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WOOSTER CITY COUNCIL MINUTES

February 21, 2017

7:30p.m.

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the regular meeting of Wooster City Council to order at a little after 7:30 p.m. in council chambers. The following members were present: Jon Ansel, Mark Cavin, Barbara Knapic, Scott Myers, Craig Sanders, David Silvestri, and Jon Ulbright.

City Administration present: Mayor Bob Breneman, Director of Administration, Joel Montgomery, Director of Finance, Andrei Dordea, and Law Director, Linda Applebaum.

II. APPROVAL OF MINUTES

Councilwoman Knapic moved, seconded by Councilman Silvestri to approve the minutes of February 6, 2017, regular meeting. Upon voice vote, the motion carried unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

The Mayor stated that the Wayne Economic Development Council (WEDC) was awarded the honor of being one of the top micropolitans of our area. He congratulated to the area and to the WEDC. Council will vote on a CRA application for Braking Point Recovery Center, LLC. As a part of Wooster Growth, the Mayor did not comment due to a conflict of interest.

Mr. Dordea reported that the Finance Department has added various financial reports to the City's website. The City's Finance Department was also awarded a certificate of achievement for excellence in financial reporting for the 36th consecutive year.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

The following members of the audience spoke regarding Ordinance No. 2017-05:
Mr. Greg Gehris, 345 N. Grant Street, in favor.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Councilman Myers stated that the Committee discussed the CRA application for Braking Point Recovery Center, LLC and the work they plan to do on the facility.

OLD BUSINESS

*Ordinance No. 2017-03 was removed from Old Business and placed after Ordinance 2017-08 in New Business. *

1. Second Reading - ORDINANCE NO. 2017-05
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BRAKE POINT RECOVERY CENTER LLC FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY (Myers)

Councilman Ansel recused himself from the discussion. Council considered the CRA application and explained their positions against supporting it.

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

Councilman Myers moved, seconded by Councilman Ulbright, to adopt. Upon roll call, the motion failed unanimously (Ansel – n/a; Cavin- no; Knapic- no; Myers – no; Sanders- no; Silvestri- no; and Ulbright- no).

VI. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2017-07

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY COMMISSIONERS FOR THE PROSECUTION OF MUNICIPAL ORDINANCES BY THE WAYNE COUNTY PROSECUTOR AND FOR PAYMENT FOR SUCH SERVICES (Ansel)

Councilman Ansel returned. Councilman Ansel stated the presented contract is in line with prior years amounts with an increase for services that reflected the pay increase received by the County employees. Councilwoman Knapic thanked the City's Administration and the County Commissioners for their work.

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

2. First Reading – ORDINANCE NO. 2017-07

AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, AND DECLARING AN EMERGENCY (Knapic)

Council discussed the Ordinance and Councilwoman Knapic left it on first reading.

3. First Reading - RESOLUTION NO. 2017-08

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDING UNDER THE SAFE ROUTES TO SCHOOL PROGRAM; TO ACCEPT AND APPLY SUCH FUNDS, IF AWARDED; AND TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY (Ulbright)

Councilman Ulbright reviewed the scope of the project and stated that the application is due March 1st. The City will be notified later in the year, and if awarded, construction will be finalized in 2019.

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

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

4. First Reading – ORDINANCE NO. 2017-08
AN ORDINANCE ACCEPTING APPLICATION FOR THE ANNEXATION OF TERRITORY LOCATED ON THE WEST SIDE OF PERKINS DRIVE, SOUTH OF ITS INTERSECTION WITH ROBINSON ROAD, AND CONTIGUOUS TO THE CORPORTION LIMITS (Knapic) (Matthew A. Long, Esq., Agent for Petitioners Jackie and Cynthia Welch) (Knapic)

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

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

5. Third Reading – ORDINANCE 2017-03
AN ORDINANCE AMENDING PART ELEVEN, ZONING, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, SO AS TO AMEND THE ZONING MAP AT 1039 PERKINS AVENUE (Knapic)

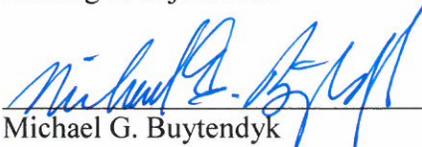
Councilwoman Knapic moved, seconded by Councilman Ulbright, to adopt. Upon roll call, motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers – yes; Sanders- yes; Silvestri- yes; and Ulbright- yes).

VII. MISCELLANEOUS

Councilman Silvestri thanked the Mayor for his State of the City address. Councilman Ulbright also thanked the Mayor for his presentation. Councilman Ansel congratulated the City’s Finance Department and the Wayne Economic Development Council on their achievements. Councilwoman Knapic underscored the previous comments and she thanked all those who attended the Committee meeting and the City Council meeting. Councilman Myers congratulated the Mayor and City staff on a job well done. Councilman Silvestri added a special thank you to the Properties Maintenance Department for their work on Oak Hill Park.

VIII. ADJOURNMENT

Councilman Ulbright moved, seconded by Councilwoman Knapic, to adjourn. Motion carried and meeting so adjourned.



Michael G. Buytendyk
President of Council



Christa Sturgeon
Clerk of Council

