

**WOOSTER CITY COUNCIL MINUTES**  
**May 15, 2017**

**I. ROLL CALL & ORDERING OF AGENDA**

President Mike Buytendyk called the regular meeting of Wooster City Council to order at 7:50 p.m. in council chambers. All members of City Council were present. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Director of Administration Joel Montgomery, Law Director Linda Applebaum, Chief Matt Fisher and City Engineer Roger Kobilarcsik.

**II. APPROVAL OF MINUTES**

Councilman Silvestri moved to approve the minutes of the May 1, 2017, meeting, seconded by Councilman Ansel. By voice vote the motion passed unanimously.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman spoke on the recent "Reading under the Lights" program he participated in on Friday evening, May 12<sup>th</sup>. Several organizations coordinated the event, and each child that was present enjoyed free snacks, readings by volunteers and took home five books to read over the summer.

He also mentioned the recent meeting regarding downtown parking. It was decided to increase the one-hour parking limit to 90 minutes in the quad area.

**IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**

Liquor Control Hearing Notice: Vault Event Center LLC -

Councilman Silvestri moved to waive a hearing, seconded by Councilman Ansel. Upon roll call, motion carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

**V. COMMITTEE REPORTS; PUBLIC HEARINGS**

Greg Gehris commented on the Liquor Control Hearing and Resolution 2017-32

**VI. OLD BUSINESS [None]**

**VII. NEW BUSINESS**

1. First Reading- ORDINANCE NO. 2017-20

AN ORDINANCE AMENDING CHAPTER 137, SHADE TREE COMMISSION; CHAPTER 905, TREES, TREE LAWNS AND WEEDS; CHAPTER 1165, LANDSCAPING AND LAND USE BUFFERS; AND CHAPTER 1181, VEHICULAR AND PEDESTRIAN CIRCULATION, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, TO PROVIDE FOR THE RENAMING OF THE SHADE TREE COMMISSION TO THE URBAN FORESTRY COMMISSION

Councilwoman Knapic introduced the ordinance and stated that the name change follows the recent updated Urban Forestry Manual. She then introduced Ray Leisy who spoke on the merits and accomplishments of the commission along with the reasoning behind the name change.

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

2. First Reading – RESOLUTION NO. 2017-31

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 CONSTRUCTION OF A NEW STORM SEWER SERVING THE SPINK STREET AREA AND REPAIRS TO THE EXISTING SANITARY SEWER SERVING THAT AREA, AND DECLARING AN EMERGENCY

Budgeted item, one reading. Councilman Sanders moved, seconded by Councilman Ulbright, to adopt. Upon roll call, motion to adopt carried unanimously (Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; Ulbright-yes; Ansel - yes).

3. First Reading – RESOLUTION NO. 2017-32

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR OUTSIDE COUNSEL SERVICES RENDERED IN EXCESS OF \$50,000, AND DECLARING AN EMERGENCY

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

4. First Reading – ORDINANCE NO. 2017-21

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE

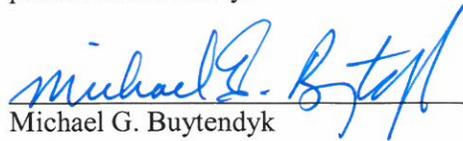
Councilman Ansel moved to suspend the rules and place on third and final reading, seconded by Councilwoman Knapic. Upon roll call, motion carried unanimously (Myers-yes; Sanders-yes; Silvestri-yes; Ulbright-yes; Ansel-yes; Cavin-yes and Knapic - yes). Councilman Ansel moved, seconded by Councilman Cavin,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

**VIII. MISCELLANEOUS**

Various council members thanked the Administration for the 2016 City Summary presented at 6:30 p.m. Councilman Ansel wanted to remind everyone about National Law Enforcement Week being held the week of May 15<sup>th</sup> – 20<sup>th</sup>. Councilman Myers stated he had met with Chief Saley and Chief Fisher to act as a consultant on the Safety Service furniture purchase and helped upgrade and provide a better quality of furnishings.

**IX. ADJOURNMENT**

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

  
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Michael G. Buytendyk  
President of Council

  
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Lynne DePaulo  
Clerk of Council