


WOOSTER CITY COUNCIL MINUTES
August 20, 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. Kevin Gibbons, Deputy Law Director, called roll with the following members present; Scott Myers, Craig Sanders, Dave Silvestri, Jennifer Warden, Jon Ansel, Mark Cavin and Bill Bostancic. City Administration present: Director of Administration Joel Montgomery, Mayor Bob Breneman, Finance Director Andrei Dordea, Chief Barry Saley, Planning & Zoning Manager Andrew Dutton, City Engineer Roger Kobilarcsik, PPM Manager Curt Denning and Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Ansel moved to approve the minutes of the July 2, 2018, meeting, seconded by Councilman Silvestri. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman stated there would be a ribbon cutting on Tuesday, September 4th at 5:30 p.m. for the renovated downtown quadrant.

Joel Montgomery let council know that the city has done approximately \$3,500,000 in paving this season. It equates to about 11 miles of roadway paved and improved. It's been a combination of Engineering Division contracted projects and PPM using their paving crew.

The digester plant is running quite well. The City has been recognized #32 as a utility of the future for going from a tradition sewer facility to a recovery facility.

The Mayor attended the Quorum Health Conference and Bill Sheron was surprised with a national award "Innovator of the Year" award. It is a very high honor for Bill and our community.

Andrei Dordea the 2019 budget process has been started. They have an aggressive schedule this season due to the software conversion. The conversion is challenging but progressing.

The Mayor addressed the sleeping issue that has been happening downtown. The police and the city are looking for ways to address the situation and hope to roll out some solutions shortly. Cities all over the U.S. are having the same issues.

Junior Fair Event Center – The Wayne County Fair Board has requested a donation from the city. The administration is looking into it, the mayor will bring a number before council as soon as possible. Main Street and WEDC are both in favor of the new facility and believe it will be a benefit to the downtown.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

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

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

Greg Gehris, 347 N. Grant Street, Wooster OH, opposes Resolution 2018-046.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

A public hearing was held for the amendment to Section 1113.01 Planning and Zoning Code. Councilman Sanders opened the public hearing, explained the amendment was for the fencing. The planning commission has approved this amendment unanimously. The public hearing was closed.

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2018-045

A RESOLUTION TO ADOPT THE JUNE 12, 2018 UPDATE OF THE WAYNE COUNTY HAZARD MITIGATION PLAN (Cavin)

Councilman Cavin reviewed the plan and the need for the city to adopt. There were not many changes from the previous plan. A few new projects/requirements were added.

Councilman Cavin moved, seconded by Councilman Bostancic, to suspend the rules. Upon roll call, motion to suspend carried 7-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes). Councilman Cavin moved, seconded by Councilman Silvestri 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. 2018-046

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE ACCOUNTING FIRM CLARK, SHAEFER, HACKETT FOR AUDITING SERVICES, AND DECLARING AN EMERGENCY (Ansel)

Councilman Ansel said he has no problem with letting this go for the three readings. He reviewed the audit service fees. The firm is familiar with the city's accounting methods. The resolution will be considered to have its first reading.

3. First Reading – **AMENDED** RESOLUTION NO. 2018-028

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 SIDEWALKS AND CURB RAMPS **AND STORM SEWER** ON NORTHWESTERN AVENUE, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic stated this is an accounting function and a housekeeping issue. In order to have storm sewer funding for the purchase order it is necessary for the resolution to have included storm sewer in the description.

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).

4. First Reading – ORDINANCE NO. 2018-014

AN ORDINANCE AMENDING SECTION 1113.01, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO (Sanders)

Councilman Sanders said we are making an adjustment to remove the requirement for fencing to be a uniformed style, still need to be a uniform color.

Councilman Sanders moved, seconded by Councilman Myers, to suspend the rules. Upon roll call, motion to suspend carried 6-1 (Ansel-yes; Cavin-no; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes). Councilman Sanders moved, seconded by Councilwoman Warden to adopt. Upon roll call, motion to adopt carried 6-1 (Ansel-yes; Cavin-no; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes).

5. First Reading – ORDINANCE NO. 2018-015
AN ORDINANCE TO ADOPT THE UPDATED 2019 SOLID WASTE MANAGEMENT PLAN FOR THE STARK–TUSCARAWAS–WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY (Sanders)

Councilman Sanders said in order for the district to continue its programs, the plan needs to be supported by legislation from each municipality or township. The legislation needs to be returned to the district before September 14, 2018.

Councilman Sanders moved, seconded by Councilwoman Warden, to suspend the rules. Upon roll call, motion to suspend carried 7-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes). Councilman Sanders 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).

6. First Reading – RESOLUTION NO. 2018-047
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE A VEHICLE IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2018 (Silvestri)

Councilman Silvestri stated this is for the purchase of a backhoe loader. It is replacing a 1998 model which is beyond its useful life. It is a budgeted item.

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

7. First Reading – RESOLUTION NO. 2018-048
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Ansel)

Councilman Ansel said this is our annual resolution authorizing the necessary tax levies and certifying them to the county auditor. There are no changes to the millage.

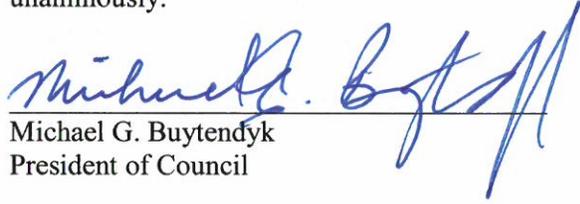
Councilman Ansel moved, seconded by Councilman Myers to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes).

VII. MISCELLANEOUS

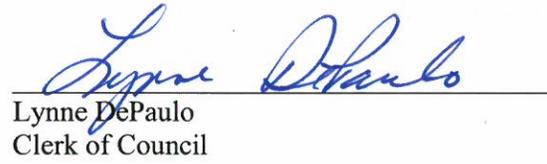
Councilwoman Warden thanked Roger Kobilarcsik and John Rice for roadway and project e-mail updates they have been providing. Councilman Myers said they had 800 participants for the Heart and Sole run last weekend and there is another biking/running event happening at the fairgrounds this coming weekend.

VII. 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