

  
**WOOSTER CITY COUNCIL MINUTES**  
**October 1, 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. Lynne DePaulo, Council Clerk, called roll with the following members present; Scott Myers, Craig Sanders, Dave Silvestri, Jon Ansel, Mark Cavin, Bill Bostancic and Jennifer Warden. City Administration present: Director of Administration Joel Montgomery, Mayor Bob Breneman, Finance Director Andrei Dordea, Law Director John Scavelli, Planning & Zoning Manager Andrew Dutton, and Chief Matt Fisher.

**II. APPROVAL OF MINUTES**

Councilwoman Warden moved to approve the minutes of the September 17, 2018, meeting, seconded by Councilman Silvestri. By voice vote, the motion passed unanimously.

**III. EXECUTIVE SESSION – ORC121.22G(1)**

Councilman Ansel moved, seconded by Councilman Myers to enter executive session. Upon roll call, motion to enter carried 7-0 (Bostancic-yes; Myers-yes; Sanders-yes; Warden-yes; Ansel – yes; Silvestri – yes; Cavin - yes).

Councilman Bostancic moved to exit the executive session, seconded by Councilman Silvestri. Upon roll call, motion to enter carried 7-0 (Bostancic-yes; Myers-yes; Sanders-yes; Warden-yes; Ansel – yes; Silvestri – yes; Cavin - yes).

**IV. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman congratulated Joel Montgomery on receiving a credential manager certificate from ICMA.

**V. PETITIONS/COMMUNICATIONS FROM PUBLIC**

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

**VI. COMMITTEE REPORTS; PUBLIC HEARINGS -**

Mr. Earley thanked the Moral Claims Board for their consideration on his claim.

**VII. UNFINISHED BUSINESS**

1. Third Reading – RESOLUTION NO. 2018-050

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE A GIFT TO THE GREATER WAYNE COUNTY FOUNDATION FOR THE BENEFIT OF THE WAYNE COUNTY FAIRGROUND IMPROVEMENT CAMPAIGN (Ansel)

Councilman Ansel made a motion to table the resolution, seconded by Councilman Myers. Upon roll call, motion to table carried 7-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Bostancic-yes; Silvestri – yes; Warden – yes).

2. Second Reading – ORDINANCE NO. 2018-016

AN ORDINANCE AMENDING PART ELEVEN, ZONING, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, TO RE-ZONE LAND TO R-3 (ATTACHED RESIDENTIAL), R-4 (MULTI-FAMILY RESIDENTIAL), C-2 (COMMUNITY COMMERCIAL) AND C-3 (GENERAL COMMERCIAL) FOR PROPERTY LOCATED ON

THE SOUTH SIDE OF EAST SMITHVILLE –WESTERN ROAD, AND EAST AND WEST SIDES OF FRIENDSVILLE ROAD (Sanders)

Councilman Sanders stated he'd had no input from citizens on this issue since the public hearing on September 17<sup>th</sup>. He asked James Richard, owner of the property, if there was a need or urgency to passing this legislation tonight, Mr. Richard said no. Councilman Sanders requested this legislation go to a third and final reading at the October 15<sup>th</sup> meeting.

**VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2018-057

A RESOLUTION AUTHORIZING THE PAYMENT OF A MORAL CLAIMS, AS RECOMMENDED TO COUNCIL BY BY THE MORAL CLAIMS BOARD, AND DECLARING AN EMERGENCY (Ansel)

Councilman Ansel said that Mr. Earley's claim packet was the most thorough he has ever seen. There were almost \$10,000 in expenses from the sewer backup. The Moral Claims Board decided to split the cost and awarded Mr. Earley \$4,912.00 which needs council approval.

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

2. First Reading – RESOLUTION NO. 2018-058

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSULTING SERVICES WITH GREEN ARROW ENGINEERING (Silvestri)

Councilman Silvestri said this firm has been helping the City after the purchase of the Quasar facility to manage the digester. There was concern expressed by several council people regarding the continued odors emitting from the facility. Mr. Montgomery said there are six projects that he would like Green Arrow to work on in the next few months to help with that issue. Mr. Montgomery also stated that the City could only spend what was budgeted; there is \$30,000 in miscellaneous capital projects that will be tapped into to pay for these projects, however, he does not feel they will come close to spending the entire \$30,000.

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

3. First Reading – RESOLUTION NO. 2018-059

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 INFRASTRUCTURE FOR THE BENEFIT OF THE WAYNE COUNTY FAIRGROUND IMPROVEMENT CAMPAIGN (Ansel)

Councilman Ansel commended council for their recommendation to use the \$30,000 funding toward infrastructure rather than as a donation. This infrastructure project will improve the gateways to the fairgrounds.

Councilman Ansel moved, seconded by Councilwoman Warden to suspend the rules. Upon roll call, motion to suspend carried 7-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Bostancic-yes; Silvestri – yes; Warden – yes). Councilman Ansel moved to adopt, seconded by Councilwoman Warden. Upon roll call motion to adopt carried 5-2 (Ansel-yes; Cavin – no; Myers – yes; Sanders – no; Bostancic-yes; Silvestri-yes; and Warden – yes)

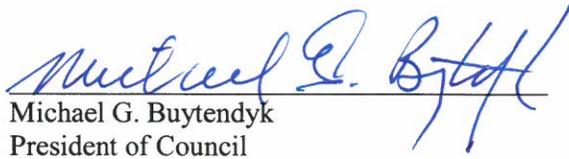
**VIII. MISCELLANEOUS**

Several councilpersons expressed their appreciation for the public involvement shown at tonight’s council meeting.

Councilman Bostancic reminded everyone that there is an Infrastructure Committee set for October 15<sup>th</sup> at 6:30 p.m.

**IX. ADJOURNMENT**

Councilman Ansel moved to adjourn, seconded by Councilman Myers. By voice vote, the motion passed unanimously. Meeting adjourned at 10:15 p.m.

  
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Michael G. Buytendyk  
President of Council

  
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Lynne DePaulo  
Clerk of Council

