

WOOSTER CITY COUNCIL MINUTES
August 15, 2016

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. All members of City Council were present. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Director of Administration Joel Montgomery, Law Directors Richard Benson and Linda Applebaum, Kevin Givins, Roger Kobilarsik, and Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the July 5, 2016 meeting, seconded by Councilwoman Knapic. Councilman Ansel moved to approve the minutes of the July 7, 2016 special meeting, seconded by Councilman Myers. Councilman Myers moved to approve the minutes of the July 8, 2016 special meeting, seconded by Councilman Silvestri. By voice vote all motions passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman shared that the roundabout opened. The City was awarded CDBG funds to fix stoplight issues downtown. The Ohio Department of Transportation sent a letter concerning a proposed bicycle network. They recommended the city adopt legislation for the proposed route by September 16, 2016. The state would fund the cost. The tree house at Christmas Run Park had been delivered. It has been a great addition to the park. Dick Benson's retirement open house was held earlier in the afternoon and was a huge success. The City celebrates his 26 years of contribution.

Mr. Ulbright recommended an infrastructure meeting for September 6, 2016.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC [none]

V. COMMITTEE REPORTS; PUBLIC HEARINGS [none]

VI. OLD BUSINESS

1. Third Reading- RESOLUTION NO. 2016-40

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH OGM ADVISORS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DOWNTOWN STREETScape (Ulbright)

Andrew Domini from OHM Advisors gave a presentation to the Council concerning the downtown streetscape project and its history. The project was discussed at length. Councilman Ulbright moved to once again table the item until the next regularly scheduled council meeting.

VII. NEW BUSINESS

1. First Reading- ORDINANCE NO. 2016-20

AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO THE FIRE DIVISION FOR THE PURCHASE AND INSTALLATION OF 700-800 MHZ PORTABLE AND MOBILE RADIOS (Cavin)

The Police Department has an opportunity to purchase deeply discounted, slightly used or new radios appropriated and used during the RNC.

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

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

5. First Reading- RESOLUTION NO. 2016-43
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Ansel)

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

6. First Reading- RESOLUTION NO. 2016-44
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES AND/OR EQUIPMENT IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2016; AND DECLARING AN EMERGENCY (Ulbright)

Authorization is requested purchase a budget item, a Ford F-550 Truck Chassis to be utilized for the maintenance of over 6700 traffic signs throughout the City.

Councilman Ulbright moved, seconded by Councilman Myers, 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).

7. First Reading- RESOLUTION NO. 2016-45
A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED WITH VARIOUS VENDORS; AND DECLARING AN EMERGENCY (Ansel)

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

VIII. EXECUTIVE SESSION

To discuss operations, pursuant to WCO 8.06 (e) (3), at the Wooster Waste Water Treatment Plant

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

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

IX. MISCELLANEOUS

Councilman Silvestri thanked Aaron Domini from OHM for his presentation. He is looking forward to supporting the legislation at the next meeting to move the project forward. He also thanked the Mayor for sharing the ODOT letter so quickly concerning the proposed bike path.

X. ADJOURNMENT

Councilman Ulbright moved to adjourn, seconded by Councilman Myers. By voice vote the motion passed unanimously.



Michael G. Buytendyk
President of Council



Christa Sturgeon
Clerk of Council