

WOOSTER CITY COUNCIL MINUTES
September 18, 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. Council Clerk, Lynne DePaulo, called roll, present were Jon Ansel, Mark Cavin, Barb Knapic, Craig Sanders, Dave Silvestri, Scott Myers and Jon Ulbright. City Administration present: Mayor Bob Breneman, Joel Montgomery, Andrei Dordea, Linda Applebaum, Roger Kobilarcsik, Jeanette Wagner, Jonathan Millea, Chief Matt Fisher, and Captain Scott Rotolo.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the September 5, 2017, meeting, seconded by Councilwoman Knapic. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman announced that the City was notified by Money Magazine as being on their **Top 100 Best Places to Live in 2017** list. The Mayor presented information on the city's south well fields and the pipeline locations south of the city. He said that the Rover pipeline was regulated and there was no option to negotiate location. The City did try to have the Utopia pipeline moved about a mile further south. After reviewing various factors, it was determined the pipeline did not adversely affect the aquifer or the well fields.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Council reviewed the Liquor Control Notice for the Family Dollar located at 239 W. Liberty Street, Wooster. A motion to not request a hearing was made by Councilman Ansel, seconded by Councilman Silverstri. Upon roll call, motion to adopt carried unanimously. (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

Councilman Ulbright reminded council of an Infrastructure Committee meeting scheduled for October 2, 2017, at 6:30 p.m.

Carol Eberhart, 145 Cannon Drive, spoke about her concerns regarding the pipeline and the water supply.

Greg Gehris, 347 N. Grant Street, brought up the topic of federal and state internal affairs offices being switched to civilian oversight.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Council President, Mike Buytendyk, gave an update on the Accounts Receivable Management Committee meeting. The committee reviewed approximately \$41,000 in uncollectible accounts. Ones with balances under \$2000 will be written off. There are four with greater balances which will need to have council approval. President Buytendyk has asked for an amendment to the ordinance to reflect if a balance is uncollectible by law that it can be written off without councils approval.

VI. OLD BUSINESS

Second Reading – ORDINANCE NO. 2017-26

AN ORDINANCE AMENDING PART ONE OF THE CODIFIED ORDINANCES OF THE
CITY OF WOOSTER, OHIO TO PROVIDE FOR AMENDMENTS AND NEW SECTIONS TO
TITLE FIVE, CHAPTER 133, CIVIL SERVICE RULES AND REGULATIONS (Knapic)

There was a discussion involving the extension of the probationary period from 90 days to one year for promotions. Chief Fisher explained the necessity.

Councilwoman Knapic moved to suspend the rules and place on third and final reading, seconded by Councilman Sanders. 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 Ansel, 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).

Second Reading – ORDINANCE NO. 2017-27

AN ORDINANCE AMENDING CHAPTER 162, MANAGEMENT BENEFITS, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, AND DECLARING AN EMERGENCY (Knapic)

Councilwoman Knapic made a motion to table the legislation, seconded by Councilman Myers. Upon roll call, motion carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes) President Buytendyk requested the legislation be bifurcated and presented to council at the next meeting.

VII. NEW BUSINESS

First Reading – RESOLUTION NO. 2017-40

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF SR 83 WITHIN THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Ulbright)

Councilman Ulbright introduced the legislation and explained that ODOT was providing 80% of the funding for the project. This agreement is necessary for the project to go forward. Councilman Silvestri would like to see the money spent elsewhere. Mr. Kobilarcsik stated this is already on ODOT's schedule for work and the last resurfacing was done in 2003-2004. Councilman Cavin asked when the work would begin, Kobilarcsik said spring and that traffic would be maintained in the area.

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

First Reading – RESOLUTION NO. 2017-41

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO ACCEPT AND APPLY SUCH FUNDS, IF AWARDED, AND TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY (Sanders)

Councilman Sanders introduced the resolution and stated it was necessary to pass in order to accept the money awarded from OPWC.

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

First Reading - ORDINANCE 2017-28

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH BAKER PROPERTIES, LLC, FOR CERTAIN TAX INCENTIVES, AND DECLARING AN EMERGENCY (Sanders)

Councilman Ansel recused himself. Councilman Sanders introduced the ordinance. Jerry Baker said he had a good lead on a manufacturing company coming into the space. Councilman Cavin asked the administration to hold the Enterprise Zone applicant to the standards and requirements of the application. Mayor Breneman assured council it would. Councilman Ulbright voiced his support of the ordinance.

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

VIII. MISCELLANEOUS

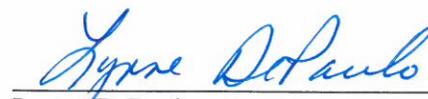
Council members thanked the administration for the tour of the updated Distribution and Collection building and praised the Utility crew for their work and dedication.

IX. ADJOURNMENT

Councilman Ulbright 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

