

WOOSTER CITY COUNCIL MINUTES
June 4, 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 and Bill Bostancic. Absent were Jon Ansel and Mark Cavin. City Administration present: Mayor Bob Breneman, Captain Tony Lemmon, Deputy Law Director Kevin Gibbons, Building Standards Manager Tim Monea, Accounts Receivable Manager Darrel Moser, and Development Coordinator Jonathan Millea.

II. APPROVAL OF MINUTES

Councilman Bostancic moved to approve the minutes of the May 21, 2018, meeting, seconded by Councilman Sanders. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman reviewed the proposed grant application legislation and spoke on the upcoming June 15th application deadline.

The Mayor stated that several events had been held over the weekend which included Rock the Block, Kid's Day, the Bike Rodeo, celebrated the 45th Anniversary of the Wooster Soccer Association and the beginning of Cub Scout Day Camp.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Councilman Silvestri motioned to waive the Ohio Liquor Control Hearing for Cleveland Market Inc., seconded by Councilman Bostancic. Upon roll call, motion to waive hearing carried 5-0 (Bostancic-yes; Myers-yes; Sanders-yes; Warden-yes; and Silvestri – yes).

Greg Gehris, 347 N. Grant, gave his opinion on Resolution 2018-036.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2018-034

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 OF BOILERS AT CITY HALL, AND DECLARING AN EMERGENCY (Warden)

Councilwoman Warden reviewed the need for the replacement of the boilers and the reasoning behind doing the project now. It is a budgeted item. Tim Monea said that routine maintenance had been done on the boilers for several years now and they are at the end of their useful life. It is better to replace them now in the warmer weather than to wait for them to fail in the winter months.

Councilman Silvestri wanted to know if the air exchange was compatible in the new boiler models. Monea said yes. Councilman Bostancic wanted to know the efficiency status. Monea explained the concept of having the boilers alternate working and that it should work more efficiently.

The Resolution was amended in Section 4 to read majority of council approval. Councilwoman Warden moved, seconded by Councilman Silvestri, to adopt. Upon roll call, motion to adopt carried 5-0 (Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes). (Absent – Ansel & Cavin)

2. First Reading – RESOLUTION NO. 2018-035

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE ITEMS OF SPECIALIZED TECHNOLOGY, TO WIT: ACLARA DATA COLLECTION UNITS FOR THE FINANCE DIVISION – UTILITY BILLING, AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri stated that this project needs to go by June 30th which is the date Verizon has given for no longer supporting the network that the data collection units utilize. Councilman Bostancic asked what Verizon charged per month for the service; Darrel Moser said it was \$12. Councilman Sanders questioned when the City was notified. Moser stated they had heard rumors about two years ago, but were not formally told Verizon would cut service until about 4-6 months ago.

The Resolution was amended in Section 4 to read majority of council approval. Councilman Silvestri moved, seconded by Councilwoman Warden, to adopt. Upon roll call, motion to adopt carried 5-0 (Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes). (Absent – Ansel & Cavin)

3. First Reading – RESOLUTION NO. 2018-036

A RESOLUTION PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2019 (Sanders)

Councilman Sanders said this legislation is done annually and sent to the county identifying the proposed financial status for city operations. The public hearing for the legislation is scheduled for June 18th at the regularly scheduled city council meeting. Further discussion will be done at that time. The legislation will go to second reading.

4. First 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 timeline for submission of the grant application. It must be submitted by June 15th. The hearings have been completed as required. Councilwoman Warden asked about the structures. Jonathan Millea stated they were slated for demolition and that the estimate for demolition is in the \$20,000 - \$30,000 range. Millea also said that the grant is not competitive, but there still is a need to have the pieces and parts in place before applying.

A special council meeting is set for June 12th at 5:00 p.m. to have a second reading of this legislation and the other grant applications legislation.

5. First 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 reviewed the scope of this application and stated that the two public hearings had been conducted. Millea stated this application is very competitive and there is no wiggle room on the application deadline of June 15th. Councilwoman Warden asked what happens if the City is not awarded the grant. Millea said the project would be divided into two separate projects and spread out over two years due to the cost rather than having the grant and being able to do the entire corridor at one time.

This legislation will have its second reading at the June 12th special meeting.

6. 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. This application can be submitted before the June 8th deadline without the passed legislation as long as OPWC is made aware that the legislation is in the works.

This legislation will have its second reading at the June 12th special meeting.

VII. MISCELLANEOUS

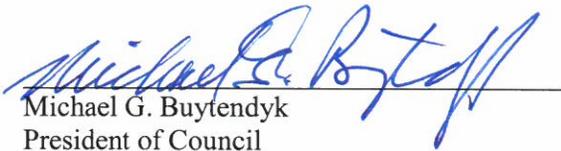
President Buytendyk polled council to see when they could meet for the special meeting; it was decided to try for Tuesday, June 12th, at 5:00 p.m. at City Hall. This is dependent on whether Councilmen Ansel & Cavin will be able to attend.

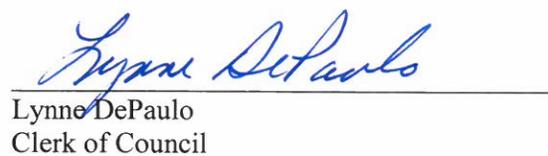
Councilman Sanders gave notice of the public hearing set for June 18, 2018, for the tax budget.

Councilman Silvestri said that he had been notified about many drainage issues due to the heavy rains. He thanked Curt Denning, PPM Manager and Roger Kobilarcsik, City Engineer, for their help in resolving issues.

VII. ADJOURNMENT

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


Michael G. Buytendyk
President of Council


Lynne DePaulo
Clerk of Council