

WOOSTER CITY COUNCIL MINUTES

May 1, 2017

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the regular meeting of Wooster City Council to order at 7:40 p.m. in council chambers. All members of City Council were present. City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery, Police Chief Matt Fisher, PPM Manager Curt Denning and City Engineer Roger Kobilarcsik.

II. APPROVAL OF MINUTES

Councilperson Silvestri moved to approve the minutes of the April 17, 2017, meeting, seconded by Councilperson Ansel. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman thanked JGJ for the opportunity for members of council to tour the safety center.

The Mayor reported on the recent bike trail committee meeting. The committee decided that the first connector point for trails would be the Wooster to Fredericksburg route.

Mayor Breneman also informed council that Rod Crider, Wayne County Economic Development Director, is leaving that position.

The Mayor then introduced Joe Villegas, Wayne County Emergency Management Agency. Joe handed out a fact sheet on Local Hazard Mitigation Planning and spoke on the need for updating the county mitigation plan every five years. He encouraged city officials and council members to attend the kick-off meeting on May 17th at 1:30 p.m. at the Emergency Operations Center.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Greg Gehris, 347 N. Grant Street, spoke on Resolution 2017-30.

V. COMMITTEE REPORTS; PUBLIC HEARINGS – Councilperson Cavin spoke on the tour of the safety service building and thought the building was astounding. Council is very impressed so far with the building and hopes to have another tour as the project progresses.

VI. OLD BUSINESS – (None)

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2017-26

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE FURNITURE FOR THE NEW SAFETY SERVICE CENTER (Cavin)

Councilperson Cavin introduced the resolution and reminded that this appropriation is fully budgeted and included in the capital plan. Cavin spoke on how impressed he is with the safety center and how fiscally responsible Chief Fisher and Chief Saley are being with this purchase.

Councilperson Myers wanted to know the delivery date. Fisher stated he and the furniture representative have talked and the furniture will not be delivered prior to the completion of the building late July.

Councilperson Silvestri stated that the many of the existing furniture such as desks, wall cabinets and files will be moved. He is impressed with the resourcefulness of the chiefs and their teams.

Councilperson Ansel agreed with Silvestri and stated that the chiefs are using a local dealer, Charles Ritter, who services Wayne County.

Councilperson Knapic is impressed with the cost of \$94,000 to fill 34,000 square feet of space.

Councilperson Cavin moved, seconded by Councilperson Knapic, to adopt. Upon roll call, motion to adopt carried by a vote of 5-2. (Ansel-yes; Cavin-yes; Knapic-yes; Myers-no; Sanders - no; Silvestri-yes; and Ulbright-yes;).

2. First Reading – ORDINANCE NO. 2017-19
AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF FORFEITED FUNDS INTO THE LAW ENFORCEMENT TRUST FUND, AND AUTHORITY FOR THE DIRECTOR OF ADMINISTRATION TO PURCHASE THE EQUIPMENT (Cavin)

Councilperson Cavin introduced the ordinance and explained the need and reasoning behind the request. Chief Fisher explained that the money came from an old gambling case forfeiture and is not taxpayer money. The purchase of new equipment will be made on state contract.

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

Councilperson Cavin moved, seconded by Councilperson Silvestri, to adopt. Upon roll call, motion to adopt carried 6-1 (Cavin-yes; Knapic-yes; Myers-yes; Sanders-no; Silvestri-yes; Ulbright-yes and Ansel-yes).

3. First Reading – RESOLUTION NO. 2017-27
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH POGGEMYER DESIGN GROUP FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PHASE II OF THE CITY'S PROPOSED BICYCLE TRAIL SYSTEM (Ulbright)

Councilperson Ulbright reviewed the cost and funding for the project, reminding council that ODOT is funding 90% of the project. Ansel is pleased that the execution of the plan is coming together. Silvestri asked why Engineering is not doing the plans. Kobilarcsik explained that with a project of this sort, the division does not have the time or manpower to develop the plans. No other projects would get done if they focused on the bike trail.

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

4. First Reading – RESOLUTION NO. 2017-28
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. (Ulbright)

Councilperson Ulbright spoke on the need to submit an order for road salt to take advantage of the state pricing.

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

5. First Reading – RESOLUTION NO. 2017-29
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR REPLACEMENT OF THE PPM BUILDING ROOF, AND DECLARING AN EMERGENCY (Silvestri)

Councilperson Silvestri introduced the resolution, reminding council this is a budgeted item. Councilperson Silvestri moved, seconded by Councilperson Knapic, to adopt. Upon roll call, motion to adopt carried unanimously (Sanders-yes; Silvestri – yes; Ulbright-yes; Ansel-yes; Cavin-yes; Knapic-yes; and Myers-yes).

6. First Reading – RESOLUTION NO. 2017-30
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES AND/OR EQUIPMENT IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2017; AND DECLARING AN EMERGENCY (Ulbright)

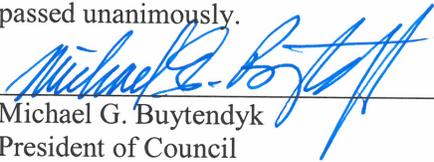
Councilperson Ulbright moved, seconded by Councilperson Silvestri, to adopt. Upon roll call, motion to adopt carried unanimously (Silvestri-yes; Ulbright – yes; Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; and Sanders-yes).

VIII. MISCELLANEOUS

Councilpersons Cavin and Silvestri both thanked the Mayor and Chief for arranging the tour of the safety services building. Councilperson Knapic reminded everyone to vote on Tuesday. Silvestri expressed his appreciation to Justin Reed and Building Standards for their promptness on handling property maintenance issues.

IX. ADJOURNMENT

Councilperson Ulbright moved to adjourn, seconded by Councilperson Knapic. By voice vote, the motion passed unanimously.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council

