


WOOSTER CITY COUNCIL MINUTES
October 15, 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, City Engineer Roger Kobilarcsik, Human Resource Manager Jeanette Wagner, Asst. Chief Scott Rotolo and Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the October 1, 2018, meeting, seconded by Councilman Myers. By voice vote, the motion passed unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman congratulated Akron Brass on their 100th anniversary. He thanked Councilwoman Warden for organizing the tour of the One-Eighty facility. The Mayor gave an update on the Rover pipeline stating that both lines are done and in operation.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC - None

V. COMMITTEE REPORTS; PUBLIC HEARINGS -

Councilman Bostancic gave a brief overview of the Infrastructure Committee meeting. Mr. Kobilarcsik had reviewed the 2018 projects and spoke on upcoming 2019 infrastructure projects during the meeting.

VI. UNFINISHED BUSINESS

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

VII. NEW BUSINESS

1. First Reading – ORDINANCE 2018-018
AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH REPRESENTATIVES OF THE WOOSTER EMPLOYEES ASSOCIATION REGARDING WAGES, BENEFITS AND TERMS AND CONDITIONS OF EMPLOYMENT (Sanders)

Councilman Sanders reviewed the summary sheet and suggested if council had questions regarding the ordinance they should ask the Administration for explanations. Councilman Sanders requested this issue remain on first reading. Councilman Silvestri asked for clarification on the stipend. Mayor Breneman

explained that the employee has to request the stipend and this benefit gives the employee extra money that will be used in the PERS calculation towards retirement benefits.

2. First Reading – ORDINANCE NO. 2018-019
AN ORDINANCE AMENDING CHAPTER 162, MANAGEMENT BENEFITS, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO AND DECLARING AN EMERGENCY (Sanders)

Councilman Sanders said this ordinance follows along with the items in Ordinance 2018-018. He would like to have this go to second reading. President Buytendyk requested a listing of management employees covered under this ordinance along with a list of management employees that make more than the highest paid WEA employee.

3. First Reading – RESOLUTION NO. 2018-061
A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED WITH VARIOUS VENDORS, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic said this resolution would allow us to pay for an invoice submitted by Norfolk Southern Railroad for the 2015 E. Liberty Street project. The city did not know what the costs were until the invoice was received.

Councilman Bostancic moved, seconded by Councilman Silvestri to suspend the rules. Upon roll call, motion to suspend carried 6-1 (Ansel-yes; Cavin-yes; Myers-no; Sanders-yes; Bostancic-yes; Silvestri – yes; Warden – yes). Councilman Bostancic moved to adopt, seconded by Councilman Silvestri. Upon roll call motion to adopt carried 7-0 (Ansel-yes; Cavin – yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Warden – yes)

4. First Reading – RESOLUTION NO. 2018-062
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 A NEW SANITARY SEWER SERVING WEST LIBERTY STREET NEAR OAK HILL ROAD (Silvestri)

Councilman Silvestri said that the project would take seven homes that are currently on septic systems and place them on the city sewer. It will eliminate several failing septic systems and a private lift station. Mr. Kobilarcsik stated this project has been on the list to complete for decades. He is currently waiting for a few more easements from the homeowners and then will be ready to bid the project. It is a budgeted item.

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

5. First Reading – RESOLUTION NO. 2018-063
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR RESURFACING AND REPAIRING PORTIONS OF BEVER STREET, CLEVELAND ROAD, BEALL AVENUE AND WAYNE AVENUE, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic reviewed the roadways involved and said the project is slated for 2019 and will be budgeted in the 2019 appropriations budget.

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

6. First Reading – RESOLUTION NO. 2018-064
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO FILL THE SWIMMING POOL AT THE ELLEN SHAPIRO NATATORIUM AT WOOSTER HIGH SCHOOL FOR 2018, AND DECLARING AN EMERGENCY (Myers)

Councilman Myers said this resolution ties in with Resolution 2017-53. The pool has already been filled and the renovation is impressive.

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

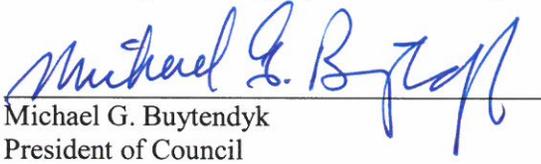
VIII. MISCELLANEOUS

Several councilpersons thanked Mr. Kobilarcsik for his infrastructure presentation and found it to be informative.

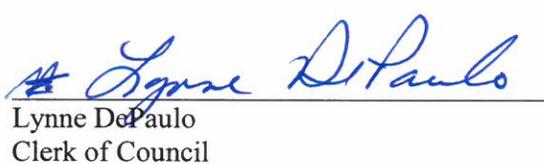
Councilman Myers appreciated the tour of OneEighty and said there is currently fundraising going on for a new building on Noble Drive.

IX. ADJOURNMENT

Councilman Ansel moved to adjourn, seconded by Councilman Myers. By voice vote, the motion passed unanimously. Meeting adjourned at 8:30 p.m.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council

