

WOOSTER CITY COUNCIL MINUTES
April 2, 2018

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. Lynne DePaulo, Council Clerk, called roll with the following members present; Jon Ansel, Mark Cavin, Scott Myers, Craig Sanders, Dave Silvestri, Jennifer Warden and Bill Bostancic. City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery, Director of Law Linda Applebaum, City Engineer Roger Kobilarcsik, Development Coordinator Jonathan Millea, Chief Matt Fisher and Assistant Police Chief Scott Rotolo.

Ohio Secretary of State Representative, Bob Kalish, presented President Buytendyk and Mayor Breneman with a commendation for the recent Site Selection award.

II. APPROVAL OF MINUTES

Councilman Ansel moved to approve the minutes of the March 18, 2018, meeting, seconded by Councilman Silvestri. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman gave a quick review of the recent WEDC annual meeting with Mark McGrath (Schaeffler/LuK) as the speaker. He mentioned the new gift shop, JK Gift Shop, had a recent ribbon cutting ceremony. The Mayor also stated the asphalt plants would be opening soon and the paving projects will be getting started.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Councilman Ansel motioned to waive the Ohio Liquor Control Hearing for B & T Stations LLC, seconded by Councilman Myers. Upon roll call, motion to waive hearing carried 7-0 (Ansel-yes; Cavin-yes; Bostancic-yes; Myers-yes; Sanders-yes; Warden-yes; and Silvestri – yes)

V. COMMITTEE REPORTS; PUBLIC HEARINGS

VI. OLD BUSINESS –

1. Second Reading – ORDINANCE NO. 2018-007
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH BAKER PROPERTIES, MT. VERNON, LLC, AND COMPAK INC. FOR CERTAIN TAX INCENTIVES (Myers)

Councilman Ansel recused himself from this piece of legislation.

Councilman Myers stated this is the second reading for this piece of legislation and felt that the information had been thoroughly reviewed during the first reading and the applicant has met all the requirements for the application. Councilman Bostancic stated his position on the issue. Councilwoman Warden and Councilman Myers both expressed their support of this particular project and the developer.

Councilman Myers moved to suspend the rules, seconded by Councilman Silvestri. Upon roll call motion to suspend carried 6-0 (Ansel-recused; Bostancic – yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; and Silvestri - yes).

Councilman Myers moved, seconded by Councilman Silvestri, to adopt. Upon roll call, motion to adopt carried 5-1 (Ansel-recused; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-no; Silvestri - yes). Councilman Ansel rejoined the council after the vote.

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2018-022

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER REHABILITATION WORK AT VARIOUS LOCATIONS IN THE CITY OF WOOSTER (Silvestri)

Councilman Silvestri introduced the resolution and stated it was a budgeted item. Councilwoman Warden asked how the sewer pipe lining works. Roger Kobilarcsik explained the procedure and said they try to perform this type of work every year. It is a permanent solution for sewer lines that are slightly cracked or haven't deteriorated too badly.

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

2. First Reading – RESOLUTION NO. 2018-023

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF A NEW STORM SEWER SERVING EAST UNIVERSITY STREET FROM QUINBY AVENUE TO BEVER STREET (Silvestri)

Councilman Silvestri introduced the legislation and said that it was a budgeted item coming from the storm sewer fund.

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

3. First Reading – RESOLUTION NO. 2018-024

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF THE WATERLINES AND RESURFACING THE PAVEMENT ON OAKLEY ROAD AND BROOKSIDE DRIVE (Silvestri)

Councilman Silvestri stated this also is a budgeted item and includes OPWC funding. Councilwoman Warden asked if there would be any assessments to property owners for the work. Kobilarcsik said no. He also said that all residents that would be affected by a water shut-off during construction will be notified and that it is a quick turn-around, just a few hours for a water shut-off.

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

4. First Reading – RESOLUTION NO. 2018-025

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING SIDEWALKS AND CURB RAMPS ON NORTHWESTERN AVENUE, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic explained the project and the location. Kobilarcsik stated that all residents affected by the sidewalk project will receive a letter giving them notice they can do the sidewalk themselves or can let the contractor do it and be assessed. The assessment is based on 10% of the costs of the sidewalk project and is very reasonable.

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

5. First Reading – RESOLUTION NO. 2018-026

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF SR 83 WITHIN THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic introduced the legislation that ODOT is requesting in order to proceed with their plan of resurfacing SR 83 south to the Wayne County line. The City's portion will be approximately \$11,300. The passage of this resolution will allow ODOT to continue with their preliminary plans.

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

VIII. EXECUTIVE SESSION – ORC121.22 G(1)

To discuss legal liability

Councilman Cavin moved, seconded by Councilman Ansel, to move to executive session. Upon roll call, motion carried 7-0 (Ansel-yes; Cavin-yes; Warden-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Bostancic-yes).

Councilman Ansel moved, seconded by Councilman Cavin, to exit executive session. Upon roll call, motion carried 7-0 (Ansel-yes; Cavin-yes; Warden-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Bostancic-absent).

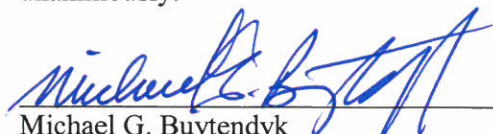
VII. MISCELLANEOUS

Councilman Bostancic reported that Mr. Ulbright had called and let him know he was having open heart surgery and wished Mr. Ulbright a speedy recovery.

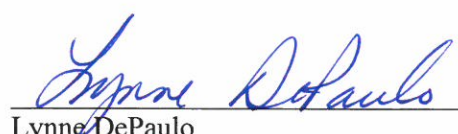
Councilman Silvestri thanked the city crews for the speedy replacement of the culverts on Smithville-Western Road.

IX. ADJOURNMENT

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



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council