

**WOOSTER CITY COUNCIL MINUTES**  
**January 16, 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 Finance Andrei Dordea, Human Resource Manager Jeanette Wagner, Fire Chief Barry Saley, City Engineer Roger Kobilarcsik, PPM Manager Curt Denning and Utilities Manager Kevin Givins.

**II. APPROVAL OF MINUTES**

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

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman began by welcoming Tami Mosser as the recently assigned city reporter from the Daily Record.

The Administration recently had a conference call with Standard & Poor regarding the upcoming bond sale. They hope to have everything finalized by mid-February.

The Mayor would like to present his State of the City address to City Council on February 20, 2018, at 6:30 p.m.

**IV. PETITIONS/COMMUNICATIONS FROM PUBLIC - NONE**

**V. COMMITTEE REPORTS; PUBLIC HEARINGS**

Utility Committee – Councilman Silvestri gave a brief overview of the Utility meeting held before the council meeting. There will be a rate increase for residents on their utility bill sometime this spring. Residents will see an increase of \$2.51 for their water rates; \$2.45 increase in their sewer rates. The trash rate is decreasing by \$1.50.

**VI. OLD BUSINESS - NONE**

**VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2018-002

A RESOLUTION 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

(Bostancic)

Councilman Bostancic introduced the legislation and stated that the roadways involved were high on the Pavement Condition Index. The roads involved are Highland Park Road, Skylark Avenue, Catalina Avenue, Monterey Street, Highland Avenue and Graustark Path. Roger Kobilarcsik said that the project would be bid out shortly with construction to start after April 15<sup>th</sup>. This is a budgeted item.

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

2. First Reading – RESOLUTION NO. 2018-003  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE PAVEMENT REPAIRS ON VARIOUS STREETS (Bostancic)

Councilman Bostancic introduced this legislation as a budgeted item and stated these roadways all were in need of the concrete repairs. The roadways include Country Club Lane, Mindy Lane, Marilyn Drive, Normandy Drive, Patrick Place, Melanie Drive and Brooke Way. The project will be bid out shortly with construction to take place beginning late spring.

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

3. First Reading – RESOLUTION NO. 2018-004  
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 PURCHASE AND INSTALLATION OF A TRAFFIC SIGNAL AND RELATED EQUIPMENT AT MADISON AVENUE AND STATE ROUTE 83 (Bostancic)

Councilman Bostancic introduced the legislation and stated the need for replacing the traffic signal at the intersection of Madison Avenue and SR 83. Roger Kobilarcsik said that the PPM Division keeps a rating list of traffic signals that need to be replaced and this one is at the top of the list. Joel Montgomery reminded council that the City inherited this signal when the annexation was done a few years ago. ODOT has determined that it is the City's responsibility to maintain and replace the signal. It is a budgeted item.

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

4. First Reading – RESOLUTION NO. 2018-005  
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 SANITARY SEWER SERVING THE BEAVER ALLEY AREA BETWEEN WALNUT STREET AND MARKET STREET (Silvestri)

Councilman Silvestri introduced the legislation and explained the location of the problem area. This is basically a sewer separation project and the cost of the project will be split between the sanitary sewer and storm sewer funds. It is a budgeted item.

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

5. First Reading – RESOLUTION NO. 2018-006  
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 A CULVERT ON WEST WAYNE AVENUE (Bostancic)

Councilman Bostancic stated that the culvert was deteriorated and needed to be replaced. Roger Kobilarcsik said that the area where the storm basin, guardrail, and fencing will be improved along with the culvert work. It is a budgeted item.

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

6. First Reading – RESOLUTION NO. 2018-007  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE POWER LOAD SYSTEMS FOR THE DIVISION OF FIRE (Cavin)

Councilman Cavin introduced the legislation. The original legislation stated it was a purchase of power cots; Barry Saley pointed out that the request was actually for the power load system that works with the cots. The legislation was changed to reflect the correct item. It is a budgeted item.

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

7. First Reading – RESOLUTION NO. 2018-008  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2018 (Warden)

Councilwoman Warden gave an update of which vehicles from PPM and Police were being replaced and the estimated costs to replace all of them. The items are budgeted.

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

8. First Reading – RESOLUTION NO. 2018-009  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CERTAIN MATERIALS FOR THE WATER TREATMENT PLANT (Silvestri)

Councilman Silvestri introduced the legislation and stated that this is for the purchase of three different chemicals the Water Treatment Plant uses. It is a budgeted item.

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

9. First Reading – RESOLUTION NO. 2018-010  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH MEDICOUNT OF CINCINNATI, OHIO FOR BILLING SERVICES RELATED TO THE CITY EMS SERVICE (Cavin)

Councilman Cavin stated that this was a renewal of third-party billing services and is a four-year contract. It is a budgeted item.

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

10. First Reading – ORDINANCE NO. 2018-001

AN ORDINANCE AMENDING SECTION 1701.03 OF THE CODIFIED ORDINANCES OF WOOSTER TO CORRESPOND WITH CHAPTER 718 OF THE OHIO REVISED CODE, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY (Sanders)

Councilman Sanders stated that this Ordinance is needed due to the State of Ohio changes from the passage of House Bill 49. This is a housekeeping issue and will bring the City's ordinance in compliance with the changes made at the state level. There is a January 31, 2018, deadline for passage.

Councilman Sanders moved to suspend the rules and place on third and final reading, seconded by Councilman Ansel. Upon roll call, motion carried 6-1 (Ansel-yes; Bostancic – yes; Cavin-yes; Myers-no; Sanders-yes; Warden-yes; and Silvestri - yes). Councilman Sanders 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).

**VIII. BREAK FOR EXECUTIVE SESSION – ORC121.22G(4)**

To discuss negotiations and bargaining /OPBA

Councilman Ansel moved for council to enter executive session, seconded by Councilman Sanders. Upon roll call, motion carried unanimously (Ansel-yes; Bostancic – yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; and Silvestri - yes).

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

**IX. NEW BUSINESS - CONTINUED**

11. First Reading – ORDINANCE NO. 2018-002

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH REPRESENTATIVES OF THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REGARDING WAGES, BENEFITS AND TERMS AND CONDITIONS OF EMPLOYMENT, AND DECLARING AN EMERGENCY (Sanders)

Councilman Sanders thanked the Administration and the OPBA on working together to come to an agreement in a timely manner.

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

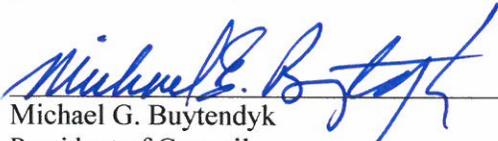
**X. MISCELLANEOUS**

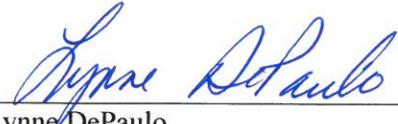
Councilman Ansel praised the two new council members on their exceptional performance tonight. He pointed out that all the infrastructure and capital items had the funds available and were fully budgeted.

Councilman Sanders requested a Laws & Ordinances meeting for March 5<sup>th</sup> at 6:30 p.m. to discuss the planning and zoning code changes and updates.

**XI. ADJOURNMENT**

Councilman Sanders moved to adjourn, seconded by Councilman Myers. 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