

WOOSTER CITY COUNCIL MINUTES
October 16, 2017

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the regular meeting of Wooster City Council to order at 7:35 p.m. in council chambers. Lynne DePaulo, Council Clerk, called roll with the following members present; Jon Ansel, Mark Cavin, Barb Knapic, Craig Sanders, Dave Silvestri and Scott Myers. Jon Ulbright was absent. City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery, Chief Matt Fisher, Asst. Chief Scott Rotolo, Director of Law Linda Applebaum, Director of Finance Andrei Dordea, Recreation Manager Jeff Battig, Recreation Supervisor Ashley Brillhart, Recreation Coordinator Alexis Gunn, City Engineer Roger Kobilarcsik, Building Standards Manager Tim Monea and Accounting Manager Saralyn Lash.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the October 2, 2017, meeting, seconded by Councilman Ansel. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman announced that the city would be doing an award ceremony and celebration at the Window Wonderland event being held on November 17th. Ohio Magazine will have a representative at the event to present the city with the Best Hometown award.

He noted that Wooster Community Hospital is hosting an open house on November 4th.

The Mayor had Chief Fisher, Tim Monea, and Linda Applebaum give a brief talk on what the city is doing on the housing issues that will be discussed at the November 6th Safety Committee meeting. Councilwoman Knapic requested that administration have answers as to what can be done about squatters being in foreclosed homes.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Councilman Ansel motioned to waive the Ohio Liquor Control Hearing for South of Oz, seconded by Councilman Myers. Upon roll call, motion to waive hearing carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent).

Greg Gehris, 347 N. Grant Street, brought up the topic of the State of Ohio combining all city ordinances into state code. Councilwoman Knapic stated there is nothing going on at the state level to indicate this.

V. COMMITTEE REPORTS; PUBLIC HEARINGS [None]

VI. OLD BUSINESS

1. Second Reading – ORDINANCE NO. 2017-30
AN ORDINANCE AMENDING CHAPTER 162, MANAGEMENT BENEFITS, OF THE
CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO (Knapic)

Councilwoman Knapic moved to suspend the rules and place on third and final reading, seconded by Councilman Silvestri. Upon roll call, motion carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent). Councilwoman Knapic moved, seconded by Councilman Cavin, to adopt as amended. Upon roll call, motion to adopt carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent).

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2017-43

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF PORTIONS OF CERTAIN ROADS IN THE CITY OF WOOSTER (Ulbright)

Councilman Ansel introduced the resolution and stated it as a budgeted item, no need for three readings. This agreement is necessary in order to obtain funding from ODOT for the resurfacing of portions of Bever, Wayne, Beall and Cleveland Roads.

Councilman Ansel moved, seconded by Councilman Myers, to adopt. Upon roll call, motion to adopt carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent).

2. First Reading – ORDINANCE NO. 2017-32

AN ORDINANCE AMENDING CHAPTER 163 OF THE WOOSTER CODIFIED ORDINANCES, WITH RESPECT TO PART-TIME AND TEMPORARY EMPLOYEES BY ADDING NEW SECTION 163.07 (Knapic)

Councilwoman Knapic introduced the legislation stating that for some reason the hourly pay range had not previously been established and codified. The ordinance is a housekeeping issue and has been updated to reflect CPI increases.

Councilwoman Knapic moved to suspend the rules and place on third and final reading, seconded by Councilman Silvestri. Upon roll call, motion carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent). Councilwoman Knapic moved, seconded by Councilman Cavin, to adopt. Upon roll call, motion to adopt carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent).

3. First Reading - RESOLUTION 2017-44

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WOOSTER YMCA FOR PROFESSIONAL ADMINISTRATIVE SERVICES RELATED TO THE MANAGEMENT AND OPERATION OF THE CITY OF WOOSTER'S SWIMMING FACILITIES (Myers)

Councilman Myers explained that this was the same contract at the same price as last years and is also a budgeted item.

Councilman Myers moved, seconded by Councilman Silvestri, to adopt. Upon roll call, motion to adopt carried 5-1 (Ansel-yes; Cavin-no; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent).

4. First Reading – RESOLUTION NO. 2017-45

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A ONE-YEAR CONTRACT WITH SUPERION, INC. FOR BOTH ASP AND TECHNICAL SUPPORT SERVICES FOR BOTH THE FINANCE DEPARTMENT AND THE HUMAN RESOURCES DIVISION (Ansel)

Councilman Ansel stated that SunGuard had been purchased by Supherion. This is an annual one year contract to provide technical support for the city's financial software.

Councilman Ansel moved to suspend the rules and place on third and final reading, seconded by Councilman Myers. Upon roll call, motion carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent). Councilman Ansel moved, seconded by Councilwoman Knapic, to adopt. Upon roll call, motion to adopt carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent).

VII. EXECUTIVE SESSION – ORC121.22 G(2)

To discuss real estate/property acquisition and sale.

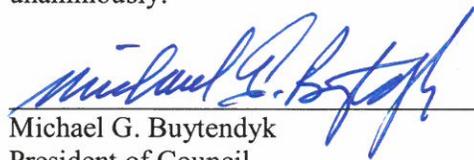
Councilman Ansel moved, seconded by Councilwoman Knapic, to move to executive session. Upon roll call, motion carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent).

Councilman Ansel moved, seconded by Councilwoman Knapic, to exit executive session. Upon roll call, motion carried 6-0 (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-absent).

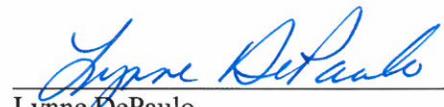
VIII. MISCELLANEOUS

IX. ADJOURNMENT

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



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council

