WOOSTER CITY COUNCIL MINUTES June 19, 2017

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. Council Clerk, Lynne DePaulo, called roll, present were Jon Ansel, Mark Cavin, Barb Knapic, Craig Sanders, Dave Silvestri; absent were Scott Myers and Jon Ulbright. City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery, Law Director Linda Applebaum, Chief Matt Fisher, Chief Barry Saley and Accounting/Treasury Manager Saralyn Lash.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the June 5, 2017, meeting, seconded by Councilman Ansel. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman discussed the 500 plates event hosted by the United Way that he attended on Friday, June 16th. He reminded everyone that Ohio Light Opera's season begins this week. He also shared that Wooster is in the running for the title of Ohio Best Hometown awarded by "Ohio Magazine."

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Greg Gehris, 347 N. Grant, asked questions regarding Resolution 2017-34.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Councilman Ansel presented information for the 2018 Tax Budget Public Hearing.

VI. OLD BUSINESS

Second Reading - RESOLUTION NO. 2017-34

The resolution will be going to third reading due to insufficient Council members present to suspend the rules.

VII. NEW BUSINESS

First Reading- AMENDED RESOLUTION NO. 2017-14 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE A VEHICLE IN ACCORDANCE WITH THE CAPTIAL PLAN FOR 2017 (Cavin)

Councilman Cavin moved, seconded by Councilwoman Knapic, to adopt. Upon roll call, motion to adopt carried 5-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-absent; Sanders-yes; Silvestri-yes; and Ulbright-absent).

VIII. MISCELLANEOUS

Knapic, Sanders, Silvestri, Cavin and Buytendyk will all be present at the July 3, 2017, meeting. Councilman Silvestri shared his thoughts on the Burbank Road Reconstruction detour and project.

IX. ADJOURNMENT

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

Michael G. Buytendyk

President of Council

Lynne DePaulo
Clerk of Council

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