

**WOOSTER CITY COUNCIL MINUTES**  
**May 21, 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. Kevin Gibbons, Deputy Law Director, called roll with the following members present; Jon Ansel, Mark Cavin, Scott Myers, Craig Sanders, Dave Silvestri, Jennifer Warden and Bill Bostancic. City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery, City Engineer Roger Kobilarcsik, Chief Matt Fisher, and Development Coordinator Jonathan Millea.

**II. APPROVAL OF MINUTES**

Councilwoman Warden moved to approve the minutes of the May 7, 2018, meeting, seconded by Councilman Ansel. By voice vote, the motion passed unanimously.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman gave a quick summary of the new Wayne Trails Fund developed through the Wayne County Community Foundation for the purpose of growing Wayne County's trail network.

Bike Trail Dedication was held on Sunday, May 20<sup>th</sup> at the Burbank Road property at the Kinney Field.

Joel Montgomery announced that Chief Saley received his Ohio Fire Chief's Credential from the Ohio Fire Chiefs Association.

**IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**

Councilman Ansel motioned to waive the Ohio Liquor Control Hearing for Aldi, Inc. seconded by Councilman Bostancic. Upon roll call, motion to waive hearing carried 7-0 (Ansel-yes; Cavin-yes; Bostancic-yes; Myers-yes; Sanders-yes; Warden-yes; and Silvestri – yes).

Councilman Myers motioned to waive the Ohio Liquor Control Hearing for Leefar Holding Co. seconded by Councilwoman Warden. Upon roll call, motion to waive hearing carried 7-0 (Ansel-yes; Cavin-yes; Bostancic-yes; Myers-yes; Sanders-yes; Warden-yes; and Silvestri – yes).

**V. COMMITTEE REPORTS; PUBLIC HEARINGS**

None

**VI. OLD BUSINESS –**

None

**VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2018-031

A RESOLUTION DECLARING IT NECESSARY TO CLEAN THE DETENTION BASIN SERVICING THE VINTON WOODS ALLOTMENT AND TO ESTABLISH PRELIMINARY ASSESSMENTS TO THE PROPERTY OWNERS, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic reviewed the legislation and project. Several properties owners had called in last year to discuss the need to clean the private detention basin. It should cost the homeowners around \$300 each for the clean-out.

Councilman Bostancic moved, seconded by Councilman Ansel, to suspend the rules. Upon roll call, motion to suspend carried 7-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes). Councilman Bostancic moved, seconded by Councilman Silvestri to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes).

2. First Reading – RESOLUTION NO. 2018-032

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE BRIDGE REPLACEMENT ON SR 302 WITHIN THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic stated that this project would not cost the city anything to participate, this legislation gives ODOT authorization to do the work.

Councilman Bostancic moved, seconded by Councilman Cavin, to suspend the rules. Upon roll call, motion to suspend carried 7-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes). Councilman Bostancic moved, seconded by Councilman Cavin to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes).

3. First Reading – RESOLUTION NO. 2018-033

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO APPLY FOR A GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR CERTAIN IMPROVEMENTS AT THE PROPOSED VENTURE BOULEVARD PARK; TO ACCEPT ANY SUCH GRANT IF AWARDED; TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY (Myers)

Councilman Myers stated this is land that was donated to the city on Venture Blvd. Jonathan Millea gave an update on the grant application. The plan is to develop park trails and boardwalks along with parking and restrooms and has been designed for accessibility.

Councilman Myers moved, seconded by Councilman Ansel, to suspend the rules. Upon roll call, motion to suspend carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes).

Councilman Myers moved, seconded by Councilman Bostancic, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Warden-yes; Bostancic-yes; Silvestri - yes).

## VII. MISCELLANEOUS

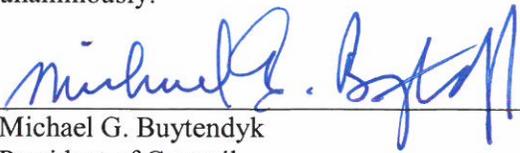
Councilman Silvestri spoke on how refreshing it was to pass legislation that did not cost the taxpayers any money.

Councilman Myers said the Parks & Recreation Committee met today. Thank you to Church of the Nazarene for their volunteer day on May 19<sup>th</sup> with over 100 volunteers working at various projects throughout the parks.

Councilman Ansel congratulated Chief Saley on his recent accomplishment.

**VII. ADJOURNMENT**

Councilman Ansel moved to adjourn, seconded by Councilman Myers. 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