



**WOOSTER CITY COUNCIL MINUTES**  
**March 21, 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 Councilwoman Knapic. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Director of Administration Joel Montgomery, Law Director Richard Benson, Police Chief Matt Fisher, and Development Coordinator Jonathan Millea.

**II. APPROVAL OF MINUTES**

Councilman Silvestri moved to approve the minutes of the March 7, 2016 meeting, seconded by Councilman Ansel. By voice vote the motion passed unanimously.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman noted the Kiwanis Playground build at Christmas Run Park will occur on April 16<sup>th</sup> and solicited volunteers to assist with the construction. He went on to note he presented the State of the City recently to the Rotary Club. Mayor Breneman went on to mention a recent memo from Mr. Montgomery regarding Quasar and operations at the Waste Water Treatment Plant. Lastly, the Mayor noted the new Safety Center has now cleared all applicable boards and commissions and plans are being made for a groundbreaking ceremony on or about April 15<sup>th</sup>.

**IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**

**V. COMMITTEE REPORTS; PUBLIC HEARINGS**

Safety Committee Chair Cavin shared brief details of a recent tour members of council took of the new Fire Station #3. He went on to note the importance of this addition will provide reduced response times and provide greater coverage of a highly industrious part of town.

**VI. OLD BUSINESS**

1. Third Reading – ORDINANCE NO. 2016-07 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MV AFFORDABLE HOUSING FOR COMMUNITY REINVESTMENT ARE TAX INCENTIVES, AND DECLARING AN EMERGENCY (Ansel)

Councilman Ansel noted there has been extensive discussion on this legislation in previous meetings. Councilman Ansel moved to table the ordinance until the April 4<sup>th</sup> meeting, seconded by Councilman Sanders. Upon roll call, motion carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

**VII. NEW BUSINESS**

1. First Reading – ORDINANCE NO. 2016-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GIFT OF MONEY FROM THE WOOSTER SOCCER ASSOCIATION FOR THE PURCHASE OF A GOLF CART FOR THE WOOSTER SOCCER COMPLEX (Myers)

Councilman Myers noted the Wooster Soccer Association is donating the full cost to purchase a new golf cart that services attendees at the soccer fields. Councilman Myers moved to suspend the rules and place on third and final reading, seconded by Councilman Ulbright. Upon roll call, motion carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes). 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; and Ulbright-yes).

**VIII. MISCELLANEOUS**

Councilman Cavin reiterated his excited at the addition of Fire Station #3. Councilman Sanders extended his thanks to Chief Saley for the tour of Station #3. Councilman Silvestri extended his thanks as well to the Fire Chief's for their foresight and efforts. Councilman Ulbright expressed his regret at missing the recent tour, but noted he would contact the Chief and schedule a tour. Members of Council expressed their thanks to outgoing Clerk Tony Ramos.

**IX. ADJOURNMENT**

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

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Michael G. Buytendyk  
President of Council

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(your name here)  
Clerk of Council