


WOOSTER CITY COUNCIL MINUTES
November 6, 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. Lynne DePaulo, Council Clerk, called roll with the following members present; Jon Ansel, Mark Cavin, Barb Knapic, Scott Myers, Craig Sanders, Dave Silvestri and Jon Ulbright. City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery, Chief Matt Fisher, Director of Law Linda Applebaum, Director of Finance Andrei Dordea, City Engineer Roger Kobilarcsik, and Fire Chief Barry Saley.

II. APPROVAL OF MINUTES

Councilman Ansel moved to approve the minutes of the October 16, 2017, meeting, seconded by Councilwoman Knapic. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman reminded council and the public that Ohio Magazine was presenting the city with the Best Hometown award at Window Wonderland on November 17, 2017, at 6:30 p.m. He suggested anyone willing to help with the celebration to let him know. He stated he thought the Safety Committee meeting went well and he has his notes to review and come up with an action plan.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

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

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Councilman Cavin stated the Safety Committee meeting was informative and that even though the city has made strides, there is still a lot of work to be done. Need to address some of the situations that were brought up during the meeting. He was impressed with the civil dialogue between the public and the administration.

Councilman Ansel reminded everyone of the Finance Committee meeting being held on November 20, 2017, at 6:00 p.m.

VI. OLD BUSINESS - NONE

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2017-46

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR RESURFACING AND REPAIRING PORTIONS OF OAK HILL ROAD, SMITHVILLE-WESTERN ROAD, AND BEVER STREET (Ulbright)

Councilman Ulbright introduced the resolution and stated it was a 2018 budgeted item. It was decided that since the 2018 budget had not been approved, council would do three readings. Councilman Ulbright encouraged council to pass the legislation so it could be bid early to obtain a good price.

Councilman Ulbright moved to suspend the rules and place on third and final reading, seconded by Councilman Myers. Upon roll call, motion carried 7-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes;

Sanders-yes; Silvestri-yes; and Ulbright-yes). Councilman Ulbright moved, seconded by Councilman Silvestri, to adopt. Upon roll call, motion to adopt carried 7-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

2. First Reading – RESOLUTION NO. 2017-47
A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO APPROPRIATE INSURANCE PROCEEDS TO THE CAPITAL IMPROVEMENTS FUND (Ansel)

Councilman Ansel introduced the legislation stating since the proceeds are greater than \$15,000 it must come before council for approval. The proceeds are from the insurance reimbursement for a totalled vehicle. Mr. Myers asked Chief Fisher whether they will be replacing with an SUV or sedan. Chief Fisher stated SUV.

Councilman Ansel moved, seconded by Councilman Cavin, to adopt. Upon roll call, motion to adopt carried 7-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

3. First Reading - ORDINANCE NO. 2017-33
AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE AND DECLARING AN EMERGENCY (Cavin)

Councilman Cavin explained that this property is located just south of Fire Station #1 and has been under consideration for purchase before. There are currently no plans for upgrading or improving Fire Station #1 at this time, but it is prudent to purchase the property now for future use.

Councilman Cavin moved to suspend the rules and place on third and final reading, seconded by Councilman Silvestri. Upon roll call, motion carried 7-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes). Councilman Cavin moved, seconded by Councilman Myers, to adopt. Upon roll call, motion to adopt carried 7-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

4. First Reading – ORDINANCE NO. 2017-34
AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE TRANSFER AND APPROPRIATION OF DEMOLITION COSTS AND DECLARING AN EMERGENCY (Ansel)

Councilman Ansel discussed options for the property at 148 Beall Avenue which is at the corner of Beall Avenue and North Street. The home sustained a fire and is slated for demolition. With the purchase and demolition of the property and donation of another lot, planning is underway to add additional parking to the downtown area.

Councilman Ansel moved to suspend the rules and place on third and final reading, seconded by Councilman Ulbright. Upon roll call, motion carried 7-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes). Councilman Ansel moved, seconded by Councilman Myers, to adopt. Upon roll call, motion to adopt carried 7-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

5. First Reading – ORDINANCE NO. 2017-35
AN ORDINANCE AUTHORIZING THE SALE OF REAL ESTATE (Myers)

Councilman Myers introduced the legislation and discussed the options for the former fire station located at 433 E. Highland Avenue. Councilman Myers presented the best option as offering the property through a sealed bid process. Mr. Montgomery stated that with the sealed bid packet the City would publish the zoning and request information on what the bidder plans to do with the property. It is currently zoned R1.

Councilman Myers moved to suspend the rules and place on third and final reading, seconded by Councilman Ansel. Upon roll call, motion carried 7-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes). Councilman Myers moved, seconded by Councilwoman Knapic, to adopt. Upon roll call, motion to adopt carried 7-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

VIII. MISCELLANEOUS

Various councilpersons reminded the public to go vote in the November 7th election and stated their appreciation for the Safety Committee meeting discussions. Councilman Silvestri reminded that it took ten years of planning and acquiring property before the new Safety Service Center came to be. With the purchase of the N. Market Street property, the city is planning for its future expansion. Councilman Ulbright requested an update on the medical marijuana moratorium. Councilman Myers offered his support to hire an additional two officers to help with the fight against drugs and nuisances.

IX. ADJOURNMENT

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



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council