

  
**WOOSTER CITY COUNCIL MINUTES**  
**January 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, Chief Matt Fisher, Director of Law Linda Applebaum, Director of Finance Andrei Dordea, Recreation Supervisor Ashley Brillhart, Recreation Manager Jeff Battig and Recreation Coordinator Alexis Gunn.

A motion was made to accept Committee Assignments by Councilman Ansel; seconded by Councilman Myers. Upon voice vote, the motion passed unanimously.

A motion was made to accept Councilman Ansel as the President *pro tempore* by Councilman Myers; seconded by Councilman Cavin. Upon voice vote, the motion passed unanimously.

**II. APPROVAL OF MINUTES**

Councilman Cavin moved to approve the minutes of the December 18, 2017, meeting, seconded by Councilman Sanders. By voice vote, the motion passed unanimously.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman began stating the City had won another award and had Andrei Dordea speak about it. The City has been awarded a Certificate of Award for the Comprehensive Annual Finance Report. The City has won this award for thirty-seven consecutive years.

The Mayor then introduced Kevin Gibbons, Deputy-Director of Law, to City Council. Kevin gave a brief work history and said he was excited to start working with the City.

The Mayor congratulated Ashley Brillhart on her recent marriage and that she would be awarded the Mike Lezack Award at the Chamber Annual Dinner on January 18<sup>th</sup>. He also welcomed back Jeff Battig from his recent surgery and stated that Jeff, Ashley and Alexis Gunn were all here to answer any questions on the Recreation legislation before council tonight.

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

**V. COMMITTEE REPORTS; PUBLIC HEARINGS**

Councilman Silvestri motioned to waive the Ohio Liquor Control Hearing for Styx Acquisition, seconded by Councilman Ansel. Councilman Cavin recused himself from the vote. Upon roll call, motion to waive hearing carried 6-0 (Ansel-yes; Bostancic – yes; Warden-yes; Myers-yes; Sanders-yes; and Silvestri-yes)

**VI. OLD BUSINESS - NONE**

**VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2018-01

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH THE WOOSTER SOCCER ASSOCIATION FOR SOCCER-RELATED ACTIVITIES SERVICES (Myers)

Councilman Myers introduced the legislation and stated this is an annually budgeted item. Jeff Battig stated that the City and the Wooster Soccer Association have had a 45-year partnership and the program serves multiple counties.

Councilman Myers 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;).

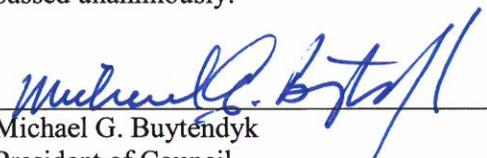
**VIII. MISCELLANEOUS**

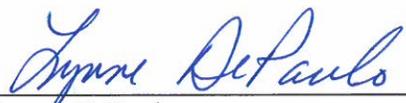
Various members of council expressed a welcome to the new council representative and the new deputy director of law.

Joel Montgomery requested a Public Utility Committee Meeting. Councilman Silvestri determined the committee would meet on Tuesday, January 16, 2018, at 6:30 p.m. in council chambers.

**IX. ADJOURNMENT**

Councilman Cavin moved to adjourn, seconded by Councilwoman Warden. 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