

WOOSTER CITY COUNCIL MINUTES

April 18, 2016

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. Next meeting is scheduled for Monday, May 2nd. City Council members in attendance were as follows Cavin, Knapic, Myers, Sanders, Silvestri and Ulbright. Absent: Jon Ansel

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the April 4, 2016 meeting, seconded by Councilman Sanders. By voice vote the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION –

Mayor Breneman thanked the community and city employees for their help at the Christmas Run Playground installation. The structures are all in place except for the Tree House which is on order. The Mayor expects the ribbon cutting to take place in mid- June.

Interviews for the Executive Administrative Assistant and Clerk Council have been completed and the new employee will be at the next council meeting.

Wooster Community Hospital is having a groundbreaking ceremony on Tuesday, April 26th for the new cancer center.

Tree City Celebration is being held at the Shisler Center on Tuesday, April 26th.

The Administration has interviewed ten candidates for the Law Director's position and has narrowed the field to three. Second interviews will be commencing shortly. The Mayor hopes to have a candidate to introduce to City Council in the next month. He may request a meet and greet prior to a city council meeting to introduce both the Clerk of Council and the potential Law Director.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC- Transfer of liquor license request. Spoon Market requested a motion to suspend hearing on their request from Ohio Division of Liquor Control. Motion to waive hearing – Knapic; seconded Myers. Petition passed 6 – yes, 1 – absent. Ansel-absent, Cavin=yes, Myers=yes, Sanders=yes, Silvestri=yes, Knapic=yes, Ulbright=yes.

V. COMMITTEE REPORTS; PUBLIC HEARINGS – Council President Buytendyk asked if anyone in the audience would like to speak. No takers. Buytendyk gave a brief overview of Joel Montgomery's presentation underscoring the benefit of the income tax increase enabling the city to continue capital improvement and infrastructure projects.

VI. OLD BUSINESS - None

VII. NEW BUSINESS

1. First Reading -RESOLUTION NO. 2016-22, A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2016

Budgeted item – no need to request suspension of readings. Motion to adopt Calvin, seconded by Knapic. Resolution passed 6 – yes, 1 - absent (Ansel-absent; Cavin-yes; Myers-yes; Sanders-yes; Silvestri-yes; Knapic-yes and Ulbright-yes).

2. First Reading - RESOLUTION NO. 2016-23, A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CLEANING THE DETENTION BASIN AND REPLACING THE EMERGENCY OVERFLOW CULVERT ON OAKLEY ROAD

Budgeted item – no need to request suspension of readings. Scott Myers stated he needed to abstain due to having a residence abutting the project. Motion to adopt Sanders, seconded by Cavin. Resolution passed 5 – yes, 1 – abstain, 1- absent (Ansel-absent; Cavin-yes; Myers-abstain; Sanders-yes; Silvestri-yes; Knapic-yes and Ulbright-yes).

3. First Reading - RESOLUTION NO. 2016-24, 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 REPLACEMENT OF A PORTION OF THE WATER LINE SERVING NORTH STREET

Budgeted item – no need to request suspension of readings. Motion to adopt Sanders, seconded by Knapic. Resolution passed 6 – yes, 1- absent (Ansel-absent; Cavin-yes; Myers-yes; Sanders-yes; Silvestri-yes; Knapic-yes and Ulbright-yes).

4. First Reading - RESOLUTION NO. 2016-25, 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 PURCHASE AND INSTALLATION OF TRAFFIC SIGNALS AND RELATED EQUIPMENT

Budgeted item – no need to request suspension of readings. Motion to adopt Ulbright, seconded by Silvestri. Resolution passed 6 – yes, 1- absent (Ansel-absent; Cavin-yes; Myers-yes; Sanders-yes; Silvestri-yes; Knapic-yes and Ulbright-yes).

5. First Reading - ORDINANCE NO. 2016-12, AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE

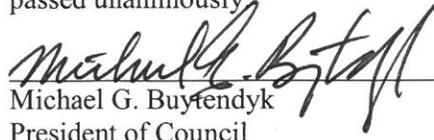
Motion to suspend three readings Myers, seconded by Cavin, Roll call to vote: Sanders-yes, Silvestri-yes, Ulbright-yes, Ansel-Absent, Cavin-yes, Knapic-yes, Myers-yes. Motion to adopt Myers, seconded by Cavin. Resolution passed 6 – yes, 1- absent (Ansel-absent; Cavin-yes; Myers-yes; Sanders-yes; Silvestri-yes; Knapic-yes and Ulbright-yes).

VIII. MISCELLANEOUS – Thank you to Joel Montgomery for the presentation. Health and Leisure Committee meeting to be held May 16th at 6:30 p.m. Thank you to Dick Benson for being the acting Clerk of Council.

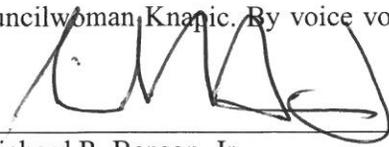
IX. EXECUTIVE SESSION – None

IX. ADJOURNMENT

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



Michael G. Buytendyk
President of Council



Richard R. Benson, Jr.
Law Director and Acting Clerk of Council