

WOOSTER CITY COUNCIL MINUTES
January 4, 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 except Barbara Knapic and Jon Ulbright. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Community Services Manager Jeff Battig, Fire Chief Barry Saley and Police Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Ansel moved to approve the minutes of the December 21, 2015 meeting, seconded by Councilman Myers. By voice vote the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman shared details of savings by our PPM department due to there not having been significant winter weather thus far in the season.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

V. COMMITTEE REPORTS; PUBLIC HEARINGS

A. Approval of Committee Assignments

Councilman Myers moved to approve committee assignments, seconded by Councilman Sanders. By voice vote the motion passed unanimously.

B. Approval of President Pro Tem

Councilman Cavin moved to approve the appointment of Councilman Ansel as the President Pro Tem, seconded by Councilman Silvestri. By voice vote the motion passed unanimously.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2016-1 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH THE WOOSTER SOCCER ASSOCIATION FOR SOCCER-RELATED ACTIVITIES SERVICES (Myers)

Councilman Myers noted for the last 44 years the City of Wooster has executed this contract for the facilitation of soccer related activities. He went on to note that the program continues to grow and brings a lot of visitors and revenue to the city. He also noted the \$75,000.00 expenditure comes back to the city in the form of fees, which traditionally exceed the initial amount resulting in a net gain. Mr. Battig shared some technical details regarding soccer related operations and noted over 2000 kids per week play soccer in Wooster.

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

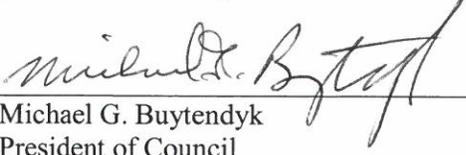
2. First Reading – RESOLUTION NO. 2016-02 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH WOOSTER TOWNSHIP FOR AUTOMATIC AID FOR EMERGENCY SERVICES, AND DECLARING AN EMERGENCY (Cavin)

Councilman Cavin reviewed the details of the automatic aid agreement with Wooster Township. The measure was left on first reading.

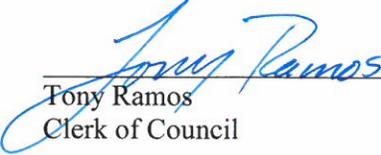
VIII. MISCELLANEOUS

IX. ADJOURNMENT

Councilman Cavin moved to adjourn, seconded by Councilman Silvestri. By voice vote the motion passed unanimously.



Michael G. Buytendyk
President of Council



Tony Ramos
Clerk of Council