

WOOSTER CITY COUNCIL MINUTES

March 6, 2017

7:30p.m.

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the regular meeting of Wooster City Council to order at a little after 7:30 p.m. in council chambers. The following members were present: Jon Ansel, Mark Cavin, Barbara Knapic, Scott Myers, Craig Sanders, and Jon Ulbright.

City Administration present: Mayor Bob Breneman, Director of Administration, Joel Montgomery, Director of Finance, Andrei Dordea, and Law Director, Linda Applebaum.

II. APPROVAL OF MINUTES

Councilman Ansel moved, seconded by Councilwoman Knapic to approve the minutes of February 21, 2017, regular meeting. Upon voice vote, the motion carried unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

The Mayor stated that he had the pleasure of touring the Safety Service Center and plans to schedule a tour for council the first week in April. He notified council of the areas of concern for the administration regarding the retail and growing operations of medical marijuana, cell phone tower regulation, and the centralized collection of income tax. He asked if the community and City Council would desire to pass legislation to mitigate the concerns.

Mainstreet celebrated 30 years and Ms. Sandra Hull spoke at Rotary.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Mr. and Mrs. Erwin Riedner, of 904 Forest Drive, asked council questions regarding the Burbank Road Improvement Project, Resolution No. 2017-09.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Council received a liquor license notice regarding a request for a transfer of a B class permit from Hartley Co, DBA The Hartley Company, 2958 Cleveland Road, Wooster, Ohio 44691 to TAJ Shree, LLC, 2958 Cleveland Road, Wooster, Ohio 44691.

Councilwoman Knapic moved, seconded by Councilman Ansel, not to request a hearing. Motion carried unanimously.

VI.

OLD BUSINESS

1. Second Reading - ORDINANCE NO. 2017-07
AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, AND DECLARING AN EMERGENCY (Knapic)

Councilwoman Knapic notated that the legislation had been amended so that, the word "video" was replaced with the word "vehicle".

Councilwoman Knapic moved, seconded by Councilman Ulbright, to suspend the rules and place the legislation on third and final reading. Upon roll call, motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers-yes; Sanders- yes; and Ulbright- yes).

Councilwoman Knapic moved, seconded by Councilman Cavin, to adopt. Upon roll call, the motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers – yes; Sanders- yes; and Ulbright- yes).

VII. NEW BUSINESS

1. First Reading - RESOLUTION NO. 2017- 09

A RESOLUTION APPOINTING AN ASSESSMENT EQUALIZATION BOARD FOR THE BURBANK ROAD PROJECT, AND DECLARING AN EMERGENCY (Ulbright)

Councilman Ulbright moved, seconded by Councilman Cavin, to suspend the rules and place the legislation on third and final reading. Upon roll call, motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers-yes; Sanders- yes; and Ulbright- yes).

Councilman Ulbright moved, seconded by Councilman Ansel, to adopt. Upon roll call, the motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers – yes; Sanders- yes; and Ulbright- yes).

2. First Reading – RESOLUTION NO. 2017-10

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 A CULVERT ON GEYERS CHAPEL ROAD (Ulbright)

Councilman Ulbright moved, seconded by Councilman Sanders, to suspend the rules and place the legislation on third and final reading. Upon roll call, motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers-yes; Sanders- yes; and Ulbright- yes).

Councilman Ulbright moved, seconded by Councilwoman Knapic, to adopt. Upon roll call, the motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers – yes; Sanders- yes; and Ulbright- yes).

3. First Reading – RESOLUTION NO. 2017-11

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 IMPROVEMENTS TO THE NUPP DRIVE SANITARY LIFT STATION, AND DECLARING AN EMERGENCY (Sanders)

Councilman Sanders moved, seconded by Councilwoman Knapic, to suspend the rules and place the legislation on third and final reading. Upon roll call, motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers-yes; Sanders- yes; and Ulbright- yes).

Councilman Sanders moved, seconded by Councilman Ansel, to adopt. Upon roll call, the motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers – yes; Sanders- yes; and Ulbright- yes).

4. First Reading – ORDINANCE NO. 2017-09

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF AKRON ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, PAVING, RESURFACING, CONSTRUCTING CURBS, GUTTERS, SIDEWALKS AND DRIVEWAY APPROACHES, CONSTRUCTING A TURNING LANE, INSTALLING STORM SEWERS, CATCH BASINS, MANHOLES, WATER MAINS, FIRE HYDRANTS, AND TRAFFIC CONTROL SIGNS AND DEVICES, AND ACQUIRING ANY REAL ESTATE AND INTERESTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY (Ulbright)

Councilman Ulbright moved, seconded by Councilman Ansel, to suspend the rules and place the legislation on third and final reading. Upon roll call, motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers-yes; Sanders- yes; and Ulbright- yes).

Councilman Ulbright moved, seconded by Councilman Myers, to adopt. Upon roll call, the motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers – yes; Sanders- yes; and Ulbright- yes).

5. First Reading – RESOLUTION NO. 2017-12

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR IMPROVEMENTS AT THE NORTH WELL FIELD (Sanders)

Councilman Sanders moved, seconded by Councilman Myers, to suspend the rules and place the legislation on third and final reading. Upon roll call, motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers-yes; Sanders- yes; and Ulbright- yes).

Councilman Sanders moved, seconded by Councilwoman Knapic, to adopt. Upon roll call, the motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers – yes; Sanders- yes; and Ulbright- yes).

6. First Reading – RESOLUTION NO. 2017-13

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER(S) FOR FURNISHING BITUMINOUS MATERIAL AND CONCRETE (Ulbright)

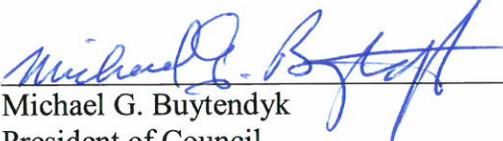
Councilman Ulbright moved, seconded by Councilman Sanders, to adopt. Upon roll call, the motion carried unanimously (Ansel – yes; Cavin- yes; Knapic- yes; Myers – yes; Sanders- yes; and Ulbright- yes).

VIII. MISCELLANEOUS

Councilman Ulbright stated that the .05% tax increase made the maintenance improvements passed by Council tonight possible.

IX. ADJOURNMENT

Councilman Ulbright moved, seconded by Councilman Ansel, to adjourn. Motion carried and meeting so adjourned.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council