

WOOSTER CITY COUNCIL MINUTES
June 18, 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; Scott Myers, Craig Sanders, Dave Silvestri, Jennifer Warden, Jon Ansel, Mark Cavin and Bill Bostancic. City Administration present: Director of Administration Joel Montgomery, Deputy Law Director Kevin Gibbons, Director of Finance Andrei Dordea, City Engineer Roger Kobilarcsik, PPM Manager Curt Denning, Utilities Manager Kevin Givins and D&C Supervisor Milan Steiner.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the June 4, 2018, meeting, seconded by Councilman Ansel. By voice vote, the motion passed unanimously.

Councilman Myers moved to approve the minutes of the June 12, 2018, special meeting, seconded by Councilwoman Warden. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

None

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

None

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Councilman Sanders stated the Laws & Ordinances Committee had met earlier this evening to review the proposed annexation of 162 acres along Friendsville Road.

Councilman Ansel opened the meeting for the Public Hearing on the 2019 Tax Budget. This is an annual process and is due to Wayne County in July. He mentioned that revenue is near the \$26,000,000 mark and up 2% over last year. There is \$5,500,000 scheduled for capital improvements.

VI. OLD BUSINESS

1. Second Reading – RESOLUTION NO. 2018-036
A RESOLUTION PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2019 (Ansel)

Councilman Ansel introduced the legislation, stated the public hearing had been completed and requested the legislation be passed this evening.

Councilman Ansel moved, seconded by Councilman Sanders, to suspend the rules. Upon roll call, motion to suspend carried 7-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes). Councilman Ansel moved, seconded by Councilman Myers to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes).

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2018-040
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF SR 585 BETWEEN SCHAEFFLER WAY AND THE NEW SR 585 WITH THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic stated the agreement was between the City and ODOT to proceed with paving within the city limits on SR585. It would be an 80%-20% split, and the cost will be included in the 2019 capital budget.

Councilman Bostancic moved, seconded by Councilman Cavin, to suspend the rules. Upon roll call, motion to suspend carried 7-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes). Councilman Bostancic moved, seconded by Councilman Cavin to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes).

2. First Reading – RESOLUTION NO. 2018-041
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 STEEL SIDING TO THE PROPERTY AT 1151 MECHANICSBURG ROAD FOR PUBLIC PROPERTY MAINTENANCE DIVISION (Warden)

Councilwoman Warden went over the need for the steel siding replacement at the PPM building. Councilman Myers asked when the project would be bid. Curt Denning responded it would go out to bid as soon as the specifications were done and the project would be done before Thanksgiving.

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. 2018-042
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE ITEMS OF SPECIALIZED TECHNOLOGY, TO WIT: ALLEN BRADLEY'S CONTROL LOGIX FOR THE UTILITIES DIVISION – WATER TREATMENT PLANT (Silvestri)

Councilman Silvestri showed a broken processor unit which he called the brains of the system to council. Rockwell is no longer supporting or providing parts for this particular processor and Utilities Division would like to switch to Allen Bradley's processor. It is compatible with the current system and can be transitioned in without much difficulty. The replacement will be paid out of the water fund.

Councilman Silvestri moved, seconded by Councilman Sanders 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. 2018-043
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE A VEHICLE IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2018 (Silvestri)

Councilman Silvestri stated that there is a need for a replacement vac truck in the Utilities Division. The current truck is over 20 years old and is the emergency response vehicle used on a daily basis. Utilities will be using state bid pricing to purchase the new vehicle and the old vehicle will go as a backup unit to PPM.

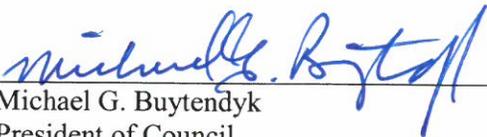
Councilman Silvestri moved, seconded by Councilman Ansel to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes).

VII. MISCELLANEOUS

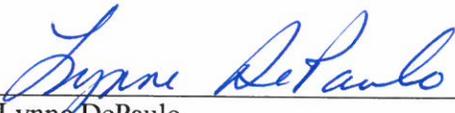
None

VII. ADJOURNMENT

Councilman Ansel moved to adjourn, seconded by Councilman Myers. By voice vote, the motion passed unanimously.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council