

WOOSTER CITY COUNCIL MINUTES
December 5, 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. 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, Director of Administration, Joel Montgomery, Law Director Linda Applebaum, and Finance Director Andrei Dordea.

II. APPROVAL OF MINUTES

Councilman Myers moved, seconded by Councilwoman Knapic to approve the minutes of the November 21, 2016 regular meeting. Upon voice vote, the motion carried unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Greg Gehris, 347 N. Grant, spoke regarding the 2017 annual budget.

V. COMMITTEE REPORTS; PUBLIC HEARINGS - Finance Committee

Councilman Ansel stated he would save his comments for the second reading of Ordinance 2016-34

VI. OLD BUSINESS

1. Second Reading- RESOLUTION NO. 2016-59
A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE USE OF ECONOMIC DEVELOPMENT MONIES (Ansel)

Councilman Ansel moved, seconded by Councilwoman Knapic, to suspend the rules and place on third and final reading. 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 Sanders, 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).

2. Second Reading- ORDINANCE NO. 2016-34
AN ORDINANCE APPROPRIATING FROM VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF WOOSTER FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY (Ansel)

The Finance Committee will meet again on December 19th at 7pm in Council Chambers.

VII. NEW BUSINESS

1. First Reading- RESOLUTION NO. 2016-61
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR RIGHT OF WAY ACQUISITION SERVICES RELATED TO THE WOOSTER LOOP PHASE 1 BIKE TRAIL PROJECT, AND DECLARING AN EMERGENCY (Ulbright)

This legislation is a request to enter into a contract with O.R. Colan Associates for professional services related to the Wooster Loop Phase 1 Bike Trail Project.

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

Councilman Ulbright moved, seconded by Councilman Silvestri, 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).

2. First Reading- RESOLUTION NO. 2016-62
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT WITH COMMUNITY ACTION OF WAYNE/MEDINA COUNTIES FOR THE PROVISION OF TRANSPORTATION SERVICES FOR QUALIFIED PARTICIPANTS (Myers)

In an effort to promote transportation services in the City of Wooster, Community Action of Wayne and Medina Counties will remain the administrator of the Transportation Pass Program for the residents of the City of Wooster. Ms. Ashley Brillhart, City of Wooster, and Ms. Melissa Pearce, CAW/M, stated that the once declining taxi pass program has seen significant growth in the last six months.

Councilman Myers 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).

3. First Reading- ORDINANCE NO. 2016-35
AN ORDINANCE AMENDING ORDINANCE NO. 2010-24 BY AUTHORIZING THE MAYOR TO TRANSFER THE COMMUNITY REINVESTMENT AREA AGREEMENT FROM THE MERCHANTS BLOCK LLC TO MR. EDWARD D. HOWMAN, A NEW OWNER, AND DECLARING AN EMERGENCY (Ansel)

This legislation is to transfer CRA agreement 10-002 from the Merchants Block, LLC to the new owner, Mr. Edward Howman. Mr. Edward Howman spoke to council and stated he and his wife are pleased to manage the property here in Wooster.

Councilman Ansel moved, seconded by Councilman Ulbright, to suspend the rules and place on third and final reading. 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).

4. First Reading- RESOLUTION NO. 2016-63
A RESOLUTION TO ALLOW ODOT TO PERFORM A BRIDGE APPROACH REACTIVE MAINTENANCE PAVING PROJECT ON THREE STRUCTURES IN THE CITY OF WOOSTER, STATE ROUTE 83 OVER STATE ROUTE 3, STATE ROUTE 3/83 OVER APPLE CREEK, US ROUTE 250 OVER US ROUTE 30/STATE ROUTE 3 (Ulbright)

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

Councilman Ulbright moved, seconded by Councilman Silvestri, 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- ORDINANCE NO. 2016-36
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,850,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE CITY'S SANITARY SEWERAGE SYSTEM BY ACQUIRING WASTEWATER TREATMENT FACILITIES AND EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY (Sanders)

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

Councilman Sanders moved, seconded by Councilwoman Silvestri, 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. 2016-64
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO CONTRACT TO PURCHASE AN ANAEROBIC DIGESTER SYSTEM AND ASSOCIATED COMPONENTS CONSTRUCTED AND INSTALLED AT THE CITY OF WOOSTER'S WASTE WATER TREATMENT PLANT (Sanders)

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

Councilman Sanders 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- ORDINANCE NO. 2016-37
AN ORDINANCE REVISING THE AUTHORIZED RANGE OF PAY SCALES AND BENEFITS FOR HOURLY RATED AND SALARIED EMPLOYEES AT WOOSTER COMMUNITY HOSPITAL, AND REPEALING FORMER ORDINANCES (Ansel)

The Board of Governors of the Wooster Community Hospital recommended the adoption of new maximum pay scales and benefits to remain competitive within the industry and community. Councilman Ansel requested that this legislation be left on first reading.

8. First Reading- ORDINANCE NO. 2016-38
AN ORDINANCE TRANSFERRING APPROPRIATIONS WITHIN A FUND FROM
ONE ACCOUNT OBJECT CODE LEVEL TO ANOTHER; AND DECLARING AN
EMERGENCY (Ansel)

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

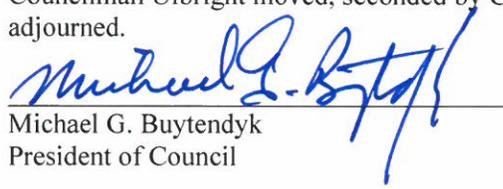
Councilman Ansel moved, seconded by Councilman Cavin, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

X. MISCELLANEOUS

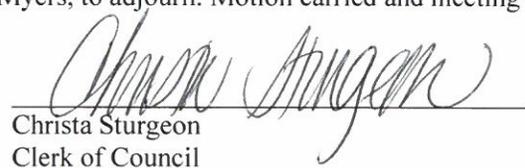
Councilmembers thanked the City's Administration for all their hard work to make the purchase of the anaerobic digester at the Waste Water Treatment Plant a possibility.

X. ADJOURNMENT

Councilman Ulbright moved, seconded by Councilman Myers, to adjourn. Motion carried and meeting so adjourned.



Michael G. Buytendyk
President of Council



Christa Sturgeon
Clerk of Council