

WOOSTER CITY COUNCIL MINUTES
June 13, 2016

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the special meeting of Wooster City Council to order at 7:00 p.m. in council chambers. All members of City Council were present except Councilman Myers. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Director of Administration Joel Montgomery, Law Directors Richard Benson and Linda Applebaum, and Development Coordinator Jonathan Millea.

President Buytendyk modified the agenda by reducing the items to roll call & ordering of the agenda, old business, and adjournment.

II. OLD BUSINESS

1. Second Reading - Ordinance 2016-16 –An Ordinance authorizing the Mayor to enter into a preannexation agreement with certain property owners for the purpose of facilitating the annexation and extension of utility services to those properties, and declaring an emergency.

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

2. Second Reading - Resolution 2016-36-A Resolution authorizing the Director of Administration to enter into a contract for repairs to the influent sewage screening equipment at the wastewater treatment plant, and declaring an emergency.

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

3. Resolution 2016-37 -A Resolution authorizing the director of finance to issue payment for legal services in connection with the litigation of certain issues relating to the issuance by the Ohio Division of Natural Resources of a permit to Enviroclean Services to process certain potentially hazardous substances, and declaring an emergency.

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

4. Resolution 2016-38 -A Resolution authorizing the Mayor to submit an application to the state of Ohio Development Services Agency for a Small Cities Community Development Block Grant and a companion critical infrastructure grant; to accept such monies, if awarded; to execute any necessary documents in connection therewith; and declaring an emergency.

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

III. ADJOURNMENT

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



Michael G. Buytendyk
President of Council



Christa Sturgeon
Clerk of Council