

CITY COUNCIL MINUTES
February 3, 2014

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. The following members were present: Jon Ansel, Mark Cavin, Barbara Knapic, Scott Myers, Craig Sanders, David Silvestri, and Jon Ulbright.

City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery, Finance Director Andrei Dordea and Law Director Dick Benson.

II. POLICE DEPARTMENT PRESENTATION

Police Chief Matt Fisher honored Officer Matt Cruise with the Wooster Police Department Officer of the Year Award.

III. APPROVAL OF MINUTES

Mr. Silvestri moved, seconded by Mr. Myers, to approve the January 21, 2014 meeting minutes. Upon voice vote, the motion carried unanimously.

IV. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mr. Breneman thanked Officer Cruise for his service and congratulated him on his award. Mr. Breneman stated that he would like to schedule the State of the City Address for 6:30 p.m. on Tuesday, February 18, 2014 in council chambers.

V. PETITIONS/COMMUNICATIONS FROM PUBLIC

VI. COMMITTEE REPORTS; PUBLIC HEARINGS

VII. OLD BUSINESS

1. Second Reading – ORDINANCE NO. 2014-04 AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AND EMERGENCY. (Knapic)

Ms. Knapic stated that she left this ordinance on first reading at the previous meeting to allow council members the opportunity to review the changes to the State traffic laws. This legislation adopts the State language into the City of Wooster codified ordinances.

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

Ms. Knapic moved, seconded by Mr. Cavin, 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. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2014-11 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PURCHASING ROAD SALT (Ulbright)

Mr. Ulbright stated that the city had sought price quotes from both the Ohio Department of Administrative Services and the Ohio Department of Transportation purchasing services. Mr. Ulbright stated that he was informed the city salt shed is now below 1,000 tons, and the city would like to obtain permission to purchase 4,000 additional tons of salt. The city has secured a price of \$35.82 per ton, including delivery. Ms. Knapic asked if the city could expect any delivery issues due to the current demand. Mr. Ulbright said neither Mr. Rogers nor Mr. Decker expressed any

concern to that effect. Mr. Montgomery stated that it currently takes approximately one week to receive the delivery.

Mr. Ulbright moved, seconded by Ms. 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).

2. First Reading – RESOLUTION NO. 2014-12 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CERTAIN MATERIALS FOR THE WATER TREATMENT PLANT (Sanders)

Mr. Sanders stated that this legislation was to authorize the bid and to enter into a contract for lime, soda ash, and sodium hypochlorite. Mr. Sanders explained that these are the materials used to treat and to make the city's drinking water safe to consume.

Mr. Sanders moved, seconded by Mr. Ansel, 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).

IX. EXECUTIVE SESSION

Mr. Ansel moved, seconded by Ms. Knapic, to go into executive session to discuss litigation. Upon roll call, motion carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

Mr. Ulbright moved, seconded by Ms. Knapic, to reconvene from executive session. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

X. MISCELLANEOUS

XI. ADJOURNMENT

Mr. Ulbright moved, seconded by Ms. Knapic, to adjourn. Motion carried and meeting so adjourned at 9:17 p.m.

Michael G. Buytendyk
President of Council

Amy M. Hamilton
Clerk of Council