor about the matter. The issue is not a City issue and is not related to the Wooster Police Department or City Administration. Mr. Benson stated that it was a matter concerning the County Prosecutor's office.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Mr. Ansel reported on the Finance Committee meeting held earlier in the evening at which Mr. Rod Crider and Mr. Tripp Nelson of the Wayne Economic Development Council (WEDC) made a presentation on the progress and future plans of the "Growing a Quality Future" campaign. Mr. Ansel stated that WEDC's goal for the next phase of the campaign is to be workforce development.

Mr. Ansel also announced that he would conduct a Finance Committee meeting on Monday, June 16, 2014 at 6:30 p.m. in council chambers to hear a report on the state of the City's first quarter 2014 financials from Mr. Dordea.

Mr. Ulbright stated he would hold a Public Infrastructure Committee meeting on Monday, June 2, 2014 at 6:00 p.m. in council chambers.

VI. OLD BUSINESS

1. Second Reading – RESOLUTION NO. 2014-30 A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE WOOSTER TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO EXISTING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT ACT AGREEMENTS (Ansel)

Mr. Ansel stated that he would leave this legislation on second reading as Mr. Myers would like the opportunity to discuss it at the next council meeting. Discussion followed regarding suggested additions to future agreements that would encourage applicants to maintain existing properties.

VII. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2014-17 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)

Mr. Ansel stated that the City has had a number of spot-milling projects throughout the city to repair potholes and road damage. The milling and paving will be outsourced, and this legislation will allow the City of appropriate the funds needed for the projects. Mr. Ansel stated that each individual job is less than the capital threshold of \$10,000 for large paving jobs. The total requested appropriation is \$200,000.00.

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; Knapic-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

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

2. First Reading – ORDINANCE NO. 2014-18 AN ORDINANCE AMENDING CHAPTER 743, TAXICABS, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO (Knapic)

This item was removed from the agenda and not introduced or discussed.

3. First Reading – RESOLUTION NO. 2014-31 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PARTNERSHIP AGREEMENT WITH WAYNE COUNTY FOR MAKING AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) FUNDS, AND DECLARING AN EMERGENCY (Ansel)

Mr. Ansel stated that the State of Ohio has changed the scoring and procedures for applying for CDBG/CHIP funds. These changes encourage partnerships between grant applicants, and the City of Wooster and Wayne County have decided to submit a joint application. Mr. Millea provided an overview of the program, past benefits, and possible future benefits the City has and could receive if it receives the grant. The total grant, if awarded, would be \$850,000 of which \$450,000 would be for the County and \$400,000 would go to the City. Mr. Millea stated that the City would be the lead applicant and would be responsible for administration of the grant.

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

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

VIII. MISCELLANEOUS

Mr. Ulbright reminded council members of the Public Infrastructure Committee meeting scheduled for Monday, June 2, 2014 at 6:00 p.m. to discuss the improvements and maintenance of City streets. Mr. Ulbright added that Roger Kobilarsik, City Engineer, and Daryl Decker, Public Properties Maintenance Manager, will attend the meeting to provide information.

IX. ADJOURNMENT

Mr. Ulbright moved, seconded by Mr. Silvestri, to adjourn. Motion carried and meeting so adjourned at 8:53 p.m.

Michael G. Buytendyk
President of Council

Amy M. Hamilton
Clerk of Council