

WOOSTER CITY COUNCIL MINUTES
September 4, 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 and Bill Bostancic. Jennifer Warden was absent. City Administration present: Director of Administration Joel Montgomery, Mayor Bob Breneman, Finance Director Andrei Dordea, Law Director John Scavelli, Deputy Law Director Kevin Gibbons, PPM Manager Curt Denning and Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the August 20, 2018, meeting, seconded by Councilman Bostancic. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman welcomed John Scavelli to the council meeting and recognized Kevin Gibbons for his work as the acting director.

Mayor Breneman spoke on the ribbon cutting and dedication of the northeast quadrant of the square. It was a well-attended event.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC - None

V. COMMITTEE REPORTS; PUBLIC HEARINGS - None

VI. UNFINISHED BUSINESS

1. Second Reading – RESOLUTION NO. 2018-046
A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE ACCOUNTING FIRM CLARK, SHAEFER, HACKETT FOR AUDITING SERVICES, AND DECLARING AN EMERGENCY (Ansel)

Councilman Ansel introduced the resolution saying this is a very straight forward issue and we know the options. It is necessary to have a third party to perform the audit and this seems to be the best solution.

Councilman Ansel moved, seconded by Councilman Sanders, to suspend the rules. Upon roll call, motion to suspend carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Bostancic-yes; Silvestri – yes; Warden – absent). Councilman Ansel moved, seconded by Councilman Myers to adopt. Upon roll call, motion to adopt carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Bostancic-yes; Silvestri – yes; Warden – absent).

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2018-049
A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACTS WITH VARIOUS VENDORS, AND DECLARING AN EMERGENCY (Ansel)

Councilman Ansel stated this was an administrative and timing issue. The purchase order was not in place before receiving the invoice which exceeded the \$3000 limit and needs council approval.

Councilman Ansel moved, seconded by Councilman Silvestri, to suspend the rules. Upon roll call, motion to suspend carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Bostancic-yes; Silvestri – yes; Warden – absent). Councilman Ansel moved, seconded by Councilman Silvestri to adopt. Upon roll call, motion to adopt carried 6-0 (Ansel-yes; Cavin-yes; Myers-yes; Sanders-yes; Bostancic-yes; Silvestri – yes; Warden-absent).

2. First 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 stated there is strong support from the community and the county for this project. He introduced John Crum who gave an overview of the project. Mr. Crum stated that this is a great project for the city, county and community. There are over 1500 4-H members and 500 FAA members who learn how to manage their time and projects through those programs. This building will be used for two weeks during the year for the fair; it will be available 50 weeks for other events that will bring people to the downtown area also.

Councilman Silvestri wanted to know if the demolition was part of the project and whether the HVAC would be included. Mr. Crum stated that there is a lot of interest in the buildings to be demolished and they may be auctioned off with the proceeds being used towards the cost of the project. The HVAC is included in the project cost. Mr. Crum said this is a collaborated effort and he has already secured 1.3M in pledges.

Councilman Ansel stated that the City is considering a \$30,000 donation that would come from the bed tax fund not taxpayer money. He requested this be considered first reading and be voted on September 17th when all council members will be present.

3. First Reading – RESOLUTION NO. 2018-051

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE A VEHICLE IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2018 (Silvestri)

Councilman Silvestri introduced the legislation to purchase a street sweeper for the PPM Division. The division has two street sweepers, the one to be replaced is the mechanical street sweeper and can be used for construction purposes also.

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

VII. MISCELLANEOUS

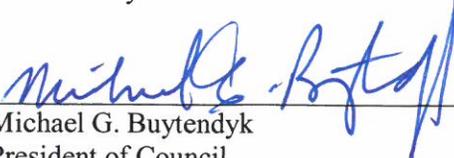
Councilman Myers mentioned that the Exchange Club had recently honored First Responders. Honored were Scott Kiper, Firefighter of the Year; Brent Bernhart, Deputy of the Year; and Philip Coe, Officer of the Year.

Councilman Cavin asked if the code enforcement officer had been hired yet. Mayor Breneman stated that interviews had been started, but no officer as yet.

Councilmen Silvestri and Ansel thanked everyone for their hard work on the Center Green project. Silvestri wants to help maintain the beauty of downtown and is offering his help with the homeless issue.

VII. 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

