


WOOSTER CITY COUNCIL MINUTES
February 5, 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, Chief Matt Fisher, Director of Law Linda Applebaum, Asst. Chief Scott Rotolo, Chief Barry Saley, Human Resource Manager Jeanette Wagner and Development Coordinator Jonathan Millea.

II. APPROVAL OF MINUTES

Councilman Ansel moved to approve the minutes of the January 16, 2018, meeting, seconded by Councilman Silvestri. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman began with the announcement of the opening of the Aspen Tennis Club and what a great asset it is to the community. He reminded council about the spaghetti recognition luncheon being held on Friday, February 9th and invited all to attend.

The Mayor announced that the city would be hosting a meeting to discuss downtown parking changes and enhancements on February 23, 2018, at 8:30 a.m.

February 20, 2018, at 6:30 p.m. the Mayor will present his State of the City address.

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 - NONE

VI. OLD BUSINESS - NONE

VII. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2018-003
AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. (Sanders)

Councilman Sanders introduced the legislation and stated this is done annually to incorporate 2017 updates to the ordinances. He requested this remain on first reading.

2. First Reading – ORDINANCE NO. 2018-004
AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PARKING LOT FROM THE WAYNE COUNTY COMMISSIONERS AND ITS SUBSEQUENT TRANSFER TO THE WOOSTER GROWTH CORPORATION. (Warden)

Councilwoman Warden introduced the ordinance and explained how the exchange would work. Matt Long, a representative for the St. Paul Hotel, was available to answer any questions. Discussion was had regarding the expansion of the St. Paul and the need for additional parking.

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

3. First Reading – RESOLUTION NO. 2018-011
A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ESTABLISH TWO NEW FUNDS TO BE KNOWN AS THE WATER CAPITAL PROJECTS FUND AND THE SEWER CAPITAL PROJECTS FUND (Ansel)

Councilman Ansel stated this is a fundamental change to be done in response to the sewer and water rate increase. Following general acceptable finance practices, the chart of accounts will be changed to include these two capital line items that will be earmarked strictly for infrastructure improvements.

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

4. First Reading – RESOLUTION NO. 2018-012
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES AND/OR EQUIPMENT IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2018; AND DECLARING AN EMERGENCY (Cavin)

Councilman Cavin stated this is a budgeted item and will allow the Fire Division to replace three aging vehicles, one being a utility truck that is 28 years old.

Councilman Cavin moved, seconded by Councilman Bostancic, 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 – ORDINANCE NO. 2018-005
AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 1701 OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER OHIO, “INCOME TAX,” TO CORRESPOND WITH CHAPTER 718 OF THE OHIO REVISED CODE: ENACTING NEW SECTION 1701.21; AND DECLARING AN EMERGENCY (Sanders)

Councilman Sanders stated this legislation needed to be passed by February 24th and will bring the city in line with the State of Ohio’s requirements. Various sections have been revised, and he requested council members review it thoroughly and be ready to vote at the February 20th meeting. The legislation remains on first reading.

VII. EXECUTIVE SESSION – ORC121.22G(4)(1)

To discuss negotiations and bargaining; personnel

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

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

VIII. MISCELLANEOUS

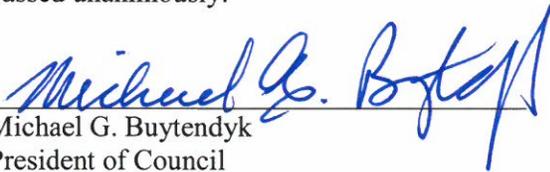
Councilman Myers motioned to accept the Fire negotiations fact-finder report, seconded by Councilman Bostancic. By voice vote, the motion passed unanimously.

Various council members expressed their appreciation and thanked the Wooster Community Hospital for the presentation and annual update provided at the hospital's board meeting. Hats off to the Board and the hospital for the work they do and continually expand for the benefit of the community.

Council President Buytendyk congratulated Councilman Sanders on being awarded the Scouter of the Year award at the recent Boy Scouts of America Killbuck District annual meeting.

IX. ADJOURNMENT

Councilman Silvestri moved to adjourn, seconded by Councilwoman Warden. By voice vote, the motion passed unanimously.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council

