

## WOOSTER CITY COUNCIL MINUTES

April 17, 2017

### 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 Director Linda Applebaum, Development Coordinator Jonathan Millea, Chief Matt Fisher and City Engineer Roger Kobilarcsik.

### II. APPROVAL OF MINUTES

Councilperson Silvestri moved to approve the minutes of the April 3, 2017, meeting, seconded by Councilperson Ansel. By voice vote, the motion passed unanimously.

### III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman spoke on his attendance at the APCO and NENA meeting recently held in Sandusky. Sarah Miller, an employee of WARCOG, was recognized as the 2016 Telecommunicator of the Year.

The Mayor also informed council of the donation of approximately 10 acres from Dick and Judy Seaman to be used for a park and walking trails in the Venture Blvd. area. Mr. and Mrs. Seaman are also involved in the building of a new indoor tennis facility on a six-acre site.

Mayor Breneman invited city council members to a tour of the Safety Services Building on May 1<sup>st</sup>, possibly around 5 p.m. prior to the scheduled city council meeting.

Joel Montgomery will be presenting City highlights and accomplishments to City Council at the May 15<sup>th</sup> meeting. Andrei Dordea and Linda Applebaum will also be providing updates.

### IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Linda Houston, 1823 Burbank Road, spoke on the medical marijuana moratorium. Greg Gehris, 347 N. Grant Street, spoke on Resolutions 2017-21 and 2017-22.

### V. COMMITTEE REPORTS; PUBLIC HEARINGS – (None)

### VI. OLD BUSINESS

1. Third Reading – RESOLUTION NO. 2017-16  
A RESOLUTION IMPOSING A MORATORIUM ON THE GRANTING OR PROCESSING OF PERMITS FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA WITHIN THE CITY OF WOOSTER FOR A PERIOD NOT TO EXCEED TWELVE MONTHS FROM THE EFFECTIVE DATE OF THIS RESOLUTION, AND DECLARING AN EMERGENCY (Knapic)

Councilperson Knapic moved, seconded by Councilperson Sanders, to adopt. Upon roll call, motion to adopt carried 6-1 (Ansel-yes; Cavin-no; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

2. Second Reading – RESOLUTION NO. 2017-19  
A RESOLUTION ADOPTING AN UPDATE TO THE CITY OF WOOSTER'S CITIZEN PARTICIPATION PLAN IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES IN THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Ansel)

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

## **VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2017-21  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2017 (Cavin)

Cavin introduced the resolution and reminded that this appropriation is fully budgeted and included in the capital plan.

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

2. First Reading – AMENDED ORDINANCE NO. 2016-23  
AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR RESURFACING AND PAVEMENT REPAIRS ON VARIOUS STREETS; AND APPROPRIATE FUNDS (Ulbright)

Councilperson Ulbright introduced the amended ordinance and explained the need and reasoning behind the request. City Engineer, Roger Kobilarcsik, has already spoken with the contractor and the contractor is willing to do the extra paving and work at the prices quoted in December.

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

3. First Reading – RESOLUTION NO. 2017-22  
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)

Councilperson Ansel stated the ongoing CHIP program focuses on low and medium income households in need of home repairs, homeowner down payments, and residence rehabilitation. Wooster, Wayne County, and Orrville would be involved in the funding to receive a higher ranking from the state review board. Economic Development Coordinator, Jonathan Millea, spoke on the benefit of the CHIP program and that it is now open for residents to enroll by going to [woosteroh.com/CHIPS](http://woosteroh.com/CHIPS).

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

4. First Reading – RESOLUTION NO. 2017-23  
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WAYNE METROPOLITAN HOUSING AUTHORITY FOR ADMINISTRATIVE CONSULTING SERVICES FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM, AND DECLARING AN EMERGENCY. (Ansel)

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

5. First Reading – RESOLUTION NO. 2017-24  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE ITEMS OF SPECIALIZED TECHNOLOGY, TO WIT: THE PURCHASE OF IFIX SOFTWARE SCADA PLATFORM TO OPERATE THE WATER TREATMENT PLANT, AND DECLARING AN EMERGENCY (Sanders)

Councilperson Sanders introduced the resolution. Kevin Givins spoke on the need and the problems currently facing the plant and how the software will resolve the issue.

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

6. First Reading – RESOLUTION NO. 2017-25  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR REMOVING AND DISPOSING OF WATER TREATMENT PLANT AND WATER RESOURCE RECOVERY FACILITY RESIDUALS FROM STORAGE LAGOONS, AND DECLARING AN EMERGENCY (Sanders)

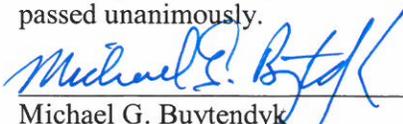
Councilperson Sanders moved, seconded by Councilperson Cavin, to adopt. Upon roll call, motion to adopt carried unanimously (Ulbright-yes; Ansel – yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; and Silvestri-yes).

### VIII. MISCELLANEOUS

Various Councilpersons congratulated Sarah Miller for her award and thanked Seaman Corporation for their donation and commitment to the City. Councilperson Knapic thanked Roger Kobilarcsik for his diligence with the paving program. Councilperson Myers attended a conference on Ohio Afterschool Network - Ohio Municipal Summit on Afterschool and Summer Learning. He hopes to form a collaboration with non-profits on various programs.

### IX. ADJOURNMENT

Councilperson Ulbright moved to adjourn, seconded by Councilperson Knapic. By voice vote, the motion passed unanimously.

  
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Michael G. Buytendyk  
President of Council

  
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Lynne DePaulo  
Clerk of Council