

**WOOSTER CITY COUNCIL MINUTES**  
**June 12, 2018**

**I. ROLL CALL & ORDERING OF AGENDA**

President Mike Buytendyk called the special meeting of Wooster City Council to order at 5:00 p.m. in council chambers. Lynne DePaulo, Council Clerk, called roll with the following members present; Scott Myers, Craig Sanders, Jon Ansel, Mark Cavin, Jennifer Warden and Bill Bostancic. Absent was David Silvestri. City Administration present: Director of Administration Joel Montgomery, Deputy Law Director Kevin Gibbons, Director of Finance Andrei Dordea, and Development Coordinator Jonathan Millea. This is a special meeting called by the Mayor and notice was given in advance as required under 2.07 of the Wooster City Charter.

**II. OLD BUSINESS**

1. Second Reading – RESOLUTION NO. 2018-037

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT; TO ACCEPT SUCH MONIES, IF AWARDED; TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY (Sanders)

Councilman Sanders reviewed the entities and projects which the grant money would be used towards.

Councilman Sanders moved, seconded by Councilman Ansel, to suspend the rules. Upon roll call, motion to suspend carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes). Councilman Sanders moved, seconded by Councilman Bostancic to adopt. Upon roll call, motion to adopt carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes). (Silvestri – absent)

2. Second Reading – RESOLUTION NO. 2018-038

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A CRITICAL INFRASTRUCTURE APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT; TO ACCEPT SUCH MONIES, IF AWARDED; TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY (Sanders)

Councilman Sanders stated this grant would be used for traffic signal upgrades along South Street.

Councilman Sanders moved, seconded by Councilwoman Warden, to suspend the rules. Upon roll call, motion to suspend carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes). Councilman Sanders moved, seconded by Councilwoman Warden to adopt. Upon roll call, motion to adopt carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes). (Silvestri – absent)

3. First Reading – RESOLUTION NO. 2018-039

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO PROGRAM FOR THE CREATION OF VENTURE PARK; TO APPLY SUCH FUNDS, IF AWARDED; AND TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY (Meyers)

Councilman Myers stated that this is an opportunity to apply for the grant to develop Venture Park. The money will be used to purchase and develop various portions of the park. Councilman Cavin asked if this additional park would put a strain on the maintenance department. Mr. Montgomery stated he didn't believe it would since the park will have just a few boardwalks/paths due to the wetlands.

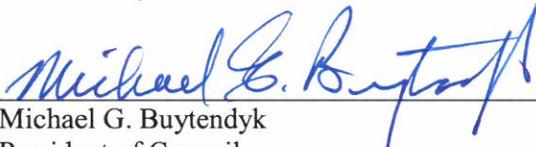
Mr. Millea said this grant would cover engineering and design costs too, so the total of the grant applications for this development is closer to \$400,000. Councilman Ansel wanted to know if all the grants would align alright with timing. Mr. Millea said that if the grants are awarded they would be for the 2019 construction season.

Councilman Myers would like to see the donation money placed into a Greater Wayne County Foundation fund rather than going directly to the general fund. Mr. Montgomery stated that's how the Oak Hill Park donation was handled and shouldn't be a problem.

Councilman Myers moved, seconded by Councilman Ansel, to suspend the rules. Upon roll call, motion to suspend carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes). Councilman Myers moved, seconded by Councilman Ansel to adopt. Upon roll call, motion to adopt carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes). (Silvestri – absent)

#### **VII. ADJOURNMENT**

Councilman Ansel 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